

GALLANTT ISPAT LIMITED

Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	Mr. Piyush Kankrania Mr. Jyotirindra Nath Dey Mr. Rajesh Kumar Jain	Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Jyotirindra Nath Dey Mr. Piyush Kankrania Mr. Rajesh Kumar Jain	Independent Independent Independent
3. Stakeholders Relationship Committee'	Mr. Rajesh Kumar Jain Mr. Piyush Kankrania Mr. Jyotirindra Nath Dey	Independent Independent Independent