

## FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

## A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity : **Madhav Copper Limited**  
 2. Quarter ending : **31<sup>st</sup> December 2024**

## I. Composition of Board of Directors

Title( Mr./ Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category(Chairperson /Executive /Non-Executive /Independent /Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*( in month)	Date of Birth	No. of directors hip in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities includg this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No.of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Nileshbhai Natubhai Patel	05319890	Executive Director	19-11-2012	01-10-2024	NA	NA	23-07-1980	1	0	1	1
Mr.	Rohitbhai Bhikhabhai Chauhan	06396973	Executive Director	19-11-2012	01-10-2024	NA	NA	28-05-1982	1	0	0	0
Mr.	Divya Arvindbhai Monpara	06396970	Non-Executive – Non Independent Director	19-11-2012	-	NA	NA	23-03-1993	1	0	0	0
Mr.	Chaitnya Bhanubhai Doshi	07600986	Non-Executive – Independent Director	01-11-2016	08-08-2017	NO	39.00	26-02-1955	1	1	3	1
Mrs.	Dinal Ashokbhai Lakhani	08753875	Non-Executive - Independent Director	19-03-2019	04-06-2020	NO	4.00	08-07-1992	1	1	2	0
Mr.	Jaysukh Dabhi	09177201	Non-Executive - Independent Director	19-05-2021	19-05-2021	NO	2.00	28-10-1979	1	1	3	2

Whether Regular chairperson appointed : **YES**

Whether Chairperson is related to managing director or CEO : **NO**

§ PAN number of any director would not be displayed on the website of StockExchange

**&** *Category of directors means executive/non-executive/independent/Nominee. If a director fits in to more than one category write all categories separating them with hyphen*  
**\*** *to be filled only for Independent Director. Tenure would mean total period From which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category(Chairperson/Executive/Non-Executive/independent/Nominee)*	Date of Appointment	Date of Cessation
<b>1.AuditCommittee</b>	YES	Nileshbhai Natubhai Patel	Executive Director (Member)	05-09-2016	NA
		Chaitnya Bhanubhai Doshi	Non-Executive-Independent Director(Member)	05-09-2016	NA
		Jaysukh Dabhi	Non-Executive-Independent Director(Chairperson)	19-05-2021	NA
<b>2.Nomination &amp; Remuneration Committee</b>	YES	Chaitnya Bhanubhai Doshi	Non-Executive-Independent Director(Member)	05-09-2016	NA
		Dinal Ashokbhai Lakhani	Non-Executive-Independent Director(Member)	19-03-2019	NA
		Jaysukh Dabhi	Non-Executive- Independent Director(Chairperson)	19-05-2021	NA
<b>3.Risk Management Committee (if applicable)</b>	-	-	-	-	-
<b>NOT APPLICABLE</b>					
<b>4.Stakeholders Relationship Committee</b>	Yes	Chaitnya Bhanubhai Doshi	Non-Executive-Independent Director(Chairperson)	05-09-2016	NA
		Dinal Ashokbhai Lakhani	Non-Executive-Independent Director(Member)	19-03-2019	NA
		Jaysukh Dabhi	Non-Executive- Independent Director(Member)	19-05-2021	NA

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits in to more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any Two consecutive meetings(in Number of days)
-	-	-	-	06-08-2024	6
25-10-2024	Yes	6	3	13-08-2024	61
19-12-2024	Yes	6	3	24-08-2024	54

\*to be filled in only for the current quarter meetings

### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)* (Yes/No)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	25-10-2024	Yes	3	2	13-08-2024	72
Audit Committee	19-12-2024	Yes	3	2	-	-
Nomination and remuneration committee	18-12-2024	Yes	3	2	-	-
Stakeholders Relationship Committee	09-12-2024	Yes	3	2	-	-

\*to be filled in only for the current quarter meetings

\*\*This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

### V. Affirmations(Yes/No)

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations,2015. : **Yes**  
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, voluntary for entities ranked 1001 to 2000) : **Yes**
2. 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**
3. 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**
4. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : **Yes**

**Name & Designation** : Sneha Langaliya  
**Company Secretary/Compliance Officer/Managing Director/CEO/CFO:** Company Secretary

#### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

