

**METAL COATINGS (INDIA) LIMITED**

**LIST OF COMMITTEE OF DIRECTORS**

<b>S. No.</b>	<b>Name of the Committee and its members</b>	<b>Nature of Directorship</b>
<b>1.</b>	<b>Audit Committee</b>  a. Mr. Satish Kumar Gupta b. Ms. Neha Gupta c. Mr. Santosh Khandelwal	Independent Director – Chairperson Independent Director – Member Independent Director – Member
<b>2.</b>	<b>Nomination and Remuneration Committee</b>  a. Mr. Satish Kumar Gupta b. Ms. Neha Gupta c. Mr. Santosh Khandelwal	Independent Director – Chairperson Independent Director – Member Independent Director – Member
<b>3.</b>	<b>Stakeholder Relationship Committee</b>  a. Mr. Satish Kumar Gupta b. Mr. Ramesh Chander Khandelwal c. Mr. Pramod Khandelwal	Independent Director – Chairperson Whole Time Director – Member Managing Director – Member