

Speed Post

MML/S  
April 05, 2018

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

Sub.: Submission of Quarterly and yearly 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 31<sup>st</sup> March, 2018 and Yearly Compliance report on corporate Governance for the year ending 31<sup>st</sup> March, 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



**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 : **31<sup>st</sup> March, 2018**

<b>I. Composition of Board of Directors</b>								
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
Same as Previous Quarter								

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive /Independent/Nominee)
Same as Previous Quarter		

<b>III. Meeting of Board of Directors</b>		
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
06.12.2017	12.02.2018	69

