

General information about company		
Scrip code	515037	
NSE Symbol	MURUDCERA	
MSEI Symbol	NA	
ISIN	INE692B01014	
Name of the entity	MURUDESHWAR CERAMICS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or Voting Rights in unlisted Companies during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been imposed during the quarter ended June 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00341	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson								Yes	
Whether Chairperson is related to MD or CEO								Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	SATISH RAMA SHETTY	AIZPS4010P	00037526	Executive Director	Chairperson	MD	26-03-1962	
2	Mr	SUNIL RAMA SHETTY	ADOPS6616B	00037572	Non-Executive - Non Independent Director	Not Applicable		30-06-1964	
3	Mr	NAVEEN RAMA SHETTY	ADOPS6617A	00058779	Non-Executive - Non Independent Director	Not Applicable		12-09-1968	
4	Mr	KARAN SATISH SHETTY	DNQPS5456E	08168200	Executive Director	Not Applicable		12-05-1993	
5	Mr	RAVINDRA BHANDARY	ACBPB6570F	07646192	Non-Executive - Independent Director	Not Applicable		20-06-1957	
6	Mr	VISHWANATH SHETTY	ADOPS7527H	10694435	Non-Executive - Independent Director	Not Applicable		26-07-1957	
7	Mr	VITTAL KADEKAR MENAKA SHETTY	AJNPS8865P	10695560	Non-Executive - Independent Director	Not Applicable		12-06-1942	
8	Mrs	SHAKUNTHALA SHETTY	ACLPS6691Q	10704086	Non-Executive - Independent Director	Not Applicable		28-04-1954	

I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status
1	No								Active
2	No								Active
3	No								Active
4	No								Active
5	No								Active
6	No								Active
7	No								Active
8	No								Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-06-2007	25-06-2025			1	0	2	0			
2	NA		29-11-1993				1	0	0	0			
3	NA		24-11-1995				1	0	1	0			
4	NA		10-08-2018	10-08-2023			1	0	0	0			
5	Yes	23-03-2024	14-02-2024			27	1	1	0	1			
6	Yes	21-09-2024	01-08-2024			23	1	1	0	1			
7	Yes	21-09-2024	01-08-2024			23	1	1	1	0			
8	Yes	21-09-2024	01-08-2024			23	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07646192	RAVINDRA BHANDARY	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	10704086	SHAKUNTHALA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		
3	00058779	NAVEEN RAMA SHETTY	Non-Executive - Non Independent Director	Member	01-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07646192	RAVINDRA BHANDARY	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	10695560	VITTAL KADEKAR MENAKA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		
3	10704086	SHAKUNTHALA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10694435	VISHWANATH SHETTY	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00037526	SATISH RAMA SHETTY	Executive Director	Member	18-12-2020		
3	10695560	VITTAL KADEKAR MENAKA SHETTY	Non-Executive - Independent Director	Member	01-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037526	SATISH RAMA SHETTY	Executive Director	Chairperson	10-08-2018		
2	10694435	VISHWANATH SHETTY	Non-Executive - Independent Director	Member	01-08-2024		
3	00058779	NAVEEN RAMA SHETTY	Non-Executive - Non Independent Director	Member	10-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*	
1	13-02-2026				Yes	8	8	4	
2		29-05-2026	104		Yes	8	8	4	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	2
2	Audit Committee	29-05-2026	104			Yes	3	3	2
3	Corporate Social Responsibility Committee	13-02-2026						3	1
4	Stakeholders Relationship Committee	29-05-2026	104			Yes	3	3	2

Annexure 1									
V. Affirmations									
Sr	Subject							Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Kumar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event