

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**
2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Nam e of the Dire ctor	D I N	P A N	C at eg or y (C hai rp er son / Exe cutiv e/ Non- Exe cutiv e/ Inde pend ent / No min ee)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17A (1)]	No of Indepen dent Director ship in listed entities including this listed entity [With referenc e to proviso to regulatio n 17A (1)&17A (2)]	No of mem bers hips in Audi t/ Stak ehol der Com mitte e(s) inclu ding this liste d entit y	No of pos t of Ch airp ers on in Au dit/ Stak ehol der Com mitte e held in list ed enti ties inclu ding this list ed enti ty	Me mb ers hip in Co mm itte es of the Co mp any	R e m a r k s
M r.	SATI SH RAM A SHE TTY	0 0 3 7 5 2 6	A I Z P S 4 0 1 0 P	C,ED	M D	2 7- Ju n- 20 07	26- Jun - 20 20			26- Ma r- 19 62	No					NA		1	0	3	0	AC,SC	
M r.	SUNI L RAM A SHE TTY	0 0 3 7 5 7 2	A D O P S 6 6 1 6 B	NED		2 9- N o v- 19 93	27- Jun - 20 07			30- Jun - 19 64	No					NA		1	0	0	0		
M r.	NAV EEN RAM A SHE TTY	0 0 5 8 7 7 9	A D O P S 6 6 1 7 A	NED		2 4- N o v- 19 95	10- Se p- 20 12			12- Se p- 19 68	No					NA		1	0	0	0		
M r.	SHIV ABA SAY YA SIDR	0 2 2 7 2	A A Q P H	ID		2 7- S e p-	31- Jul- 20 19		1 1 1	04- Jul- 19 37	No					Yes	28 - Ma r- 20	1	1	0	1	NRC	

	AMA YYA HIR EMA TH	8 9 7 4 4 P	4 4 4 4			2 0 1 4										19							
M r.	SAN KAP PA KER EMA NE SHE TTY	0 8 9 4 3 6 6 6	A K E P S 6 5 3 1 N	ID		2 7- Jul- 20 19		1 1 1	25- Oct - 19 42	No						Yes	28 - Ma r- 20 19	1	1	2	1	AC,SC, NRC	
M r.	ANN APP APP AYY A	0 3 5 8 5 2 2 2	A C N P A 3 9 6 6 A	ID		2 7- Jul- 20 19		1 1 1	26- Fe b- 19 46	No						Yes	26 - Se p- 20 20	1	1	1	1	AC,SC, NRC	
M rs.	SAR VAN I ALV A	0 6 8 9 6 4 0 3	B Q X P S 5 6 5 P	ID		3 1- Jul- 20 19		1 1 3	08- Jun - 19 40	No						Yes	28 - Ma r- 20 19	1	1	0	0		
M r.	KAR AN SATI SH SHE TTY	0 8 1 6 8 2 0 0 0	D N Q P S 5 4 5 6 E	ED		1 0- Au g- 20 18			12- Ma y- 19 93	No						NA		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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of 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	
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Whether Regular chairperson appointed	Yes
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c. Risk Management Committee

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

d. Nomination and Remuneration 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	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
05-Aug-2023	Yes	9	9	5
10-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

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	05-Aug-2023	Yes	3	3	2	2
Audit Committee	10-Nov-2023	Yes	3	3	2	2
Nomination & Remuneration Committee	05-Aug-2023	Yes	3	3	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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	
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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**
 - 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:

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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : **Ashok Kumar**
Designation : **Company Secretary & Compliance Officer**