

ANNEXURE – 5:
Corporate Social Responsibility initiative for the period of 1st April 2024 to 31st March 2025.
1. A brief outline of the Company's CSR Policy:

The company's CSR philosophy is to create long-term stakeholder value by implementing a business strategy that considers every dimension of how a business operates in the ethical, social, environmental, cultural, and economic spheres.

This Policy has been formulated in compliance with the Section 135, Schedule VII of the Companies Act, 2013 and CSR Rules issued by the Ministry of Corporate Affairs on February 27, 2014.

Your Company from time to time undertake projects, programs, and activity on one or more of the following areas: (a) Hospital which serves the poor and economical backward class people in rural area.

2. Composition of the CSR Committee as of 31.03.2025:

Sr. No.	Name of the Director	Designation/ Nature of Directorship	Number of meetings held during the year	Number of meetings attended during the year
1	Shri Satish Rama Shetty	Chairman of the Committee, Chairman & MD	1	1
2	Shri Vishwanath Shetty	Member of the committee, Non-Executive Independent Director	1	1
3	Shri Naveen Rama Shetty	Member of the committee, Non-Executive Non-Independent Director	1	1

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: These details can be accessed on: https://www.naveentile.com/wp-content/uploads/2025/03/CSR-POLICY_10.02.2025.pdf

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report). N.A

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: N.A

6. Average Net Profits/ (Loss) of the Company for the last three financial years: **Rs. 752.68 lakhs.**

7. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above): **Rs. 15.05 lakhs.**

8. Details of CSR spent for the financial year: the Prescribed CSR Expenditure is in negative; therefore, the company has not spent any amount:

Sl. No.	Particulars	Amount Spent for the year (In Rs. lakhs)	Amount Unspent (In Rs. lakhs)
1	Contribution made to the RNS Hospital (Through RNS Trust) which serves the poor and economical backward class people in rural area.	Rs. 15.05	0.00

9. Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

N.A

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **NIL**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): N.A

Responsibility Statement: The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

By order of the Board
For Murudeshwar Ceramics Limited **By order of the Board**
For Murudeshwar Ceramics Limited

Place: Bengaluru Sd/-
Date: 29.05.2025 Satish Rama Shetty
Chairman & Managing Director
DIN: 00037526

Sd/-
Naveen Rama Shetty
Director
DIN: 00058779