

METAL COATINGS (INDIA) LIMITED

LIST OF COMMITTEE OF DIRECTORS

Audit Committee

Sr. No	Name	DIN	Nature of Directorship
1	Mrs. Rupali Aggarwal	08740470	Independent Director – Chairperson
2	Mr. Sachin Khurana	06435657	Independent Director – Member
3	Ms. Aanchal Gupta	10692929	Independent Director – Member

Nomination & Remuneration Committee

Sr. No	Name	DIN	Nature of Directorship
1	Mrs. Rupali Aggarwal	08740470	Independent Director – Chairperson
2	Mr. Sachin Khurana	06435657	Independent Director – Member
3	Ms. Aanchal Gupta	10692929	Independent Director – Member

Stakeholder Relationship Committee

Sr. No	Name	DIN	Nature of Directorship
1	Mrs. Rupali Aggarwal	08740470	Independent Director – Chairperson
2	Mr. Ramesh Chander Khandelwal	00124085	Executive Director – Member
3	Mr. Pramod Khandelwal	00124082	Executive Director – Member
4	Ms. Aanchal Gupta	10692929	Independent Director – Member