



To,  
Manager- Listing Department,  
National Stock Exchange India Limited,  
Exchange Plaza; Plot no C/1, G Block,  
Bandra- Kurla Complex- Bandra (E)  
Mumbai-400051  
Company Symbol: MCL

Date: October 10, 2025

Dear Sir/madam,

**Sub: Reconstitution of the Committees of the Board**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), upon consequent to the recent changes in the composition of the board, we wish to inform that the Board of Directors of the Company on August 28, 2025 have reconstituted the following Committees of the Board w.e.f. September 30, 2025 as detailed below:

AUDIT COMMITTEE			
S.No	Name of Director	Position in the Committee	Status
1	Mr. Jaysukh Dabhi	Chairman	Independent Director
2	Mr. Nilesh Patel	Member	Chairman & Whole-time Director
3	Mr. Dipakkumar Girishkumar Patel **	Member	Independent Director
4	Mr. Chaitnya Doshi*	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE			
S.No	Name of Director	Position in the Committee	Status
1	Mr. Jaysukh Dabhi	Chairman	Independent Director
2	Mrs. Dinal Ashokbhai Lakhani	Member	Independent Director
3	Mr. Dipakkumar Girishkumar Patel **	Member	Independent Director
4	Mr. Chaitnya Doshi*	Member	Independent Director



STAKEHOLDER RELATIONSHIP COMMITTEE			
S.No	Name of Director	Position in the Committee	Status
1	Mr. Dipakkumar Girishkumar Patel **	Chairman	Independent Director
2	Mrs. Dinal Ashokbhai Lakhani	Member	Independent Director
3	Mr. Jaysukh Dabhi	Member	Independent Director
4	Mr. Chaitnya Doshi*	Member	Independent Director

\* The second consecutive term of appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as Independent Directors of the Company is concluded on September 29, 2025. Accordingly, Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) ceased to hold office as Independent Directors of the Company and consequently also ceased to be Members/Chairpersons of the Committees of the Board on which they served.

\*\*Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) has been appointed as an Independent Director of the Company in the 13<sup>th</sup> AGM held on September 25, 2025, for a term of Five consecutive years effective from 25<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2030. Accordingly Mr. Dipakkumar Girishkumar Patel has been appointed as an Independent Director in the company and served in the Committees w.e.f. September 25, 2025.

As on September 30, 2025 the above committees have been reconstituted with the members named Mr. Jaysukh Dabhi, Mrs. Dinal Ashokbhai Lakhani and Mr. Dipakkumar Girishkumar Patel.

This is for your information and records. Kindly acknowledge the receipt of the same.

**Thanking you,**

**Yours faithfully,**

**For Madhav Copper Limited**

**Sneha Langaliya**

**Company Secretary & Compliance officer**