



## METAL COATINGS (INDIA) LIMITED

### FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) & 46(2)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

The Company had organized a familiarization programme for Independent Directors on 31<sup>st</sup> October, 2023 at the Registered Office of the Company situated at 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019. The independent Directors were shown the office and were introduced to Senior Executives of the Company. The Managing Director gave a presentation, which inter-alia, included the overview of the Industry and the Company, Organisational Structure, Business Model, Manufacturing Plants, Business Segment, Financials etc. The Independent Directors spent about one hours in the programme.

<b>Name of Independent Director</b>	<b>Number of programmes attended during the FY 2023-24 (till date)</b>	<b>Number of programmes attended (Cumulative till date)</b>	<b>Number of hours spent in the programmes during the FY 2023-24</b>	<b>Number of hours spent in the programmes (Cumulative till date)</b>
Satish Kumar Gupta	1	6	1	8
Rupali Agarwal	1	5	1	8
Sachin Khurana	1	3	1	6