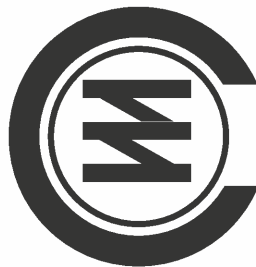


35<sup>th</sup>

# ANNUAL REPORT

**2022-2023**



*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  
 Mr. Akshit Bafna, Whole Time Director  
 Ms. Renu Sharma, Director  
 Mr. Vivek Saxena, Director

**Board Committee**

<b>Audit Committee</b> Mr. Vivek Saxena, Chairman Ms. Renu Sharma, Director Mr. R. M. Bafna, Managing Director & CEO	<b>Stakeholders Relationship Committee</b> Mr. Vivek Saxena, Chairman Mr. R. M. Bafna, Managing Director & CEO
<b>Nomination &amp; Remuneration Committee</b> Mr. R. M. Bafna, Managing Director & CEO Mr. Vivek Saxena, Director Ms. Renu Sharma, Director	<b>Registrar &amp; Share Transfer Agents :</b> <b>Beetal Financial &amp; Computer Services Pvt. Ltd.</b> <b>Beetal House, 3rd Floor, 99 Madangir,</b> <b>Local Shopping Centre, New Delhi - 110 062</b> Ph. 011-29961281-83 Fax 011-29961284

<b>Auditors :</b> <b>M/s. J K V S &amp; Co.</b> Chartered Accountants (Formerly Jitendra K Agarwal & Associates) World Trade Tower, Rajnigandha Underpass Sector 16, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301	<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

**Company Secretary – Mr. Rishi Singh, Chief Financial Officer : Mr. Kamal Kishore Sharma**

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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.