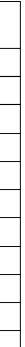
General information about company					
Scrip code	531810				
NSE Symbol					
MSEI Symbol					
ISIN	INE161E01014				
Name of the entity	METAL COATINGS (INDIA) LIMITED				
Date of start of financial year	01-04-2019				
Date of end of financial year	31-03-2020				
Reporting Quarter	Quarterly				
Date of Report	30-06-2019				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				

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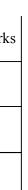


									А	nnexure I	-							
						Ann	exure I	to be	submittee	l by listed	entity o	on quar	terly basis					
								Ι	. Compositio	n of Board o	of Directo	rs						
					Disclos	ure of notes	on compo	osition	of board of	directors exp	olanatory							
	Wether the listed entity has a Regular Chair								airperson	Yes								
	Whether Chairperson is related to MD or C									or CEO	No							
s	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Notes for not providing DIN
1	Mr	RAMESH CHANDER KHANDELWAL	AAJPK7372A	00124085	Executive Director	Chairperson related to Promoter		31- 12- 1950	12-12-1994	01-10-2018			1	0	1	0		
2	Mr	PRAMOD KHANDELWAL	АААРК1394Н	00124082	Executive Director	Not Applicable	MD	28- 06- 1966	15-05-1995	01-10-2018			1	0	1	0		
3	Mr	SATISH KUMAR GUPTA	ABJPG8571C	03558083	Non- Executive - Independent Director	Not Applicable		05- 07- 1957	24-06-2011	01-04-2019		96	1	1	2	2		
4	Mrs	NEHA GUPTA	AMZPG2543F	06948920	Non- Executive - Independent Director	Not Applicable		11- 08- 1983	13-08-2014	13-07-2019		58	1	1	1	0		

	I. Composition of Board of Directors																	
	Disclosure of notes on composition of board of directors explanatory																	
							Wether t	he list	ed entity h	as a Regula	r Chairp	erson						
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Notes for not providing DIN
4	Mr	SANTOSH KHANDELWAL	AAJPK0482B	08279310	Non- Executive - Independent Director	Not Applicable		13- 08- 1974	14-11-2018			7	1	1	1	0		

Au	ıdit Committ	ee Details					
		Whethe	r the Audit Committee has a F	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		
3	08279310	SANTOSH KHANDELWAL	Non-Executive - Independent Director	Member	14-11-2018		

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No	Nomination and remuneration committee								
	Whe								
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				
3	08279310	SANTOSH KHANDELWAL	Non-Executive - Independent Director	Member	14-11-2018				

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Sta	Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	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			

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

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Co	Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

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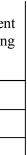
Ot	her Committee	;				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	Annexure 1								
An	Annexure 1								
Ш	III. Meeting of Board of Directors								
		otes on meeting of ectors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	13-02-2019				Yes	4	2		
2		12-04-2019	57		Yes	4	2		
3		24-05-2019	41		Yes	4	2		

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			A	Annexure 1				
IV	. Meeting of Com	mittees						
			Disclosure of	notes on meet	ing of commi	ttees 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	2	2
2	Audit Committee	24-05-2019	99			Yes	2	2
3	Nomination and remuneration committee	12-04-2019				Yes	2	2
4	Stakeholders Relationship Committee	13-02-2019				Yes	3	1
5	Stakeholders Relationship Committee	12-04-2019	57			Yes	3	1
6	Stakeholders Relationship Committee	24-05-2019	41			Yes	3	1

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

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	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 100 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			

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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	PIYUSH JAIN	
2	Designation	Company Secretary and Compliance Officer	

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Signatory Details		
Name of signatory	PIYUSH JAIN	
Designation of person	Company Secretary and Compliance Officer	
Place	NEW DELHI	
Date	04-07-2019	

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file:///E:/1.%20METAL%20COATINGS/QUARTERLY%20COMPLIANCE/2019-20/30.06.2019/27(2)%20-%20CG/Corporate%20Governance.html

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