



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004, Mob. : 09999972371



Date: 19th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai – 400001

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code – 531810; Scrip Id - METALCO

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. 19th May, 2022, inter alia, have considered and approved the following:

Appointment of Mr. Sachin Khurana (DIN: **06435657**) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 19th May, 2022, to hold office upto the date of ensuing Annual General Meeting of the Company.

Appointment of Mr. Sachin Khurana as Independent Director will be for a term of 2 (two) years subject to approval of members at the ensuing Annual General Meeting of the Company.

Mr. Sachin Khurana is not related to any Director of the Company.

We hereby confirm that Mr. Sachin Khurana is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The brief profile of Mr. Sachin Khurana is given in the **Annexure** attached hereto.

In view of appointment of Mr. Sachin Khurana, as an Additional Independent Director of the Company, the Board of Directors of the Company have approved the reconstitution of the following Committees of the Board with immediate effect:

- a) Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No	Name of Director	Category	Status
1.	Satish Kumar Gupta	Independent Director	Chairman
2.	Rupali Aggarwal	Independent Director	Member
3.	Sachin Khurana	Independent Director	Member



b) Post reconstitution, the composition of the Nomination & Remuneration shall be as under:

Sr. No	Name of Director	Category	Status
1.	Satish Kumar Gupta	Independent Director	Chairman
2.	Rupali Aggarwal	Independent Director	Member
3.	Sachin Khurana	Independent Director	Member

c). Post reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

Sr. No	Name of Director	Category	Status
1.	Rupali Aggarwal	Independent Director	Chairman
2.	Pramod Khandelwal	Managing Director	Member
3.	Ramesh Chander Khandelwal	Whole Time Director	Member

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited



Ram Avtar Sharma
Chief Financial Officer



Encl.: as above

Brief Profile of Mr. Sachin Khurana

CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has a working experience of more than 8 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its regulations, various business laws and assisting in setting up of businesses in India.

He has command over compliance management services with regard to Company Law, statutory reporting, secretarial audits, various labour laws and other statutory requirements.

He is a visiting faculty at NIRC and various chapters. He has served as a member of the PCS committee of NIRC - ICSI for 2019, member of Infrastructure Committee of NIRC – ICSI 2020.

Presently, he is member of the Task Force on Company Law constituted by ICSI - HQ, also serving as co-convenor of the Economic and Corporate Law Group of Bhartiya Vitta Salahkar Samiti ("BVSS"), a leading think tank of Indian Finance Professionals.

