

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Madhav Copper Limited**
 2. Quarter ending **- 31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint m e n t	Dat e o f ces sa ti o n	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a s s i n g s p e ci al res olu ti o n	N o. o f Di re ct or s h i p i n lis te d e n t i t i e s i n cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder in Audit/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p i n Co m m i t tee s o f the Co m p a ny	Rem arks
M r.	N I L E S H B H A I N A T U B H A I P A	0 5 3 1 9 8 9 2 0	A G R P 3 2 5 8 L	C,E D		19- No v- 201 2	01- Oct- 2019			2 3- Ju l- 1 9 8 0	NA		1	0	1	0	AC	

	TE L																
M r.	RO HI TB HA I BH IK HA BH AI CH AU HA N	0 6 3 9 6 9 7 3	A IF P C 1 9 5 3 K	ED	M D	19- No v- 201 2	01- Oct- 2019			2 8- M ay - 1 9 8 2	NA		1	0	0	0	
M r.	CH AI TN YA BH AN UB HA I DO SH I	0 7 6 0 9 8 6	A B O P D 1 2 4 8 D	ID		01- No v- 201 6	08- Aug- 2017	29- Sep - 202 5	3 9	2 6- Feb - 1 9 5 5	Yes	3 0- Sep - 2 0 2 0	1	1	2	0	AC,SC ,NRC
M r.	M AN IS H PR AT AP BH AI M AK OD IA	0 7 6 0 9 8 8	A K S P M 4 9 4 7J	ID		01- No v- 201 6	08- Aug- 2017	29- Sep - 202 5	3 9	1 3- Apr - 1 9 7 3	Yes	3 0- Sep - 2 0 2 0	1	1	2	0	AC,SC ,NRC
M rs .	DI NA L AS HO KB HA I LA	0 8 7 5 3 8 7 5	A H P L 6 5 4 9	ID		19- Ma r- 201 9	04- Jun- 2020	03- Jun - 202 5	4	0 8- Ju l- 1 9 9 2	No		1	1	0	0	SC,NR C

	KH AN I		M															
M r.	DI VY A AR VI ND BH AI M ON PA RA	0 6 3 9 6 9 7 3 0	B D O P M M 3 5 1 N	NED		19- No v- 201 2	01- Oct- 2019			2 3- M ar - 1 9 9 3	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NILESHBHAI NATUBHAI PATEL	C,ED	Member	05-Sep-2016	
2	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	
3	MANISH PRATAPBHAI MAKODIA	ID	Chairperson	19-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHAITNYA BHANUBHAI DOSHI	ID	Chairperson	05-Sep-2016	
2	MANISH PRATAPBHAI MAKODIA	ID	Member	05-Sep-2016	
3	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	
2	MANISH PRATAPBHAI MAKODIA	ID	Chairperson	05-Sep-2016	
3	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Sep-2020	23-Oct-2020	Yes	5	2
	12-Nov-2020	Yes	5	2

Company Remarks	SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). we had our Audit committee meeting on 30.06.2020 and then on 16.10.2020 meeting of Audit Committee was held which was within the stipulated time.
Maximum gap between any two consecutive (in number of days)	50

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		16-Oct-2020	Yes	3	2

Audit Committee		12-Nov-2020	Yes	3	2
Stakeholders Relationship Committee		28-Dec-2020	Yes	3	2
Nomination & Remuneration Committee		23-Oct-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 100 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 reports 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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Name : **SWATI KATHROTIYA**
Designation : **Company Secretary & Compliance Officer**