## ANNEXUREI

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

1. NameofListedEntity **-Madhav Copper Limited**
2. Quarter ending **- 30-Sep-2022**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title(Mr./Ms) | NameoftheDirector | DIN | PAN | Category(Chairperson  /Executive/Non-Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | DateofAppointment | Dateof 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)] | NoofmembershipsinAudit/StakeholderCommittee(s)includingthislistedentity | NoofpostofChairpersoninAudit/StakeholderCommitteeheldinlistedentitiesincludingthislistedentity | 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. | 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. | DIVYA ARVINDBHAI MONPARA | 06396970 | BDOPM7351N | NED |  | 19-Nov-2012 | 01-Oct-2019 |  |  | 23-Mar-1993 | No |  |  |  |  | No |  | 1 | 1 | 0 | 0 | NA |  |
| 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 Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

1. **Compositionof Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | JAYSUKH DABHI | ID | Chairperson | 19-May-2021 |  |
| 2 | NILESHBHAI NATUBHAI PATEL | C,ED | Member | 05-Sep-2016 |  |
| 3 | CHAITNYA BHANUBHAI DOSHI | ID | Member | 05-Sep-2016 |  |

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

1. **Stakeholders RelationshipCommittee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | DINAL ASHOKBHAI LAKHANI | ID | Member | 19-Mar-2019 |  |
| 2 | JAYSUKH DABHI | ID | Chairperson | 19-May-2021 |  |
| 3 | CHAITNYA BHANUBHAI DOSHI | ID | Member | 05-Sep-2016 |  |

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

1. **Risk ManagementCommittee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks | Not applicable |
| Whether Permanent chairperson appointed | No |

1. **Nomination and RemunerationCommittee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | DINAL ASHOKBHAI LAKHANI | ID | Member | 19-Mar-2019 |  |
| 2 | JAYSUKH DABHI | ID | Chairperson | 19-May-2021 |  |
| 3 | CHAITNYA BHANUBHAI DOSHI | ID | Member | 05-Sep-2016 |  |

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

1. **MeetingofBoardofDirectors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter** | **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)** | **Number of Independent Directors present** |
| 21-May-2022 | Yes | 6 | 5 | 3 |
| 12-Aug-2022 | Yes | 6 | 4 | 2 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 82 |

1. **MeetingofCommittees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter** | **Whether requirement of Quorum met (Yes/No)** | **Total Number of Directors as on date of the meeting** | **TotalNumber of Directors attended the meeting**  **(All directors including Independent Director)** | **Number of Independent directors attending the meeting** | **Number ofMembers attending the Meeting**  **(Other than Board of Directors)** |
| Audit Committee | 21-May-2022 | Yes | 6 | 3 | 2 | 0 |
| Audit Committee | 12-Aug-2022 | Yes | 6 | 4 | 3 | 0 |
| Nomination & Remuneration Committee | 21-May-2022 | Yes | 6 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 12-Aug-2022 | Yes | 6 | 3 | 3 | 0 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 82 |

1. **RelatedPartyTransactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliancestatus(Yes/No/NA)*** | ***Remark*** |
| Whetherpriorapprovalofauditcommitteeobtained | Yes |  |
| WhethershareholderapprovalobtainedformaterialRPT | Not Applicable |  |
| WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee | Yes |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
   1. AuditCommittee - **Yes**
   2. Nomination&remunerationcommittee - **Yes**
   3. Stakeholdersrelationshipcommittee - **Yes**
   4. Riskmanagementcommittee(applicabletothetop100listedentities) **- Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. **- Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.**- Yes**
5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.**- Yes**

b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

|  |
| --- |
|  |

**Name : Sneha Langaliya**

**Designation : Company Secretary**

## 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) | Yes |  |
| 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 : Sneha Langaliya**

**Designation : Company Secretary**

## ANNEXUREIV

|  |  |  |
| --- | --- | --- |
| %symbol% | %companyName% | %quarterEnded% |

**(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** | | | |
| *Promoter or any other entity controlled by them* | *Promoter Group or any other entity controlled by them* | *Directors (including relatives) or any other entity controlled by them* | *KMPs or any other entity controlled by them* | *Promoter or any other entity controlled by them* | *Promoter Group or any other entity controlled by them* | *Directors (including relatives) or any other entity controlled by them* | *KMPs or any other entity controlled by them* |
|  |  |  |  |  |  |  |  |

**(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)** |
| *Promoter or any other entity controlled by them* |  |  |  |
| *Promoter Group or any other entity controlled by them* |  |  |  |
| *Directors (including relatives) or any other entity controlled by them* |  |  |  |
| *KMPs or any other entity controlled by them* |  |  |  |

**(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** |
| *Promoter or any other entity controlled by them* |  |  |  |
| *Promoter Group or any other entity controlled by them* |  |  |  |
| *Directors (including relatives) or any other entity controlled by them* |  |  |  |
| *KMPs or any other entity controlled by them* |  |  |  |

**(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** | Company is not taken any loan or guarantee From 1st April,2022 to till date |

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| --- |
| **Name:** Kamlesh Solanki  **Designation:**Chief Financial Officer  **Place:**Bhavnagar  **Date:**14-Oct-2022 |