

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **MADHAV COPPER LIMITED**

2. Quarter ending **September 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 of A p p o i n t m e n t	Dat e of App oint m e 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 s p e ci al res olut ion	N o. of Di rec tor s h i p in lis te d e n t i t i e s in clu di ng this lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d e n t i t i e s in clu di ng this lis te d e n t i t y	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu din g thi s lis te d e n t i t y	No of po sto fC hai r p er so nin Au dit/ St ak eh old er Co m mit te eh eld in lis te d e n t i t i e s in clu di ng thi s lis te d e n t i t y	Me m ber shi p in Co m mit tee s of the Co m pa ny	Rem arks
M r.	NI LE SH BH AI NA TU BH AI PA	0 5 3 1 9 8 9 2 0	A G R P 3 5 8 L	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	

	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- 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 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- A pr - 1 9 7 3	Yes	3 0- S ep - 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- Mar - 1 9 9 3	NA		1	0	0	0		

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	Chairperson	05-Sep-2016	
3	MANISH PRATAPBHAI MAKODIA	ID	Member	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	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

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
30-Jun-2020	02-Sep-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

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	30-Jun-2020		Yes		

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
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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of	18(1)(d)	Yes	

Audit Committee at the Annual General Meeting			
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Provisions relating to Corporate Governance Report under Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to SME listed Company hence the same has not been annexed to the Board's Report for the financial year ended on 31.03.2020.

Note:

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Name : PRATIK A PATEL
Designation : Company Secretary