

July 12, 2019

To,
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, 2019 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

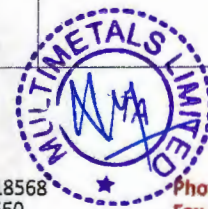


Format to be submitted by listed entity on quarterly basis

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, 2019**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN / DIN	Category (Chairperson/ Executive/Non-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/Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/Stakeholder 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		1	1	-
Mr.	Aashish Maheshwari	00345457	Independent Director	01.04.2014	63 Month	1	5	1
Mr.	Vjay Kumar Jain	00383337	Independent Director	01.04.2014	63 Month	1	4	2
Mr.	Nitin Agarwal	00383246	Executive Director (WTD)	01.02.2016		1	1	-
Mrs.	Priyanka Agarwal	01489930	Executive Director (WTD)	01.02.2016		1	1	-
Mrs.	Anita Agrawal	02602741	Independent Director	23.07.2018	11 Month	1	3	1
Mr.	Akash Kabra	06659132	Independent Director	01.04.2014	63 Month	1	-	-



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive /Independent/Nominee)
Audit Committee	1. Aashish Maheshwari 2. Vijay Kumar Jain 3. Anita Agrawal	Independent (Chairman) Independent Independent
Nomination & Remuneration Committee	1. Vijay Kumar Jain 2. Aashish Maheshwari 3. Anita Agrawal	Independent (Chairman) Independent Independent
Risk Management Committee (if applicable)	Not Applicable	Not Applicable
Corporate Social Responsibility (CSR) Committee	1. Anita Agrawal 2. Vijay Kumar Jain 3. Aashish Maheshwari	Independent (Chairman) Independent Independent
Investors Grievance Committee/Stakeholders Relationship Committee	1. Vijay Kumar Jain 2. Aashish Maheshwari 3. Priyanka Agarwal	Independent Director (Chairman) Independent Director Executive Director
Share Transfer Committee	1. Vasudev Agarwal 2. Rajendra Agarwal 3. Nitin Agarwal 4. Aashish Maheshwari	Chairperson (Chairman) Executive Director Executive Director Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter(s)	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings in number of days
11.02.2019	29.05.2019	107 days

IV. Meeting of Committees-Audit Committees

Date(s) of Meeting (if any) in the previous quarter(s)	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings in number of days*
11.02.2019	YES	29.05.2019	107 days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee	Not Applicable



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders relationship Committee
 - d) Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here: **NIL**

FOR MULTIMETALS LIMITED


(D.B. BHATNAGAR)
PRESIDENT/COMPLIANCE OFFICER



Multimetals Limited

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