MURUDESHWAR CERAMICS LTD.

604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580 030. India.☎: 2331615-18 FAX : (0836) 4252583
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Factory : Krishnapur Village, Hubli - 580 024 ☎: 2206741, Fax : 2206773 E-mail : mclplant@bsnl.in

NAVEEN CERAMIC & VITRIFIED TILES

MCL:SEC: **September 23, 2016**

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (East), MUMBAI 400 051

STOCK CODE : MURUDCERA.EQ

Dear Sir/Madam,

Sub:- Reconstitution of Committees of Murudeshwar Ceramics limited

We wish to inform you that the Committees of Murudeshwar Ceramics Limited has been reconstituted as under consequent to cessation of Directorship of Mr. Kudlu Sunder Naik.

Audit Committee

Dr. R N Shetty	Member
Mr. Sankappa K Shetty	Chairman
Mr. Annappayya K	Member

Stakeholders Grievance Committee

Dr. R N Shetty	Member
Mr. Sankappa K Shetty	Member
Mr. Annappayya K	Chairman

Nomination and Remuneration Committee

Dr. S S Hiremath	Member
Mr. Sankappa K Shetty	Member
Mr. Annappayya K	Chairman

Executive Committee

Dr. R N Shetty	Chairman
Mr. Satish R Shetty	Member
Mr. Sunil R Shetty	Member
Mr. Naveen R Shetty	Member
Mr. Sankappa K Shetty	Member
Mr. Annappayya K	Member

Thanking you,

Yours faithfully
For Murudeshwar Ceramics Ltd.

(SATISH R. SHETTY)
Managing Director