

## GALLANTT ISPAT LIMITED

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

2. Quarter ending: **31<sup>st</sup> December, 2019 (Quarterly)**

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN\$ &amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Noninee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-Appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No of Directorship in listed entities including this listed entity [In reference to Regulation 17(1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17(1)]</b>	<b>Number of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]</b>
Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C DIN: 01814318	Chairman / Executive Director	01/08/2006	01/04/2019		161 Months Approx	25/12/1955	2	NIL	NIL	NIL

Mr.	Prem Prakash Agrawal	PAN: ABLPA8569C DIN: 01397585	Executive Director	11/02/2005	01/04/2019		179 Months Approx	17/04/1966	1	NIL	2	NIL
Mr.	Santosh Kumar Agrawal	PAN: ABLPA8568P DIN: 01045228	Executive Director	10/07/2014	10/07/2019		66 Months Approx	21/07/1951	1	NIL	NIL	NIL
Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C DIN: 01979952	Executive Director	10/10/2009	10/10/2019		123 Months Approx	21/07/1972	2	NIL	1	1
Mrs.	Sangeeta Upadhyay	PAN: ADIPU5302N DIN: 06920195	Non-Executive Independent Director	10/07/2014	10/07/2019		66 Months Approx	04/09/1969	1	1	1	1
Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS4673G DIN: 08434115	Non-Executive Independent Director	29/04/2019			8 Months Approx	24/06/1951	2	2	NIL	NIL
Mr.	Dindayal Jalan	PAN: ABHPJ9120E DIN: 00006882	Non-Executive Independent Director	23/06/2019			7 Months Approx	29/09/1956	2	2	NIL	NIL

Mrs.	Smita Modi	PAN: ACMPM6504F DIN: 01141396	Non-Executive Independent Director	23/06/2019			7 Months Approx	11/10/1955	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 &amp; 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.</p>												
<b>II. Composition of Committees</b>												
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					
<b>III. Meeting of Board of Directors</b>					
<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 (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
13-08-2019		Yes	7	3	
	<b>21-10-2019</b>	Yes	7	3	68 days
* To be filled in only for the current quarter meetings					
<b>IV. Meeting of Committees</b>					
<b>(a) Audit Committee</b>					
<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>
	Yes	3	2	13/08/2019	
<b>21-10-2019</b>	Yes	3	2		68 days
<b>(b) Stakeholders Relationship Committee</b>					
<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/</i>	<i>Number of Independent Directors present</i>	<i>Date(s) of meeting of the committee in the previous</i>	<i>Maximum gap between any two consecutive</i>

	<i>(details)</i>	<b>relevant quarter)</b>	<b>(previous/ relevant quarter)</b>	<b>quarter</b>	<b>meetings in number of days*</b>
<b>NIL</b>	No Stakeholders Relationship Committee meeting was held during the relevant quarter.	NIL	NIL	NIL	NIL
<b>(c) Nomination and Remuneration Committee</b>					
<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>
<b>NIL</b>	No Nomination and Remuneration Committee meeting was held during the relevant quarter.	NIL	NIL	NIL	NIL
<b>(d) Corporate Social Responsibility Committee</b>					
<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>
	Yes	3	1	13-08-2019	
<b>21-10-2019</b>	Yes	3	1		68 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
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><b>Note</b></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>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - <b>Yes</b></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 - <b>Yes</b></p> <p>b. Nomination &amp; remuneration committee - <b>Yes</b></p> <p>c. Stakeholders relationship committee - <b>Yes</b></p> <p>d. Risk management committee (applicable to the top 100 listed entities) – <b>N.A.</b></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 - <b>Yes</b></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 - <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - <b>Yes</b></p>	
<p><b>For GALLANTT ISPAT LIMITED</b></p> <p>Nitesh Kumar  <b>CS &amp; COMPLIANCE OFFICER</b>  <b>13.01.2020</b></p>	