



METAL COATINGS (INDIA) LTD.

Works II 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 0129-2307602. Fax : 0129-2307422



07th October, 2015

To,
BSE Ltd.
Department of Corporate Service
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015.

Ref: Scrip Code : 531810
Scrip ID : METALCO

Dear Sir/Madam,

With reference to the captioned subject, Please find enclosed herewith **Quarterly Compliance Report on Corporate Governance** as Per Clause 49 of the Listing Agreement for the Quarter ended **30TH SEPTEMBER, 2015.**

This is for your information and records.

Thanking You,
Yours Faithfully,

For Metal Coatings (India) Limited

Rupali
Rupali Aggarwal
(Company Secretary & Compliance Officer)



Encl: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: METAL COATINGS (INDIA) LIMITED

Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES
(B) Independent Directors	49 (IIB)	YES	Refer Note.1. Separate Meeting of Independent Director will be held in Quarter - 4 of F.Y 2015-16.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES
(D) Other provisions as to Board and Committees	49 (IID)	YES
(E) Code of Conduct	49 (IIE)	YES	Refer Note.1.
(F) Whistle Blower Policy	49 (IIF)	YES	Refer Note.1.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES
(B) Meeting of Audit Committee	49 (IIIB)	YES
(C) Powers of Audit Committee	49 (IIIC)	YES
(D) Role of Audit Committee	49 (IIID)	YES



(E) Review of Information by Audit Committee	49 (IIIE)	YES
IV. Nomination and Remuneration Committee	49 (IV)	YES	Refer Note.1.
V. Subsidiary Companies	49 (V)	N.A
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES
(B) Disclosure of Accounting	49 (VIII B)	YES	Refer Note.1.
(C) Remuneration of Directors	49 (VIII C)	YES	Refer Note.1.
(D) Management	49 (VIII D)	YES	Refer Note.1.
(E) Shareholders	49 (VIII E)	YES
(F) Proceeds from public issues, rights issue, preferential issues,	49 (VIII I)	N.A
IX. CEO/CFO Certification	49 (IX)	YES	Refer Note.1.
X. Report on Corporate Governance	49 (X)	YES	Refer Note.1.
XI. Compliance	49 (XI)	YES	Refer Note.1.

Note-1: The Annual Report disclosure requirements shall be complied in the Annual Report for F.Y 2015-16

For Metal Coatings (India) Limited

Rupali



Rupali Aggarwal
(Company Secretary & Compliance Officer)

Place: New Delhi

Date: 07th October, 2015