

GALLANTT ISPAT LIMITED

Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mrs. Smita Modi Mrs. Sangeeta Upadhyay Mr. Prem Prakash Agarwal	Chairperson/Independent Director Member/Independent Director Member/Executive Director
2. Nomination & Remuneration Committee	Mrs. Sangeeta Upadhyay Mr. Ashtbhuja Prasad Srivastava Mrs. Smita Modi	Chairperson/Independent Director Member/Independent Director Member/Independent Director
3. Stakeholders Relationship Committee'	Mrs. Sangeeta Upadhyay Mr. Prem Prakash Agarwal Mrs. Smita Modi	Chairperson/Independent Director Member/Executive Director Member/Independent Director
4. Corporate Social Responsibility Committee	Mr. Prem Prakash Agrawal Mr. Chandra Prakash Agrawal Mrs. Smita Modi	Chairperson/Executive Director Member/Executive Director Member/Independent Director