

**ANNEXURE I**

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

1. Name of Listed Entity -Madhav Copper Limited  
 2. Quarter ending - 30-Jun-2023

**i. Composition Of Board Of Director**

Title (Mr. / Ms)	Name of Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to provision to regulate]	No. of members in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee	Membership in Committee of the Company	Remarks	



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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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NILESHBHAI NATUBHAI PATEL	C,ED	Member	05-Sep-2016	
2	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	
3	JAYSUKH DABHI	ID	Chairperson	19-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous	Whether requirement	Total Number of Directors as	Number of Directors present (All	No. of Independent Directors attending the
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quarter and Current quarter in chronological order)	of Quorum met (Yes/No)	on date of the meeting	directors including Independent Director)	meeting
13-Feb-2023	Yes	6	6	3
10-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Feb-2023	Yes	3	3	2	2
Audit Committee	10-May-2023	Yes	3	3	2	2
Nomination & Remuneration Committee	08-May-2023	Yes	3	3	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. Related Party Transactions

Subject	Compliance status (Yes/No)
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 1000 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** : **Sneha Langaliya**  
**Designation** : **Company Secretary & Compliance Officer**