



METAL COATINGS (INDIA) LTD.

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



15th January, 2016

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

Sub: Quarterly Compliance Report on Corporate Governance as on 31st December, 2015
Ref: Scrip Code : 531810
Script ID : METALCO

Dear Sir/Madam,

Please find enclosed herewith Compliance Report on Corporate Governance pursuant to Regulation 27 (2) (a) of the Listing Agreement for **Metal Coatings (India) Limited** for the quarter ended **31st December, 2015**

This is for your information and records.

Thanking you,

Yours Faithfully,
For Metal Coatings (India) Limited

Rupali

Rupali Aggarwal
(Company Secretary)



Encl: As above

General information about company	
Scrip code	531810
Name of the company	Metal Coatings (India) Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Ramesh Chander Khandelwal	AAJPK7372A	00124085	Chairperson	Whole Time Director		23-09-2013			1	1	0
2	Mr	Pramod Khandelwal	AAAPK1394H	00124082	Managing Director			23-09-2013			1	1	0
3	Mr	Ayodhya Prasad Khandelwal	AARPK3954E	00725775	Executive Director			23-09-2013			1	0	0
4	Mr	Virendra Kumar Hajela	AAAPH5326E	00050661	Independent Director			23-09-2014		243	1	1	0
5	Mr	Satish Gupta Kumar	ABJPG8571C	03558083	Independent Director			23-09-2014		53	1	0	2
6	Ms	Neha Gupta	AAZPG2543F	06948920	Independent Director			23-09-2014		15	1	1	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Satish Gupta Kumar	Chairperson	Independent Director	
2	Audit Committee	Virendra Kumar Hajela	Member	Independent Director	
3	Audit Committee	Neha Gupta	Member	Independent Director	
4	Nomination and remuneration committee	Satish Gupta Kumar	Chairperson	Independent Director	
5	Nomination and remuneration committee	Virendra Kumar Hajela	Member	Independent Director	
6	Nomination and remuneration committee	Neha Gupta	Member	Independent Director	
7	Stakeholders Relationship Committee	Satish Gupta Kumar	Chairperson	Independent Director	
8	Stakeholders Relationship Committee	Ramesh Chander Khandelwal	Member	Whole Time Director	
9	Stakeholders Relationship Committee	Pramod Khandelwal	Member	Managing Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	11-07-2015		
2	14-08-2015	07-11-2015	85

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	07-11-2015	Yes	Yes	11-07-2015 & 14-08-2015	85
2	Stakeholders Relationship Committee	07-11-2015		Yes	14-08-2015	85

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided	Textual Information(1)	

Text Block

Textual Information(1)

1. Name : Mr. Vinay Khandelwal, Transaction - Rent, Amount Rs. 0.09 lacs. 2. Name : Kochar Agro Industries Pvt. Ltd., Transaction : Job Work of Rs. 16.31 lacs and Rent of Rs. 6 lacs

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	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
7	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

Signatory Details	
Name of signatory	RUPALI AGGARWAL
Designation of person	Company Secretary
Place	NEW DELHI
Date	15-01-2016

