

1. Name of Listed Entity: **GALLANTT METAL LIMITED**

2. Quarter ending: **30th September, 2019(Half Yearly)**

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: ABLPA856 7C & DIN: 01814318	Executive Director	01-04-2005			174 Months Approx	25-12-1955	2	NIL	NIL	NIL

2.	Mr.	Dinesh Raghubir Prasad Agarwal	PAN: AAKPA807 9K & DIN: 01017125	Executive Director	07-02-2005			176 Mo nth s Ap pro x	19-03- 1965	1	NIL	NIL	NIL
3.	Mr.	Prashant Jalan *1	PAN: AETPJ9789 C & DIN: 06619739	Executive Director	12-08-2013	12-08- 2019		66 Mo nth s Ap pro x	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			176 Mo nth s Ap pro x	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			166 Mo nth s Ap pro x	06-06- 1936	2	2	2	2
6.	Mrs.	Richa Bhartiya	PAN: AFFPT725 6K & DIN: 06905283	Non- Executive - Independ ent Director	12-11-2014			59 Mo nth s Ap pro x	14-05- 1987	1	1	1	1
7.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN:	Non- Executive - Independ ent	29-04-2019			5 Mo nth s Ap	24-06- 1951	2	2	NIL	NIL

			08434115	Director				pro x					
8.	Mr.	DindayalJalan	PAN: ABHPJ9120 E & DIN: 00006882	Non- Executive - Independ ent Director	23-06-2019			4 Mo nth s Ap pro x	29-09- 1956	2	2	NIL	NIL

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)

\$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. Prashant Jalan (DIN: 06619739) has been re-appointed as a Whole-time Director of the Company Designated as "Director- Plant Operation" w.e.f. 12.08.2019.**

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	
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	
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	
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

*** Mrs. Richa Bhartiya has been appointed as Chairperson of Audit Committee effective from 23.06.2019. Earlier she was associated as a member of the Audit Committee.**

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* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Maximum gap between any two consecutives (in number of days)
29-04-2019		Yes	9	5	54 days
23-06-2019		Yes	8	4	
	13-08-2019	Yes	7	3	50 days

* 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* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
	Yes	3	3	29-04-2019	54 days
	Yes	3	2	23-06-2019	
13-08-2019	Yes	3	2		50 days

(b) Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of	Maximum gap between
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quarter		(previous/relevant quarter)		the committee in the previous quarter	any two consecutives meetings in number of days*
NIL	No Stakeholders Relationship Committee meeting was held during the relevant quarter.	NIL	NIL	NIL	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* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
	Yes	3	3	29-04-2019	54 days
	Yes	3	2	23-06-2019	
13-08-2019	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* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
	Yes	3	1	29-04-2019	105 Days
13-08-2019	Yes	3	1		

* 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)
Whether prior approval of audit committee obtained	refer note below 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

15.10.2019

ANNEXURE III

<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 METAL LIMITED</p> <p>Tarun Kumar Rathi CS & COMPLIANCE OFFICER 15.10.2019</p>		