



METAL COATINGS (INDIA) LTD.

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



Date: 17th May, 2024

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

Sub.: Outcome of Board meeting held on 17th May, 2024

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today i.e. 17th May, 2024, inter alia, have considered and approved the following:

1. Re-appointment of Mr. Sachin Khurana (DIN: 06435657) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for second consecutive term of 5 (Five) years with effect from 18th May, 2024, subject to the approval of the members at the ensuing General Meeting of the Company.
2. Appointment of Mrs. Deeksha Keswani (DIN: 10531070) as an Additional Director in the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a tenure of 2 (Two) years with immediate effect, subject to approval of members at the ensuing Annual General Meeting of the Company.

We hereby confirm that Mr. Sachin Khurana and Mrs. Deeksha Keswani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as **Annexure-A** (Re-appointment of Mr. Sachin Khurana (DIN: 06435657)) and **Annexure-B** (Appointment of Mrs. Deeksha Keswani (DIN: 10531070))

In view of appointment of Mrs. Deeksha Keswani, as an Additional in the category of Non-Executive, Independent Director of the Company, the Board of Directors of the Company have 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	Chairman
2.	Sachin Khurana	Independent Director	Member
3.	Deeksha Keswani	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	Chairman
2.	Sachin Khurana	Independent Director	Member
3.	Deeksha Keswani	Independent Director	Member

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:20 p.m.

Please take the above information on

record. Thanking you,

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava

Company Secretary & Compliance officer

Annexure-A

S.no.	Particulars	Mr. Sachin Khurana (DIN: 06435657)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sachin Khurana (DIN: 06435657) as a Non-Executive Independent Director. The Board has approved his re-appointment as Non-Executive Independent Director for second consecutive term of 5 (Five) years w.e.f. 18 th May, 2024, subject to approval of the Shareholders at the ensuing General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Non-Executive Independent Director for second consecutive term of 5 (Five) years w.e.f. 18 th May, 2024.
3.	Brief profile (in case of appointment)	<p>CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a member of ICSI Institute of Social Auditors (IISA), a Masters in Commerce, a Law Graduate and a certified CSR professional. He has a working experience of more than 10 years, having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its regulations, various business laws and assisting in setting up of businesses in India.</p> <p>He has command over compliance management services with regard to Company Law, statutory reporting, secretarial audits, various labour laws and other statutory requirements.</p> <p>He is a visiting faculty at NIRC-ICSI and various chapters. He has served as a member of the PCS committee of NIRC - ICSI for 2019, member of Infrastructure Committee of NIRC – ICSI 2020, member of Editorial Advisory Panel for the year 2022 & 2023.</p> <p>Presently, he is committee member of Company Secretary Benevolent Fund (CSBF), also serving as co-convenor of the Economic and Corporate Law Group of Bhartiya Vitta Salahkar Samiti ("BVSS"), a leading think tank of Indian Finance Professionals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Khurana (DIN: 06435657) is not related to any other Director of the Company.

Annexure-B

S.no.	Particulars	Mrs. Deeksha Keswani (DIN: 10531070)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Deeksha Keswani (DIN: 10531070) as a Non-Executive Independent Director. The Board has approved her Appointment as Additional Director in capacity of Independent Director for term of 2 (Two) years with immediate effect, subject to approval of the Shareholders at the ensuing General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Additional Director in capacity of Non-Executive Independent Director for term of 2 (Two) years w.e.f. 17 th May, 2024.
3.	Brief profile (in case of appointment)	<p>Deeksha Keswani, an accomplished Company Secretary, brings a wealth of experience spanning numerous industries, accumulated over several years. With a strong foundation in corporate advisory encompassing company law, SEBI and Listing regulations, secretarial compliances, as well as Capital Markets and Financial Services, she is recognized for her innovative mindset and meticulous professionalism.</p> <p>Deeksha is highly regarded for her adeptness in translating theoretical knowledge into practical application, demonstrating a profound understanding of company law, SEBI regulations, and other statutory mandates. Her track record reflects a seamless integration of expertise and hands-on experience, making her a trusted resource in navigating complex legal landscapes within the corporate realm.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Deeksha Keswani (DIN: 10531070) is not related to any other Director of the Company.