



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref: MZL/BSE/2020/

Date: 03.04.2021

BSE Limited

The Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,

Mumbai-400001

Company Stock Code- 513496

Subject:- Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of our Company was held on 3rd April, 2021. The outcome of the Board Meeting is as under:-

1. Appointment of Mrs. Purnima Aggarwal, Additional Non- Executive Independent Director

The Board has appointed Mrs. Purnima Aggarwal (DIN: 09130985), as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 3rd April, 2021 up to 2nd April, 2026 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mrs. Purnima Aggarwal will be an Additional Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosures Requirements).

Further, this is to confirm that Mrs. Purnima Aggarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



2. Appointment of Internal Auditor

The Board appointed M/s Manish Rustagi & Associates, Chartered Accountants, New Delhi (FRN: 018521N) in place of M/s Daga Arun & Co. Chartered Accountants, who have expressed their inability to continue to hold office of the internal auditors of the Company due to their other pre-occupations. M/s Manish Rustagi & Associates, Chartered Accountants hold the position of internal auditors for the Financial Year 2021-22.

3. Re-constitution of Composition of Committees of Board

On appointment of Mrs. Purnima Aggarwal as Non-Executive, Independent Director of the Company, there is need to re-constitute the composition of committees of the board.

The Board of Directors of the Company has approved the following re-constitution of committees of the board with the members as details below:

Sr.No.	Name of the Committee	Composition	Designation	Category
1.	Stakeholders' Relationship Committee	Mr. Neeraj Sobti	Chairman	Non-executive Independent Director
		Mr. J. P. Gupta	Member	Executive Director
		Mrs. Purnima Aggarwal	Member	Non-executive Independent Director

Sr. No.	Name of the Committee	Composition	Designation	Category
1.	Nomination and Remuneration Committee	Mr. Virender Goel	Chairman	Non-executive Independent Director
		Mr. Neeraj Sobti	Member	Non-executive Independent Director
		Mrs. Purnima Aggarwal	Member	Non-executive Independent Director

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:15 P.M.
The above is for your kind information and records please.

Thanking You

Your Sincerely
For **Mewat Zinc Limited**



J.P. Gupta
Managing Director
DIN:00253529