

## **GALLANTT METAL LIMITED**

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

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

### **I. Composition of Board of Directors**

S.N.	Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairper son /Executiv e/ Non- Executive / independ ent / Nominee) &	Initial Date of Appoint ment	Date of Re- appoint ment	Date of Cessatio n	Tenure* (in months)	Date of Birth	No. Of director ship in listed entities includin g this listed entity [in referen ce to Regulati on 17A(1)]	No of Indep enden t Direct orship in listed entitie s includ ing this listed entity [in refere nce to provis o to regula tion 17A(1 )]	Number of membe rships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA85 67C & DIN: 01814318	Executive Director	01-04- 2005	01-09- 2015		177 Months Approx	25-12- 1955	2	NIL	NIL	NIL
2.	Mr.	Dinesh Raghubir Prasad Agarwal	PAN: AAKPA80 79K & DIN:	Executive Director	07-02- 2005	01-11- 2015		179 Months Approx	19-03- 1965	1	NIL	NIL	NIL

			01017125										
3.	Mr.	Prashant Jalan	PAN: AETPJ978 9C & DIN: 06619739	Executive Director	12-08-2013	12-08-2019		69 Months Approx	01-07-1974	1	NIL	NIL	NIL
4.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK29 10C & DIN: 01979952	Non-Executive - Non Independent Director	07-02-2005			179 Months Approx	21-07-1972	2	NIL	1	1
5.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD70 88D & DIN: 00180925	Non-Executive - Independent Director	30-11-2005	01-04-2019		169 Months Approx	06-06-1936	2	2	2	2
6.	Mrs.	Richa Bhartiya *1	PAN: AFFPT725 6K & DIN: 06905283	Non-Executive - Independent Director	12-11-2014	12-11-2019		62 Months Approx	14-05-1987	1	1	1	1
7.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non-Executive - Independent Director	29-04-2019			8 Months Approx	24-06-1951	2	2	NIL	NIL
8.	Mr.	Dindayal Jalan	PAN: ABHPJ912 0E & DIN: 00006882	Non-Executive - Independent Director	23-06-2019			7 Months Approx	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 Mrs. Richa Bhartiya (DIN: 06905283) has been re-appointed as a Independent Director of the Company w.e.f. 12.11.2019.**

## 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.

<b>III. Meeting of Board of Directors</b>					
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)
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. Meetings of Committees</b>					
<b>(a) Audit Committee</b>					
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	2	13-08-2019	
<b>21-10-2019</b>	Yes	3	2		68 days
<b>(b) Stakeholders Relationship Committee</b>					
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*
NIL	No Stakeholders Relationship Committee meeting was held during the relevant quarter.	NIL	NIL	NIL	NIL
<b>(c) Nomination and Remuneration Committee</b>					

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 consecutive meetings in number of days*
	Yes	3	2	13-08-2019	
<b>21-10-2019</b>	Yes	3	2		68 days

**(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 consecutive meetings in number of days*
	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  
\*\*to be filled in only for the current quarter meetings

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	<b>Yes</b>
Whether shareholder approval obtained for material RPT	<b>N.A.</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	<b>Yes</b>

**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**

Arnab Banerji  
**CS & COMPLIANCE OFFICER**  
**13.01.2020**