



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 05th April, 2021 at the Faridabad Plant and Office of the Company. 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 hour in the programme.

| Name of Independent Director | Number of programmes attended during the FY 2021-22 (till date) | Number of programmes attended (Cumulative till date) | Number of hours spent in the programmes during the FY 2021-22 | Number of hours spent in the programmes (Cumulative till date) |
|-------------------------------------|--|---|--|---|
| Satish Kumar Gupta | 1 | 4 | 1 | 8 |
| Neha Gupta | 1 | 4 | 1 | 8 |
| Santosh Khandelwal | 1 | 3 | 1 | 6 |