

GALLANTT METAL LIMITED

1. Name of Listed Entity: **GALLANTT METAL LIMITED**
 2. Quarter ending: **30th June, 2019 (Quarterly)**

I. Composition of Board of Directors													
S.N	Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive / independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005			NA	25-12-1955	2	NIL	NIL	NIL
2.	Mr.	Dinesh Raghubir Prasad Agarwal	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005			NA	19-03-1965	1	NIL	NIL	NIL

3.	Mr.	Prashant Jalan	PAN: AETPJ978 9C & DIN: 06619739	Executive Director	12-08-2013			NA	01-07- 1974	1	NIL	NIL	NIL
4.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK291 0C & DIN: 01979952	Non- Executive - Non Independ ent Director	07-02-2005			NA	21-07- 1972	2	NIL	1	1
5.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD708 8D & DIN: 00180925	Non- Executive - Independ ent Director	30-11-2005	01-04- 2019		16 3 Mo nth s App rox	06-06- 1936	3	3	5	1
6.	Mr.	Prasant Kankrania 1*	PAN: ATUPK586 4D & DIN: 05241947	Non- Executive - Independ ent Director	29-03-2012	01-04- 2019	29-04- 2019	85 Mo nth s App rox	23-07- 1986	1	1	1	1
7.	Mrs.	Richa Bhartiya	PAN: AFFPT725 6K & DIN: 06905283	Non- Executive - Independ ent Director	12-11-2014			56 Mo nth s App rox	14-05- 1987	1	1	1	1
8.	Mr.	Sandip Kumar 2*	PAN: DRDPK148 3C & DIN: 08088624	Non- Executive - Independ ent Director	31-03-2018		29-04- 2019	13 Mo nth s App rox	16-11- 1989	1	1	NIL	NIL
9.	Mr.	Ashtbhuja Prasad Srivastava 3*	PAN: ACRPS467 3G & DIN: 08434115	Non- Executive - Independ ent Director	29-04-2019			2 Mo nth s App rox	24-06- 1951	2	2	NIL	NIL

10.	Mr.	Dindayal Jalan 4*	PAN: ABHPJ912 0E & DIN: s0000688 2	Non- Executive - Independ ent Director	23-06-2019			1 Mo nth s App rox	29-09- 1956	2	2	NIL	NIL
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Whether Regular chairperson appointed - **YES**

Whether Chairperson is related to managing director or CEO - **NO**

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*** 1. Mr. Prasant Kankrania (DIN: 05241947), Independent Director of the Company, has resigned from directorship of the Company w.e.f. 29.04.2019.**

*** 2. Mr. Sandip Kumar (DIN: 08088624), Independent Director of the Company, has resigned from directorship of the Company w.e.f. 29.04.2019.**

*** 3. Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) has been appointed as an Additional Independent Director of the Company w.e.f. 29.04.2019.**

***4. Mr. Dindayal Jalan (DIN: 00006882) has been appointed as an Additional Independent Director of the Company w.e.f. 23.06.2019.**

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Richa Bhartiya	Independent (Chairperson)	12-11-2014	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
		Prasant Kankrania	Independent (Chairperson)	29-03-2012	29-04-2019
2. Nomination & Remuneration Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	30-11-2005	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
		Richa Bhartiya	Independent (Member)	12-11-2014	
		Prasant Kankrania	Independent (Member)	29-03-2012	29-04-2019
3. Risk Management Committee (if applicable)		N.A.	N.A.	N.A.	N.A.

4. Stakeholders Relationship Committee'	Yes	Nitin Mahavir Prasad Kandoi	Non-Executive (Chairperson)	23-06-2019	
		Richa Bhartiya	Independent (Member)	12-11-2014	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Prasant Kankrania	Independent (Member)	29-03-2012	29-04-2019
5. Corporate Social Responsibility Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	03-05-2014	
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Dinesh Raghbir Prasad Agarwal	Executive (Member)	03-05-2014	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present* (relevant quarter)	Number of independent directors' present* (relevant quarter)	Maximum gap between any two consecutives (in number of days)
07-02-2019	29-04-2019	Yes	9	5	54 Days
30-03-2019	23-06-2019	Yes	8	4	

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

(a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (relevant quarter)	Number of independent directors' present* (relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
29-04-2019	Yes	3	3	07-02-2019	54 days
23-06-2019	Yes	3	2	30-03-2019	

(b) Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (relevant quarter)	Number of independent directors' present* (relevant quarter)	Date(s) of meeting of the committee	Maximum gap between any two consecutives

				in the previous quarter	meetings in number of days*
NIL	No Stakeholders Relationship Committee meeting was held during the relevant quarter.	NIL	NIL	30-03-2019	NIL
(c) Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (relevant quarter)	Number of independent directors' present* (relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29-04-2019	Yes	3	3	30-03-2019	54 days
23-06-2019	Yes	3	2		
(d) Corporate Social Responsibility Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (relevant quarter)	Number of independent directors' present* (relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29-04-2019	Yes	3	1	30-03-2019	29 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained			Yes		
Whether shareholder approval obtained for material RPT			N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			Yes		
Note: 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.					

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- **Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee -**Yes**
 - b. Nomination & Remuneration Committee -**Yes**
 - c. Stakeholders Relationship Committee -**Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) -**NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. -**Yes**

For GALLANTT METAL LIMITED

Tarun Kumar Rathi
CS & COMPLIANCE OFFICER
M.N. A53303
13.07.2019