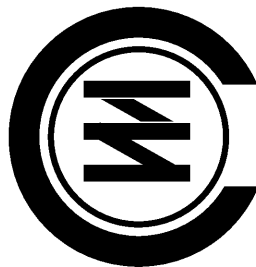


31<sup>st</sup>

# 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**

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

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