

<b>General information about company</b>	
Scrip code	531810
NSE Symbol	
MSEI Symbol	
ISIN	INE161E01014
Name of the entity	METAL COATINGS (INDIA) LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Note not provided
1	Mr	RAMESH CHANDER KHANDELWAL	AAJPK7372A	00124085	Executive Director	Chairperson related to Promoter		31-12-1950	NA		12-12-1994	01-10-2021		1	0	1	0			
2	Mr	PRAMOD KHANDELWAL	AAAPK1394H	00124082	Executive Director	Not Applicable	MD	28-06-1966	NA		15-05-1995	01-10-2021		1	0	1	0			
3	Mr	SATISH KUMAR GUPTA	ABJPG8571C	03558083	Non-Executive - Independent Director	Not Applicable		05-07-1957	NA		24-06-2011	01-04-2019		123	1	1	2	2		
4	Ms	NEHA GUPTA	AMZPG2543F	06948920	Non-Executive - Independent Director	Not Applicable		11-08-1983	NA		13-08-2014	13-08-2019	02-08-2021	83	1	1	1	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in / Stake Com he in en incl this entity Regu 26( Li Regu
5	Mr	SANTOSH KHANDELWAL	AAJPK0482B	08279310	Non-Executive - Independent Director	Not Applicable		13-08-1974	NA		14-11-2018			34	1	1	1	0
6	Ms	RUPALI AGGARWAL	ASLPA9829J	08740470	Non-Executive - Independent Director	Not Applicable		17-03-1989	NA		30-06-2021			3	1	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558083	SATISH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	24-06-2011		
2	06948920	NEHA GUPTA	Non-Executive - Independent Director	Member	13-08-2014	02-08-2021	
3	08279310	SANTOSH KHANDELWAL	Non-Executive - Independent Director	Member	14-11-2018		
4	08740470	RUPALI AGGARWAL	Non-Executive - Independent Director	Member	12-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558083	SATISH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	24-06-2011		
2	06948920	NEHA GUPTA	Non-Executive - Independent Director	Member	13-08-2014	02-08-2021	
3	08279310	SANTOSH KHANDELWAL	Non-Executive - Independent Director	Member	14-11-2018		
4	08740470	RUPALI AGGARWAL	Non-Executive - Independent Director	Member	12-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558083	SATISH KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00124085	RAMESH CHANDER KHANDELWAL	Executive Director	Member	30-05-2014		
3	00124082	PRAMOD KHANDELWAL	Executive Director	Member	30-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	16-04-2021				Yes	2	2
2	30-06-2021		74		Yes	2	2
3		12-07-2021	11		Yes	2	3
4		10-08-2021	28		Yes	2	3
5		25-09-2021	45		Yes	2	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-04-2021				Yes	0	2
2	Stakeholders Relationship Committee	16-04-2021				Yes	2	1
3	Audit Committee	30-06-2021	74			Yes	0	2
4	Stakeholders Relationship Committee	30-06-2021				Yes	2	1
5	Nomination and remuneration committee	30-06-2021				Yes	0	2
6	Audit Committee	10-08-2021	40			Yes	0	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-08-2021				Yes	2	1
8	Nomination and remuneration committee	10-08-2021				Yes	0	3
9	Audit Committee	25-09-2021	45			Yes	0	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 listed entities)	NA
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AYATI GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	AYATI GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	R.A. SHARMA		
Designation	CFO		
Place	NEW DELHI		
Date	20-10-2021		

<b>Signatory Details</b>	
Name of signatory	AYATI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-10-2021



This affirmation is Not Applicable since no loans, guarantees, comfort letters etc have been given to any of the persons mentioned in the affirmations