

METAL COATINGS (INDIA) LIMITED

LIST OF COMMITTEE OF DIRECTORS

S. No.	Name of the Committee and its members	Nature of Directorship
1.	Audit Committee a. Ms. Rupali Aggarwal b. Mr. Sachin Khurana c. Mr. Ramesh Chander Khandelwal	Independent Director – Chairperson Independent Director – Member Executive Director – Member
2.	Nomination and Remuneration Committee a. Ms. Rupali Aggarwal b. Mr. Sachin Khurana c. Mr. Ramesh Chander Khandelwal	Independent Director – Chairperson Independent Director – Member Executive Director – Member
3.	Stakeholder Relationship Committee a. Mrs. Rupali Agarwal b. Mr. Ramesh Chander Khandelwal c. Mr. Pramod Khandelwal	Independent Director – Chairperson Executive Director – Member Executive Director – Member