ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- Murudeshwar Ceramics Limited

2. Quarter ending

- 30-Sep-2023

i. Composition Of Board Of Director

Titl e (Mr ./M s)	Name of the Director	D I N	P A N	Ca teg ory (C hai rpe rso n /Exe cutiv e/No n- Exe cutiv e/ Inde pen dent/ Nom inee	S u b C a t e g o r y	Init ial Da te of Ap poi nt m en t	D a t e o f A p p o i n t m e n t	Da te of ce ss ati on	T e n u r e	Da te of Bir th	Whe ther the direc tor is disq ualifi ed?	Start Date of disq ualifi catio n	End Date of disqua lificatio n	Deta ils of disq ualifi catio n	Curr ent statu s	Whether special resolutio n passed? [Refer Reg. 17 (1A) of Listing Regulati ons]	Date of passin g specia I resolut ion	No. of Director ship in listed entities including this listed entity [in referenc e to Regulati on 17A (1)]	No of Independe nt Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memb erships in Audit/ Stakeh older Commi ttee(s) includi ng this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity	Me mb ers hip in Co mm itte es of the Co mp any	Re m ar ks
Mr.	SATISH RAMA SHETTY	0 0 0 3 7 5 2 6	AIZ PS4 010 P	C,ED	M D	27- Jun- 200 7	26 - Ju n- 20 20			26 - Ma r- 19 62	No					NA		1	0	3	0	AC,SC	
Mr.	SUNIL RAMA SHETTY	0 0 0 3 7 5 7	AD OPS 661 6B	NED		29- Nov- 199 3	27 - Ju n- 20 07			30 - Ju n- 19 64	No					NA		1	0	0	0		
Mr.	NAVEEN RAMA SHETTY	0 0 0 5 8 7 7	AD OPS 661 7A	NED		24- Nov- 199 5	10 - Se p- 20 12			12 - Se p- 19 68	No					NA		1	0	0	0		

Mr.	SHIVABAS AYYA SIDRAMAY YA HIREMAT H	0 2 2 7 2 8 9 7	AA QP H4 444 P	ID	27- Sep- 201 4	31 - Jul - 20 19		1 0 8	04 - Jul - 19 37	No			Yes	28- Mar- 2019	1	1	0	1	NRC
Mr.	SANKAPP A KEREMAN E SHETTY	0 0 8 9 4 3 6 6	AK EPS 653 1N	ID	27- Sep- 201 4	31 - Jul - 20 19		1 0 8	25 - Oc t- 19 42	No			Yes	28- Mar- 2019	1	1	2	1	AC,SC, NRC
Mr.	ANNAPPA YYA	0 3 5 5 8 5 2 2	AC NP A39 66A	ID	27- Sep- 201 4	31 - Jul - 20 19		1 0 8	26 - Fe b- 19 46	No			Yes	26- Sep- 2020	1	1	1	1	AC,SC, NRC
Mrs.	SARVANI ALVA	0 6 8 9 6 4 0 3	BQ XPS 565 5P	ID	31- Jul- 201 4	31 - Jul - 20 19		1 1 0	08 - Ju n- 19 40	No			Yes	28- Mar- 2019	1	1	0	0	
Mr.	KARAN SATISH SHETTY	0 8 1 6 8 2 0	DN QPS 545 6E	ED	10- Aug- 201 8				12 - Ma y- 19 93	No			NA		1	0	0	0	
Mr.	SATHYA MURTHY PADAKI	0 8 2 7 6 5 3	ADZ PP6 366 L	ID	12- 11- 2018	28- 03- 20 19	06. 08. 20 23	5	25- 03- 19 36	No			Yes	28-03- 2019	1	0	0	0	

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	SANKAPPA KEREMANE SHETTY	ID	Chairperson	23-Sep-2016	
2	ANNAPPAYYA	ID	Member	27-Sep-2014	
3	SATISH RAMA SHETTY	C,ED	Member	18-Dec-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SATISH RAMA SHETTY	C,ED	Member	18-Dec-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of Cessation
No.				Appointment	

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
No.					
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SHIVABASAYYA SIDRAMAYYA HIREMATH	ID	Member	23-Sep-2016	

ſ	Company Remarks	
Ī	Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
29-May-2023	Yes	9	9	5

05-Aug-2023 Yes	9	9	5
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-May-2023	Yes	3	3	2	2
Audit Committee	05-Aug-2023	Yes	3	3	2	2
Nomination & Remuneration Committee	05-Aug-2023	Yes	3	3	3	3
Stakeholders Relationship Committee	29-May-2023	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes

- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Ashok Kumar

Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the	18(1)(d)	No	Shri Satish Rama Shetty, member of the Committee authorised
Annual General Meeting			by the Chairman of the Committee to attend on his behalf.
Presence of Chairperson of the nomination and	19(3)	No	Shri Satish Rama Shetty, member of the Committee authorised
remuneration committee at the annual general meeting			by the Chairman of the Committee to attend on his behalf.
Presence of Chairperson of the Stakeholder	20(3)	No	Shri Satish Rama Shetty, member of the Committee authorised
Relationship committee at the annual general meeting			by the Chairman of the Committee to attend on his behalf.
Whether "Corporate Governance Report" disclosed in	34(3) read with para	Yes	
Annual Report	C of Schedule V		

Note:

Name : Ashok Kumar

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Bal	ance outstanding	at the end of six mon	ths	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

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	0	^	^	0	^	^	^	0
	U	U	U	U	U	1 0	U	U

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	Guarantee	0	3500000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
Company Nomano in Gase of non Comphant Status	

Name: Narayan Manjunath Hegde Designation: Chief Financial Officer

Place: Bengaluru Date: 06-Oct-2023