



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 12th April, 2018 at the Faridabad Plant of the Company. The insights of the product of the company were exhibited to the Independent Directors. The Managing Director gave a presentation on Brand Building to Independent Directors. The Independent Directors spent about two hours in the programme. During the financial year 2018-19, the Company organized one Familiarisation programme for Independent Directors.

Name of Independent Director	Number of programmes attended during the FY 2018-19	Number of programmes attended (Cumulative till date)	Number of hours spent in the programmes during the FY 2018-19	Number of hours spent in the programmes (Cumulative till date)
Satish Kumar Gupta	1	1	2	2
Neha Gupta	1	1	2	2
Virender Kumar Hajela*	1	1	2	2
Santosh Khandelwal**	0	0	0	0

* Resigned w.e.f 13th August, 2018

** Appointed w.e.f 14th November, 2018