

Mr.	Chandra Prakash Agrawal	PAN: ABLP A8567 C DIN: 01814 318	Chairman/ Executive Director	01/08/2006			158 Months Approx	25/12/1955	2	NIL	NIL	NIL
Mr.	Prem Prakash Agrawal	PAN: ABLP A8569 C DIN: 01397 585	Executive Director	11/02/2005			176 Months Approx	17/04/1966	1	NIL	2	NIL
Mr.	Santosh Kumar Agrawal	PAN: ABLP A8568 P DIN: 01045 228	Executive Director	10/07/2014			63 Months Approx	21/07/1951	1	NIL	NIL	NIL
Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGP K2910 C DIN: 01979 952	Executive Director	10/10/2009			120 Months Approx	21/07/1972	2	NIL	1	1
Mrs.	Sangeeta Upadhyay	PAN: ADIPU 5302 N DIN:	Non-Executive Independent Director	10/07/2014	10/07/2019 *1		63 Months Approx	04/09/1969	1	1	1	1

		06920 195										
Mr.	Ashtbhuj a Prasad Srivastav a	PAN: ACRP S4673 G DIN: 08434 115	Non- Executive Independe nt Director	29/04/2 019			5 Month s Appro x	24/06/1 951	2	2	NIL	NIL
Mr.	Dindayal Jalan	PAN: ABHPJ 9120E DIN: 00006 882	Non- Executive Independe nt Director	23/06/2 019			4 Month s Appro x	29/09/1 956	2	2	NIL	NIL
Mrs.	Smita Modi	PAN: ACMP M650 4F DIN: 01141 396	Non- Executive Independe nt Director	23/06/2 019			4 Month s Appro x	11/10/1 955	1	1	1	1
Whether Regular Chairperson appointed							YES					
Whether Chairperson is related to Managing Director or CEO							YES (Chairperson Mr. Chandra Prakash Agrawal is also Managing Director of the Company)					
<p>\$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 Mrs. Sangeeta Upadhyay has been re-appointed as an Independent Director for second term of 5 years effective from 10-07-2019.</p>												

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 (Member)	23/06/2019	
2. Nomination & Remuneration Committee	Yes	Sangeeta Upadhyay	Independent (Chairperson)	23/06/2019	
		Ashtbhuja Prasad Srivastava	Independent (Member)	23/06/2019	
		Smita Modi	Independent (Member)	23/06/2019	
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 (Member)	23/06/2019	
		Smita Modi	Independent (Member)	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)	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 * Mr. Prem Prakash Agrawal was appointed as a member of Corporate Social Responsibility Committee effective from 03-05-2014. Effective from 23-06-2019 Mr. Prem Prakash Agrawal has been appointed as a Chairperson of Corporate Social Responsibility Committee.					
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</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present</i>	<i>Number of Independent Directors present</i>	<i>Maximum gap between any two consecutive meetings</i>

	<i>relevant quarter</i>		(previous/relevant quarter)	(previous/relevant quarter)	<i>(in number of days)</i>
29/04/2019	13/08/2019	Yes	9	5	54 days
23/06/2019		Yes	9	5	
		Yes	7	3	50 days
* 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 (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/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>
13/08/2019	Yes	3	3	29/04/2019	54 days
	Yes	3	2	23/06/2019	
	Yes	3	2		50 days
(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 (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/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.	NIL	NIL	NIL	NIL
(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 (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/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	Yes	3	3	29/04/2019	NIL
	Yes	3	3	23/06/2019	
	No Nomination and Remuneration Committee meeting was held during the relevant quarter.	NIL	NIL	NIL	
(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 (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/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>
13/08/2019	Yes	3	1	29/04/2019	105 days
	Yes	3	1		
* 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
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) – N.A.</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p>	
<p>For GALLANTT ISPAT LIMITED</p> <p>Nitesh Kumar CS & COMPLIANCE OFFICER 15.10.2019</p>	

ANNEXURE III

<i>I AFFIRMATIONS</i>		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For GALLANTT ISPAT LIMITED</p> <p>Nitesh Kumar CS & COMPLIANCE OFFICER 15.10.2019</p>		