

Mr.	Chandra Prakash Agrawal	PAN: ABLPA 8567C DIN: 01814 318	Chairman/ Executive Director	01/08/2006	01/04/2019		NA	25/12/1955	2	NIL	NIL	NIL
Mr.	Prem Prakash Agrawal	PAN: ABLPA 8569C DIN: 01397 585	Executive Director	11/02/2005	01.04.2019		NA	17/04/1966	1	NIL	2	NIL
Mr.	Santosh Kumar Agrawal	PAN: ABLPA 8568P DIN: 01045 228	Executive Director	10/07/2014			NA	21/07/1951	1	NIL	NIL	NIL
Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK 2910C DIN: 01979 952	Executive Director	10/10/2009	01/04/2019		NA	21/07/1972	2	NIL	1	1
Mr.	Jyotirindra Nath Dey *1	PAN: AEGPD 7088D DIN: 00180 925	Independent Director	10/10/2009	01/04/2019	23/06/2019	117 Months Approx	06/06/1936	3	3	5	1
Mr.	Piyush Kankrania *2	PAN: ATUPK 5863E DIN: 05241 962	Independent Director	29/03/2012	01/04/2019	29/04/2019	85 Months Approx	20/12/1987	1	1	1	1

Mrs.	Sangeeta Upadhyay	PAN: ADIPU 5302N DIN: 06920 195	Independent Director	10/07/2014			60 Months Approx	04/09/1969	1	1	1	1
Mr.	Sanchit Dubey *3	PAN: CAGPD 1492M DIN: 08335 705	Independent Director	21/01/2019		29/04/2019	4 Months Approx	12/05/1991	1	1	1	1
Mr.	Ashtbhuja Prasad Srivastava *4	PAN: ACRPS 4673G DIN: 08434 115	Independent Director	29/04/2019			2 Months Approx	24/06/1951	2	2	NIL	NIL
Mr.	Dindayal Jalan *5 DOB: 29/09/1956	PAN: ABHPJ 9120E DIN: 00006 882	Independent Director	23/06/2019			1 Month Approx		2	2	NIL	NIL
Mrs.	Smita Modi *6 DOB: 11/10/1955	PAN: ACMP M6504 F DIN: 01141 396	Independent Director	23/06/2019			1 Month Approx		1	1	1	1
Whether Regular Chairperson appointed							YES					
Whether Chairperson is related to Managing Director or CEO							NO					

\$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.

* 1. Mr. Jyotirindra Nath Dey, (DIN: 00180925), Independent Director of the Company, has resigned from directorship of the Company w.e.f. 23.06.2019.

* 2. Mr. Piyush Kankrania, (DIN: 05241962), Independent Director of the Company, has resigned from directorship of the Company w.e.f. 29.04.2019.

* 3. Mr. Sanchit Dubey, (DIN: 08335705), Independent Director of the Company, has resigned from directorship of the Company w.e.f. 29.04.2019.

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

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

*6. Mrs. Smita Modi (DIN: 01141396) 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	Smita Modi	Independent (Chairperson)	23/06/2019	
		Sangeeta Upadhyay	Independent (Member)	23/06/2019	
		Prem Prakash Agrawal	Executive (Chairperson)	23/06/2019	
		Sanchit Dubey	Independent (Member)	21/01/2019	29/04/2019
		Piyush Kankrania	Independent (Member)	29/03/2012	29/04/2019
		Jyotirindra Nath Dey	Independent (Member)	10/10/2009	23/06/2019
2. Nomination & Remuneration Committee	Yes	Sangeeta Upadhyay	Independent (Chairperson)	23/06/2019	

		Ashtbhuj Prasad Srivastava	Independent (Member)	23/06/2019	
		Smita Modi	Independent (Member)	23/06/2019	
		Jyotirindra Nath Dey	Independent (Member)	10/10/2009	23/06/2019
		Piyush Kankrania	Independent (Member)	29/03/2012	29/04/2019
		Sanchit Dubey	Independent (Member)	21/01/2019	29/04/2019
3. Risk Management Committee (if applicable)		N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'		Sangeeta Upadhyay	Independent (Chairperson)	23/06/2019	
		Prem Prakash Agrawal	Executive (Chairperson)	23/06/2019	
		Smita Modi	Independent (Member)	23/06/2019	
		Sanchit Dubey	Independent (Member)	21/01/2019	29/04/2019
		Piyush Kankrania	Independent (Member)	29/03/2012	29/04/2019
		Jyotirindra Nath Dey	Independent (Member)	10/10/2009	23/06/2019
5. Corporate Social Responsibility Committee Meeting		Prem Prakash Agrawal	Executive (Chairperson)	03/05/2014	
		Chandra Prakash Agrawal	Executive (Member)	03/05/2014	
		Smita Modi	Independent (Member)	03/05/2014	
		Jyotirindra Nath Dey	Independent (Member)	03/05/2014	23/06/2019

&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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
21/01/2019	29/04/2019	Yes	9	5	54 days
05/02/2019	23/06/2019	Yes	9	5	

30/03/2019					
* To be filled in only for the current quarter meetings					
IV. Meeting of Committees					
(a) Audit Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days*)</i>
29/04/2019	Yes	3	3	21/01/2019	54 days
23/06/2019	Yes	3	2	05/02/2019	
Nil	No Audit Committee meeting was held during the relevant quarter.	Nil	Nil	30/03/2019	
(b) Stakeholders Relationship Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
NIL	No Stakeholders Relationship Committee meeting was held during the relevant quarter.	2	2	21/01/2019	67 days
NIL	No Stakeholders Relationship Committee meeting	Nil	Nil	30/03/2019	

	was held during the relevant quarter.				
(c) Nomination and Remuneration Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
29/04/2019	Yes	3	3	30/03/2019	54 days
23/06/2019	Yes	3	3		
(d) Corporate Social Responsibility Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present (relevant quarter)</i>	<i>Number of Independent Directors present (relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
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					
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 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) - **N.A.**
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 - **Yes**

For GALLANTT ISPAT LIMITED

Nitesh Kumar

CS & COMPLIANCE OFFICER

13.07.2019