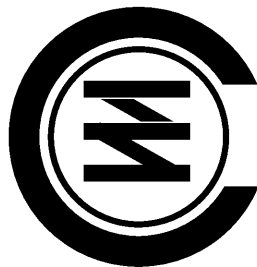


31st

ANNUAL REPORT

2018-2019



Coventry Coil-o-Matic (Haryana) Ltd.



Coventry Coil-o- Matic (Haryana) Limited
CIN No.L74999HR1988PLC030370

Corporate Information

Board of Directors

Mr. R. M. Bafna , Managing Director & CEO
Ms. Smriti Bafna, Whole Time Director
Mr. Atul Kumar Chaturvedi, Director
Ms. Rajni Sharma, Director

Board Committee

<p>Audit Committee Ms. Atul Kumar Chaturvedi, Chairman Ms. Rajni Sharma, Director Mr. R. M. Bafna, Managing Director & CEO</p>	<p>Stakeholders Relationship Committee Mr. Atul Kumar Chaturvedi, Chairman Mr. R. M. Bafna, Managing Director & CEO</p>
<p>Nomination & Remuneration Committee Ms. Smriti Bafna, Director Mr. R. M. Bafna, Managing Director & CEO Mr. Atul Kumar Chaturvedi, Director Ms. Rajni Sharma, Director</p>	<p>Registrar & Share Transfer Agents Link Intime India Private Limited. Noble Heights, 1st Floor Plot.No.NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058 Ph. 011-41410591</p>

<p>Auditors M/s. J K V S & Co. Chartered Accountants (Formerly Jitendra K Agarwal & Associates) 209, Hans Bhawan, 1, Bahadur Shah Zafar Marg, New Delhi 110002</p>	<p>Secretarial Auditors Siddiqui & Associates Company Secretaries D 49, Sarita Vihar New Delhi 110076</p>
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Registered Office:

Vill. Salawas, Post Sangwari
Distt. Rewari 123401, Haryana

Chief Financial Officer : Mr. R. P. Verma

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Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by the paperless compliances by the Companies and has issued circulars stating that allowing services of notice/ documents including Annual Report can be sent by e mail to its Members. To support this green initiative of the Government in full measure, members who have not registered their e mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold the shares in physical form are requested to send the details of their e mail id to the Company or its Registrar & Share Transfer Agents Link Intime India Private Limited