## 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-2022**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the 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 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | NILESHBHAI NATUBHAI PATEL | 05319890 | AGRPP3258L | C,ED |  | 19-Nov-2012 | 01-Oct-2019 |  |  | 23-Jul-1980 | No |  |  |  |  | NA |  | 1 | 0 | 1 | 1 | AC |  |
| Mr. | ROHITBHAI BHIKHABHAI CHAUHAN | 06396973 | AIFPC1953K | ED |  | 19-Nov-2012 | 01-Oct-2019 |  |  | 28-May-1982 | No |  |  |  |  | NA |  | 1 | 0 | 0 | 0 | NA |  |
| Mr. | DIVYA ARVINDBHAI MONPARA | 06396970 | BDOPM7351N | NED |  | 19-Nov-2012 | 01-Oct-2019 |  |  | 23-Mar-1993 | No |  |  |  |  | NA |  | 1 | 1 | 0 | 0 | NA |  |
| Mr. | CHAITNYA BHANUBHAI DOSHI | 07600986 | ABOPD1248D | ID |  | 01-Nov-2016 | 08-Aug-2017 | 29-Sep-2025 | 39 | 26-Feb-1955 | No |  |  |  |  | Yes | 30-Sep-2020 | 1 | 1 | 3 | 2 | AC,SC,NRC |  |
| Mrs. | DINAL ASHOKBHAI LAKHANI | 08753875 | AHPPL6549M | ID |  | 19-Mar-2019 | 04-Jun-2020 | 03-Jun-2025 | 4 | 08-Jul-1992 | No |  |  |  |  | No |  | 1 | 1 | 2 | 2 | SC,NRC |  |
| Mr. | JAYSUKH DABHI | 09177201 | AMJPD3644G | ID |  | 19-May-2021 | 19-May-2021 | 18-May-2026 | 2 | 28-Oct-1979 | No |  |  |  |  | No |  | 1 | 1 | 3 | 2 | AC,SC,NRC |  |

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

1. **Composition of Committees**
2. **Audit 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 | JAYSUKH DABHI | ID | Chairperson | 19-May-2021 |  |
| 3 | NILESHBHAI NATUBHAI PATEL | C,ED | Member | 05-Sep-2016 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular  chairperson appointed | Yes |

1. **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 |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |

|  |  |
| --- | --- |
| Company Remarks | NOT APPLICABLE |
| Whether Regular  chairperson appointed | No |

1. **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 |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 as on date of the meeting** | **Number of Directors present (All directors including Independent Director)** | **No. of Independent Directors attending the meeting** |
| 12-Aug-2022 | Yes | 6 | 4 | 2 |
| 03-Sep-2022 | Yes | 6 | 6 | 3 |
| 11-Nov-2022 | Yes | 6 | 6 | 3 |
| 08-Dec-2022 | Yes | 6 | 6 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 68 |

1. **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 | 11-Nov-2022 | Yes | 3 | 3 | 2 | 2 |
| Stakeholders Relationship Committee | 03-Oct-2022 | Yes | 3 | 3 | 3 | 2 |
| Audit Committee | 12-Aug-2022 | Yes | 3 | 2 | 1 | 2 |
| Nomination & Remuneration Committee | 12-Aug-2022 | Yes | 3 | 2 | 2 | 1 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 90 |

1. **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 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 |  |

**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
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. 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 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:

|  |
| --- |
|  |

**Name : Sneha Langaliya**

**Designation : Company Secretary**