

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Madhav Copper Limited**
 2. Quarter ending **- 30-Sep-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 oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sa ti on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olu tion pas sed ?	D a t e of p a ss in g spe cial res olu tion	N o. of Di re ct or s hi p in lis te de nt iti es in clu ding this lis te de nt ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu ding this entit y	No of po sto fC hai rp er so nin Au dit/ St ak eh old er Co m mit te eh eld in lis te de ntit ies inc lud ing this entit y	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- Nov- 201 2	01- Oct- 2019				NA		0	0	1	1	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				NA	0	0	0	0	NA	
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- Feb - 1 9 5 5	Yes	3 0- S ep - 2 0 2 0	0	1	3	2	AC,SC ,NRC
M rs .	DI NA L AS HO KB HA I LA KH AN I	0 8 7 5 3 8 7 5 9	A H P P L 6 5 4 9 M	ID		19- Ma r- 201 9	04- Jun- 2020	03- Jun - 202 5	4	0 8- Ju l- 1 9 9 2	No	0	1	2	2	SC,NR C	
M r.	DI VY A AR VI ND BH AI M	0 6 3 9 6 9 7 3 0 1	B D O P M 7 3 5 1	NED		19- No v- 201 2	01- Oct- 2019			2 3- Mar - 1 9 9 3	NA	0	0	0	0	NA	

	ON PA RA		N															
M r.	JA YS UK H DA BH I	0 9 1 7 7 2 0 1	A M JP D 3 6 4 4 G	ID		19- Ma y- 202 1	19- May- 2021	18- Ma y- 202 6	2	2	No		0	1	3	2	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	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	
2	NILESHBHAI NATUBHAI PATEL	C,ED	Member	05-Sep-2016	
3	JAYSUKH DABHI	ID	Chairperson	19-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

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	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	
3	JAYSUKH DABHI	ID	Member	19-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

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	No

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	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	
3	JAYSUKH DABHI	ID	Chairperson	19-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	No

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
29-Jun-2021	12-Aug-2021	No	0	3
	03-Sep-2021	Yes	2	3

Company Remarks	meeting of 12th august 2021 was adjourned for the want of the quorum. The adjourned meeting was cancelled as the requires quorum was not present and finally the meeting was held on 3rd September, 2021.
Maximum gap between any two consecutive (in number of days)	43

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	29-Jun-2021	03-Sep-2021	Yes	2	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

v. Related Party Transactions

Subject	Compliance status(Yes/No/NA)	Remark
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 e been reviewed by Audit Committee	Yes	
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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 Kathoriya**
Designation : **Company Secretary & Compliance Officer**

ANNEXUREIII**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 Audit Committee at the Annual General Meeting	18(1)(d)	No	The chairperson has authorized Mrs. Dinalben Lakhani (member of Audit Committee) to attend the AGM on his behalf and answer queries of shareholders.
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	Yes	

Note:

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Name : **Swati Kathrotiya**
Designation : **Company Secretary & Compliance Officer**

ANNEXUREIV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: Kamlesh Solanki
Designation: Chief Financial Officer
Place: Bhavnagar
Date: 18-Oct-2021