

GALLANTT METAL 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. Prasant Kankrania Mr. Jyotirindra Nath Dey Mrs. Richa Bhartiya	Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Jyotirindra Nath Dey Mr. Prasant Kankrania Mrs. Richa Bhartiya	Independent Independent Independent
3. Stakeholders Relationship Committee'	Mrs. Richa Bhartiya Mr. Prasant Kankrania Mr. Jyotirindra Nath Dey	Independent Independent Independent