

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. Mrs. Deeksha Keswani d. Ms. Aanchal Gupta	Independent Director – Chairperson Independent Director – Member Independent Director – Member Independent Director – Member
2.	Nomination and Remuneration Committee a. Ms. Rupali Aggarwal b. Mr. Sachin Khurana c. Mrs. Deeksha Keswani d. Ms. Aanchal Gupta	Independent Director – Chairperson Independent Director – Member Independent Director – Member Independent Director – Member
3.	Stakeholder Relationship Committee a. Mrs. Rupali Agarwal b. Mr. Ramesh Chander Khandelwal c. Mr. Pramod Khandelwal d. Ms. Aanchal Gupta	Independent Director – Chairperson Executive Director – Member Executive Director – Member Independent Director – Member