MURUDESHWAR
CERAMICS LTD.
Naveen Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001, INDIA
☎ : 25589849, 25584181 Fax : (080) 25584017 e-mail : mclblore@naveentile.com

NAVEEN
CERAMIC TILES

NAVEEN
DIAMONTILE

MCL:SEC:2011

July 30, 2011

National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI 400 051

Symbol : MURUDCERA
Series : Eq.

Dear Sir/Madam,

Sub: Induction of new member to Audit/Remuneration/Shareholders Grievance Committees.

We wish to inform you that **Mr. Annappayya Kundapur** Independent Director of the Company is appointed by the Board of Directors as member of the Audit Committee and Chairman of Remuneration Committee and Shareholders Grievance Committee. Accordingly the Committees now consist of the following members.

Audit Committee

Dr. R N Shetty	Member
Mr. Sundar Mahalinga Naik	Chairman
Dr. Sadanand V Nadig	Member
Mr. Annappayya Kundapur	Member

Remuneration Committee

Mr. Annappayya Kundapur	Chairman
Mr. Sundar Mahalinga Naik	Member
Dr. Sadanand V Nadig	Member

Shareholders Grievance Committee

Dr. R N Shetty	Member
Mr. Annappayya Kundapur	Chairman
Dr. Sadanand V Nadig	Member

This is for your information and records please.

Kindly acknowledge receipt

Thanking You,

Yours faithfully,
for Murudeshwar Ceramics Limited

Lakshmisha Babu S
Company Secretary