

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

Title (Mr./Ms)	Name of the Director	D I N	P A N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Term	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SATISH RAMA SHETTY	00037526	AIZPS4010P	C,ED	MD	27-Jun-2007	26-Jun-2020			26-Mar-1962	No					NA		1	0	3	0	AC,SC	
Mr.	SUNIL RAMA SHETTY	00037572	ADOPS6616B	NED		29-Nov-1993	27-Jun-2007			30-Jun-1964	No					NA		1	0	0	0		
Mr.	NAVEEN RAMA SHETTY	00058779	ADOPS6617A	NED		24-Nov-1995	10-Sep-2012			12-Sep-1968	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 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 7	ADZ PP6 366 L	ID		12- 11- 2018	28- 03- 20 19	06- 08- 20 23	5 6	25- 03- 19 36	No					Yes	28-03- 2019	1	0	0	0		

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

ii. Composition of Committees

a. Audit Committee

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

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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
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	
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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**

0	0	0	0	0	0	0	0
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(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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	Guarantee	0	3500000000
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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

Name: Narayan Manjunath Hegde
Designation: Chief Financial Officer
Place: Bengaluru
Date: 06-Oct-2023