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OTC

July 20, 2017

The Secretary,  
Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
KOLKATA - 700 001

Sub.: Submission of Quarterly Compliance report on Corporate Governance.

Dear Madam/Sir,

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Quarterly Compliance report on corporate Governance for the quarter ending 30<sup>th</sup> June, 2017 duly signed by the Compliance Officer of the Company as per aforesaid regulation.

We hope you will find the same in order.

Thanking You,

FOR MULTIMETALS LIMITED

(D.B. BHATNAGAR)  
PRESIDENT/COMPLIANCE OFFICER





# MULTIMETALS

## Format to be submitted by listed entity on quarterly basis

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. Name of Listed Entity : **Multi metals Limited**
2. Quarter ending : **30<sup>th</sup> June, 2017**

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr / Mrs.)</b>	<b>Name of the Director</b>	<b>PAN / DIN</b>	<b>Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)</b>	<b>Date of appointment in Current Term*/ Cessation</b>	<b>Tenure</b>	<b>No. of Directorship in Listed Entities including this listed Entity</b>	<b>Number of Memberships in Audit/Stake holder Committee(s) including this listed entity</b>	<b>No. of Post of Chairperson in Audit/Stake holder Committee(s) held in listed entities including this listed entity</b>
Mr.	Vasudev Agarwal	01217145	Chairperson	19.03.2005	-	1	1	1
Mr.	Rajendra Agarwal	00345629	Executive Director (MD)	02.03.2016	5 Years	1	1	-
Mr.	Aashish Maheshwari	00345457	Independent Director	01.04.2014	5 Years	1	5	1
Mr.	Vjay Kumar Jain	00383337	Independent Director	01.04.2014	5 Years	1	4	2
Mr.	Nitin Agarwal	00383246	Executive Director (WTD)	01.02.2016	5 Years	1	1	-
Mrs.	Priyanka Agarwal	01489930	Executive Director (WTD)	01.02.2016	5 Years	1	1	-
Mrs.	Vineeta Mehta	00383296	Independent Director	01.04.2014	5 Years	1	3	1
Mr.	Akash Kabra	06659132	Independent Director	01.04.2014	5 Years	1	-	-