



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004  
Phones : 09999972371, Fax : 0129-2307422



8<sup>th</sup> January, 2015

To,  
Asst. General Manager  
Dept. of Corp. Services,  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2014**

**Ref: Scrip Code : 531810**  
**Scrip ID : METALCO**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith **Quarterly Compliance Report on Corporate Governance** as per clause 49 of the listing Agreement for Quarter ended 31<sup>st</sup> December, 2014 in the prescribed format.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For Metal Coatings (India) Limited**

**Niraj Kumar Jha**  
Company Secretary

**Encl: As above**

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

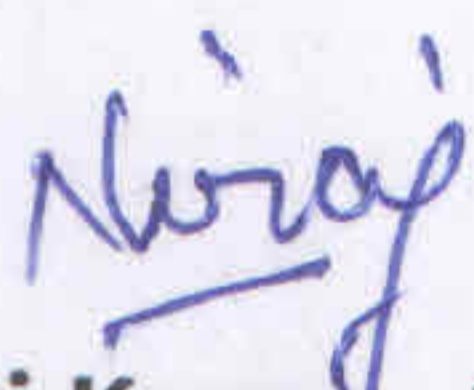
Name of the Company: METAL COATINGS (INDIA) LIMITED

Quarter ending on : 31<sup>ST</sup> DECEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	....
(B) Independent Directors	49 (IIB)	YES	....
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	....
(D) Other provisions as to Board and Committees	49 (IID)	YES	....
(E) Code of Conduct	49 (IIE)	YES	....
(F) Whistle Blower Policy	49 (IIF)	YES	....
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	....
(B) Meeting of Audit Committee	49 (IIIB)	YES	....
(C) Powers of Audit Committee	49 (IIIC)	YES	....
(D) Role of Audit Committee	49 (IIID)	YES	....
(E) Review of Information by Audit Committee	49 (IIIE)	YES	....
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	....
<b>V. Subsidiary Companies</b>	49 (V)	N.A	....
<b>VI. Risk Management</b>	49 (VI)	YES	....
<b>VII. Related Party Transactions</b>	49 (VII)	YES	....
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	....
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	....
(C) Remuneration of Directors	49 (VIII C)	YES	....
(D) Management	49 (VIII D)	YES	....

(E) Shareholders	49 (VIII E)	YES	....
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	....
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	....
<b>X. Report on Corporate Governance</b>	49 (X)	YES	....
<b>XI. Compliance</b>	49 (XI)	YES	....

For Metal Coatings (India) Limited



Niraj Kumar Jha  
Company Secretary

Place : New Delhi

Date : 8<sup>th</sup> January, 2015