

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **MADHAV COPPER LIMITED**  
 2. Quarter ending **31<sup>st</sup> March 2021**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Na me of th e Di rect or	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 of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g spe cial res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in lis ted entitie s includ ing this lis ted ent ity	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu ding this ent ity	No of po sto fC hair per son in Au dit/ St ak eh old erC om mit tee held in lis ted ent itie s in clu ding this ent ity	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
M r.	NI LE SH BH AI NA TU BH AI	0 5 3 1 9 8 9 0	A G R P 3 2 5 8	C, E D		19- No v- 201 2	01- Oct- 2019			2 3- Ju 1- 1 9 8 0	NA		1	0	1	0	AC	

	PA TE L		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 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- F eb - 1 9 5 5	Yes	3 0- S ep - 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 0 9 8 8	A K S P M 4 9 4 7J	ID		01- No v- 201 6	08- Aug- 2017	13- Feb - 202 1	3 9	1 3- A pr - 1 9 7 3	Yes	3 0- S ep - 2 0 2 0	1	1	2	3	AC,SC ,NRC	
M rs .	DI NA L AS HO KB HA I	0 8 7 5 3 8 7 5	A H P P L 6 5 4	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	2	SC,NR C	

	LA KH AN I		9 M														
M r.	DI VY A AR VI ND BH AI M ON PA RA	0 6 3 9 6 9 7 3 0 5 1 N	B D O P M 7 3 5 1 N	NED		19- No v- 201 2	01- Oct- 2019			2 3- Mar - 1 9 9 3	No		1	0	0	0	
M r.	PA RA G A M HE SH BH AI PA RE KH	0 2 5 0 8 3 1 8 8	A Q IP P 5 7 1 8 8 E	NED		13- Feb - 202 1				0 1- May - 1 9 7 7	No		1	0	0	3	AC,SC ,NRC

Company Remarks	
Whether Permanent 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	13-Feb-2021
4	PARAG AMHESHBHAI PAREKH	NED	Member	13-Feb-2021	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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**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	
4	PARAG AMHESHBHAI PAREKH	NED	Member	13-Feb-2021	

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	
4	PARAG AMHESHBHAI PAREKH	NED	Member	13-Feb-2021	

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
12-Nov-2020	13-Feb-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of	92

days)	
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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	12-Nov-2020	13-Feb-2021	Yes	3	2
Stakeholders Relationship Committee	28-Dec-2020		Yes	3	2
Nomination & Remuneration Committee	23-Oct-2020	13-Feb-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to 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 report 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 ASHISHBHAI KATHROTIYA**  
**Designation** : **COMPANY SECRETARY AND COMPLAINEE OFFICER**

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status / Yes</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.madhavcopper.co
Terms and conditions of appointment	Yes		www.madhavcopper.co
Composition of various committees of	Yes		www.madhavcopper.co
Code of conduct of board of	Yes		www.madhavcopper.co
Details of establishment of vigil mechanism/	Yes		www.madhavcopper.co
Criteria of making payments to non-	Yes		www.madhavcopper.co
Policy on dealing with related party	Yes		www.madhavcopper.co
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.madhavcopper.co
Email address for grievance redressal and other relevant details entity who are	Yes		www.madhavcopper.co m/investor_relation.php
Contact information of the designated	Yes		www.madhavcopper.co
Financial results	Yes		www.madhavcopper.co
Shareholding pattern	Yes		www.madhavcopper.co
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Yes		www.madhavcopper.co
Advertisements as per regulation 47 (1)	Yes		www.madhavcopper.co
Credit rating or revision in credit rating	Yes		www.madhavcopper.co
Separate audited financial statements of	Not		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.madhavcopper.co m/notice.php
Materiality Policy as per Regulation 30	Yes		www.madhavcopper.co
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status /</b>	<b>Company Remark</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and Board composition	16(1)(b) & 25(6)	Yes	
Meeting of Board of directors	17(1), 17(1A) & 17(1B)	Yes	
Quorum of Board meeting	17(2)	Yes	
Review of Compliance Reports	17(2A)	Yes	
Plans for orderly succession for appointments	17(3)	Yes	
Code of Conduct	17(4)	Yes	
Fees/compensation	17(5)	Yes	
	17(6)	Yes	

Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Not Applicable	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Not Applicable	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	



<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : **swati kathrotiya**  
**Designation** : **Company Secretary**