

11/7/18

OK

MML/S

July 10, 2018

Speed Post

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

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

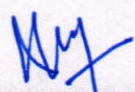
Dear Madam/Sir,

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 30th June, 2018 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

ER635467006IN IVR:6982635467006
SP KOTA CITY S.O <324006>
Counter No:1,11/07/2018,17:00
To:THE SECRETARY,CSEAL LYONS
PIN:700001, Kolkatta G.P.O.
From:MULTIMETALS KOTA ,KOTA
Wt:25gms
Amt:41.30 (Cash)Tax:6.30
<Track on www.indiapost.gov.in>
<Dial 1800 266 6868>



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 : **30th June, 2018**

I. Composition of Board of Directors								
Titl (Mr ./M rs.)	Name of the Director	PAN / DIN	Category (Chairperson/ Executive/No n-Executive/ Independent/ Nominee)	Date of appointment in Current Term*/ Cessation	Tenure	No. of Directorship in Listed Entities including this listed Entity	Number of Memberships in Audit/Stake holder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/Stake holder Committee(s) held in listed entities including this listed entity
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	-
Ms.	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	-	-