

**METAL COATINGS (INDIA) LIMITED**

**LIST OF COMMITTEE OF DIRECTORS**

<b>S. No.</b>	<b>Name of the Committee and its members</b>	<b>Nature of Directorship</b>
1.	<b>Audit Committee</b> a. Ms. Rupali Aggarwal b. Mr. Sachin Khurana c. Mrs. Deeksha Keswani	Independent Director – Chairperson Independent Director – Member Independent Director – Member
2.	<b>Nomination and Remuneration Committee</b> a. Ms. Rupali Aggarwal b. Mr. Sachin Khurana c. Mrs. Deeksha Keswani	Independent Director – Chairperson Independent Director – Member Independent Director – Member
3.	<b>Stakeholder Relationship Committee</b> a. Mrs. Rupali Agarwal b. Mr. Ramesh Chander Khandelwal c. Mr. Pramod Khandelwal	Independent Director – Chairperson Executive Director – Member Executive Director – Member