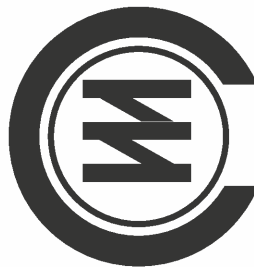


35th

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

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

| | |
|--|---|
| Auditors : M/s. J K V S & Co. Chartered Accountants (Formerly Jitendra K Agarwal & Associates) World Trade Tower, Rajnigandha Underpass Sector 16, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 | Secretarial Auditors Siddiqui & Associates Company Secretaries D 49, Sarita Vihar New Delhi - 110076 |
|--|---|

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.