## Name of Listed Entity: GALLANTT ISPAT LIMITED Quarter ending: 30<sup>th</sup> June, 2016

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairper son/Exec utive/No n- Executiv e/indepe ndent/N ominee) &	Date of Appoint ment in the current term /cessatio n	Tenure *	No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of membe rships in Audit/ Stakeho Ider Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )
Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C DIN: 01814318	Chairman / Executive Director	01.04.20 14/ Cessation on 31.03.20 19	N.A.	2	NIL	NIL
Mr.	Prem Prakash Agrawal	PAN: ABLPA8569C DIN: 01397585	Executive Director	01.04.20 14/ Cessation on 31.03.20 19	N.A.	1	NIL	NIL
Mr.	Santosh Kumar Agrawal	PAN: ABLPA8568P DIN: 01045228	Executive Director	10.07.20 14/Cessa tion on 09.07.20 19	N.A.	1	NIL	NIL
Mr.	Nitin M Kandoi	PAN: ADGPK2910C DIN: 01979952	Executive Director	10.07.20 14/Cessa tion on 09.10.20 19	N.A.	2	NIL	NIL

Mr.	Rajesh Kumar Jain	PAN: ACWPJ7533M	Independ ent	09.09.20 14/Cessa	6 Years	1	2	1
	3411	DIN: 02113164	Director	tion on 31/03/20 19	9 Months Approx			
					(Based on Origina I Date of			
					Appoint ment i.e. 10.10.2 009)			
Mr.	Jyotirindra Nath Dey	PAN: AEGPD7088D DIN: 00180925	Independ ent Director	09.09.20 14/Cessa tion on 31/03/20 19	6 Years 9 Months Approx	3	6	1
					(Based on Origina I Date of Appoint ment i.e.			
					10.10.2 009)			
Mr.	Piyush Kankrania	PAN: ATUPK5863E DIN: 05241962	Independ ent Director	09.09.20 14/Cessa tion on 31/03/20 19	4 Years 4 Month Approx	1	2	1
					(Based on Origina I Date of Appoint ment			
					i.e. 29.03.2 012)			
Mrs.	Sangeeta Upadhyay	PAN: ADIPU5302N DIN:	Independ ent Director	10.07.20 14/Cessa tion on	2 Years Approx	1	NIL	NIL
		06920195		09.07.20 19	(Based on Origina I Date of			
					or Appoint ment i.e. 10.07.2 014)			

\$PAN number 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.

## **II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$
1. Audit Committee	Mr. Piyush Kankrania	Independent (Chairperson)
	Mr. Jyotirindra Nath Dey	Independent
	Mr. Rajesh Kumar Jain	Independent
2. Nomination & Remuneration	Mr. Jyotirindra Nath Dey	Independent (Chairperson)
Committee	Mr. Piyush Kankrania	Independent
	Mr. Rajesh Kumar Jain	Independent
3. Risk Management Committee(if applicable)	N.A	N.A.
4. Stakeholders Relationship	Mr. Rajesh Kumar Jain	Independent (Chairperson)
Committee'	Mr. Piyush Kankrania	Independent
	Mr. Jyotirindra Nath Dey	Independent

&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			Maximum consecutive	5,	between mber of day	any /s)	two
13.02.2016,	16.02.2016,	05.04.2016,	03.05.2016	and	27 days				
17.03.2016 and 30.03.2016		30.05.2016							
IV. Meeting of Comn	nittees								

## (a) Audit Committee

(a) Addit Committee			
Date(s) of meeting of	Whether requirement	Date(s) of meeting of	Maximum gap between any two
the committee in the	of Quorum met	the committee in the	consecutive meetings in number of
relevant quarter	(details)	previous quarter	days*
05.04.2016 and	All three directors	13.02.2016,	54 days
30.05.2016	were present and the	16.02.2016,	
	requisite quorum for	17.03.2016 and	
	the meeting was	30.03.2016	
	completed.		
(b) Stakeholders Relation	ship Committee		
Date(s) of meeting of	Whether requirement	Date(s) of meeting of	Maximum gap between any two
the committee in the	of Quorum met	the committee in the	consecutive meetings in number of
relevant quarter	(details)	previous quarter	days*
03.05.2016	Yes. All three directors	21.03.2016	42 days
	were present and the		
	requisite quorum for		
	the meeting was		
	completed.		

Date(s) of meeting of	Whether requirement	Date	(s) of meeting of	Maximum gap between any two
the committee in the	of Quorum met		committee in the	consecutive meetings in number of
relevant quarter	(details)		ious quarter	days*
NIL	N.A.		3.2016	NIL
		21.0	5.2010	
* This information has to l	be mandatorily be given for	or aud	lit committee, for re	est of the committees giving this
information is optional				
V. Related Party Trans	actions			
Subject			Compliance statu	s (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of	f audit committee obtaine	ed	Yes	
Whether shareholder ap RPT	proval obtained for mat	erial	N.A.	
Whether details of RP1	entered into pursuan	t to	Yes	
omnibus approval have	been reviewed by A	Audit		
Committee				
Note	ianca (tatus" complianc	0 0r	non compliance m	ay he indicated by Vec/Ne/NA Fe
<i>Note</i> 1 In the column "Compl				ay be indicated by Yes/No/N.A For
<i>Note</i> 1 In the column "Compl example, if the Board has	been composed in accor	dance	with the requirem	ents of Listing Regulations, "Yes" may
<i>Note</i> 1 In the column "Compl example, if the Board has be indicated. Similarly, ir	been composed in accor	dance	with the requirem	ents of Listing Regulations, "Yes" may
<i>Note</i> 1 In the column "Compl example, if the Board has be indicated. Similarly, ir	been composed in accor	dance	with the requirem	ents of Listing Regulations, "Yes" may
<i>Note</i> 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated.	been composed in accor a case the Listed Entity	dance has n	with the requirem orelated party tra	ents of Listing Regulations, "Yes" may
<i>Note</i> 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details c	been composed in accor a case the Listed Entity	dance has n	with the requirem orelated party tra	ents of Listing Regulations, "Yes" may
<b>Note</b> 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details o <b>VI. Affirmations</b>	been composed in accor a case the Listed Entity of non-compliance may be	dance has no e giver	with the requirem orelated party transferred	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo	been composed in accor a case the Listed Entity of non-compliance may be	dance has no e giver	with the requirem orelated party transferred	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015.	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committe	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committe	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committe s, 2015	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee ation committee	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ay be indicated by Yes/No/N.A For ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements BI(Listing obligations and disclosure
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee ation committee	dance has no giver rms o	with the requirem o related party transfere. of SEBI (Listing oblig	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committe s, 2015 ation committee ip committee	dance has no e giver rms o ees is	with the requirem o related party transfer here. of SEBI (Listing obli- in terms of SEB	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee s, 2015 ation committee ip committee nittee (applicable to the t	dance has no e giver rms o ees is	with the requirem o related party transform o here. If SEBI (Listing oblice in terms of SEB 0 listed entities)	gations and disclosure requirements BI(Listing obligations and disclosure
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee member	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee s, 2015 ation committee ip committee nittee (applicable to the t ers have been made awar	dance has no e giver rms o ees is op 100 e of t	with the requirem o related party trans here. If SEBI (Listing obli- in terms of SEB 0 listed entities) heir powers, role a	gations and disclosure requirements BI(Listing obligations and disclosure
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee membe (Listing obligations and dis	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committe s, 2015 ation committee nittee (applicable to the t ers have been made awar sclosure requirements) Re	dance has no e giver rms o ees is op 100 e of the egulati	with the requirem o related party transform here. of SEBI (Listing obli- in terms of SEB 0 listed entities) heir powers, role a ions, 2015.	nd responsibilities as specified in SEB
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee membe (Listing obligations and dis 4. The meetings of the b	been composed in accor n case the Listed Entity of non-compliance may be oard of Directors is in te the following committee s, 2015 ation committee nittee (applicable to the t ers have been made awar sclosure requirements) Re oard of directors and th	dance has no e giver rms o ees is op 100 e of ti e gulati e abo	with the requirem o related party transform here. If SEBI (Listing oblict in terms of SEB 0 listed entities) heir powers, role a ions, 2015. ve committees hav	ents of Listing Regulations, "Yes" may ansactions, the words "N.A." may be gations and disclosure requirements BI(Listing obligations and disclosure nd responsibilities as specified in SEB ve been conducted in the manner as
Note 1 In the column "Compl example, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee member (Listing obligations and dis 4. The meetings of the b specified in SEBI (Listing o	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee s, 2015 ation committee nittee (applicable to the t ers have been made awar sclosure requirements) Re ioard of directors and th bligations and disclosure re	dance has no giver rms o ces is op 100 e of ti gulati e abo requir	with the requirem o related party transform here. If SEBI (Listing oblict in terms of SEB 0 listed entities) heir powers, role a ions, 2015. ve committees have ements) Regulation	ansactions, the words "N.A." may be gations and disclosure requirements BI(Listing obligations and disclosure nd responsibilities as specified in SEB ve been conducted in the manner as
Note 1 In the column "Complexample, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee member (Listing obligations and dis 4. The meetings of the b specified in SEBI (Listing o 5. This report and/or the r	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee ip committee nittee (applicable to the t ers have been made awar sclosure requirements) Re oard of directors and th bligations and disclosure re port submitted in the pr	dance has no giver rms o ces is op 100 e of ti gulati e abo requir	with the requirem o related party transform here. If SEBI (Listing oblict in terms of SEB 0 listed entities) heir powers, role a ions, 2015. ve committees have ements) Regulation	nd responsibilities as specified in SEB ve been conducted in the manner as
Note 1 In the column "Complexample, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee member (Listing obligations and dis 4. The meetings of the b specified in SEBI (Listing of 5. This report and/or the reference of the second seco	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee ip committee nittee (applicable to the t ers have been made awar sclosure requirements) Re oard of directors and th bligations and disclosure re port submitted in the pr	dance has no giver rms o ces is op 100 e of ti gulati e abo requir	with the requirem o related party transform here. If SEBI (Listing oblict in terms of SEB 0 listed entities) heir powers, role a ions, 2015. ve committees have ements) Regulation	nd responsibilities as specified in SEB ve been conducted in the manner as s, 2015.
Note 1 In the column "Complexample, if the Board has be indicated. Similarly, ir indicated. 2 If status is "No" details of VI. Affirmations 1. The composition of Bo Regulations, 2015. 2. The composition of requirements) Regulations a. Audit Committee b. Nomination & remuner c. Stakeholders relationsh d. Risk management comr 3. The committee member (Listing obligations and dis 4. The meetings of the b specified in SEBI (Listing o 5. This report and/or the r	been composed in accor n case the Listed Entity of non-compliance may be pard of Directors is in te the following committee ip committee nittee (applicable to the t ers have been made awar sclosure requirements) Re oard of directors and th bligations and disclosure re port submitted in the pr	dance has no giver rms o ces is op 100 e of ti gulati e abo requir	with the requirem o related party transform here. If SEBI (Listing oblict in terms of SEB 0 listed entities) heir powers, role a ions, 2015. ve committees have ements) Regulation	nd responsibilities as specified in SEB ve been conducted in the manner as s, 2015.