



# METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004  
Phone : 09999972371, Fax : 0129-2307422



Date: 26<sup>th</sup> August, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Outcome of Board meeting held on 26<sup>th</sup> August, 2024**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, following the appointment of Ms. Aanchal Gupta (DIN: 10692929) as an Independent Director on the Board by the members, the Board of Directors, in their meeting held today, 26th August, 2024 has considered and 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.     | Rupali Aggarwal  | Independent Director | Chairperson |
| 2.     | Sachin Khurana   | Independent Director | Member      |
| 3.     | Deeksha Keswani  | Independent Director | Member      |
| 4.     | Aanchal Gupta    | Independent Director | Member      |

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

| Sr. No | Name of Director | Category             | Status      |
|--------|------------------|----------------------|-------------|
| 1.     | Rupali Aggarwal  | Independent Director | Chairperson |
| 2.     | Sachin Khurana   | Independent Director | Member      |
| 3.     | Deeksha Keswani  | Independent Director | Member      |
| 4.     | Aanchal Gupta    | Independent Director | Member      |

c) Post reconstitution, the composition of the **Stakeholders Relationship Committee** shall be as under:

| <b>Sr. No</b> | <b>Name of Director</b>   | <b>Category</b>      | <b>Status</b> |
|---------------|---------------------------|----------------------|---------------|
| 1.            | Rupali Aggarwal           | Independent Director | Chairperson   |
| 2.            | Ramesh Chander Khandelwal | Whole-Time Director  | Member        |
| 3.            | Pramod Khandelwal         | Managing Director    | Member        |
| 4.            | Aanchal Gupta             | Independent Director | Member        |

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 03:25 p.m.

Please take the above information on your record.

Thanking you,

Yours faithfully,

**For Metal Coatings (India) Limited**

**Vidushi Srivastava**  
**Company Secretary & Compliance officer**