

CIN: L26914KA1983PLC005401

REGD. OFF. MURUDESHWAR BHAVAN, 604/B, GOKUL ROAD, HUBLI 580 030.

Phone: 9180-42897000; Email: cosec@naveentile.com, Website: www.naveentile.com

MURUDESHWAR CERAMICS LIMITED

COMPOSITION OF BOARD OF DIRECTORS & KMP

Sl. No.	NAME	DESIGNATION
1	Shri SATISH RAMA SHETTY	CHAIRMAN & MANAGING DIRECTOR
2	Shri SUNIL RAMA SHETTY	DIRECTOR
3	Shri NAVEEN RAMA SHETTY	DIRECTOR
4	Shri SANKAPPA KEREMANE SHETTY	INDEPENDENT DIRECTOR
5	Dr. SHIVABASAYYA SIDDARAMAYYA HIREMATH	INDEPENDENT DIRECTOR
6	Shri ANNAPPAYYA	INDEPENDENT DIRECTOR
7	Smt. SARVANI ALVA	INDEPENDENT DIRECTOR
8	Shri KARAN SATISH SHETTY	WHOLE TIME DIRECTOR
9	Shri N M HEGDE	VICE PRESIDENT (FINANCE) & C.F.O.
10	Shri ASHOK KUMAR	COMPANY SECRETARY & COMPLIANCE OFFICER

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COMPOSITION OF COMMITTEES:

A. Audit Committee:

Sl. No.	Name
1	Shri Sankappa Keremane Shetty - Chairman
2	Shri Satish R Shetty - Member
3	Shri Annappayya - Member

B. Nomination & Remuneration Committee:

Sl. No.	Name
1	Shri Annappayya - Chairman
2	Dr. Shivabasayya Siddaramayya Hiremath - Member
3	Shri Sankappa Keremane Shetty - Member

C. Stakeholders Grievance Committee:

Sl. No.	Name
1	Shri Annappayya - Chairman
2	Shri Satish R Shetty - Member
3	Shri Sankappa Keremane Shetty - Member

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D. Corporate Social Responsibility Committee:

Sl. No.	Name
1	Shri Satish Rama Shetty - Chairman
2	Shri Naveen Rama Shetty - Member
3	Dr. Shivabasayya Siddaramayya Hiremath - Member

E. Executive Committee:

Sl. No.	Name
1	Shri Satish Rama Shetty - Member
2	Shri Sunil Rama Shetty - Member
3	Shri Naveen Rama Shetty - Member
4	Shri Annappayya - Member
5	Shri Sankappa Keremane Shetty - Member
6	Shri Karan Satish Shetty - Member