



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 0129-2307602, Fax : 0129-2307422



07.07.2014

To
The Secretary
The Stock Exchange Mumbai,
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building, PJ Tower
Dalal Street, Fort,
Mumbai

Sub : Quarterly Compliance Report on Corporate Governance

Name of the Company:

Metal Coatings (India) Limited

Quarter ending on:

30.06.2014

Dear sir,

Please find herebelow the Quarterly Compliance Report on Corporate Governance for the quarter ended 30.06.2014

Particulars	Clause Listing agreement	of Compliance Status Yes / No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Nil
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Nil
(D) Code of Conduct	(49 (ID)	Yes	Nil
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIB)	Yes	Nil
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Nil
(D) Role of Audit Committee	49 (IID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)	N.A.	Nil
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Nil
(C) Board Disclosures	49 (IV C)	Yes	Nil
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Nil
(E) Remuneration of Directors	49 (IV E)	Yes	Nil
(F) Management	49 (IV F)	Yes	Nil
(G) Shareholders	49 (IV G)	Yes	Nil
V. CEO/CFO Certification	49 (V)	Yes	Nil
VI. Report on Corporate Governance	49 (VI)	Yes	Nil
VII. Compliance	49 (VII)	Yes	Nil

Thanking you
Yours faithfully

For Metal Coatings (India) Ltd.

Authorised Signatory