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|------|-----------------------------|----------------------------------|------------------------------------|------------|------------|--|-------------------|------------|---|-----|-----|-----|
| Mr. | Chandra Prakash Agrawal | PAN: ABLPA8567C DIN: 01814318 | Chairman / Executive Director | 01/08/2006 | 01/04/2019 | | 164 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 | | 182 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 | | 69 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 | | 126 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 | | 69 Months Approx | 04/09/1969 | 1 | 1 | 1 | 1 |
| Mr. | Ashtbhuja Prasad Srivastava | PAN: ACRPS4673G DIN: 08434115 | Non-Executive Independent Director | 29/04/2019 | | | 11 Months Approx | 24/06/1951 | 2 | 2 | NIL | NIL |
| Mr. | Dindayal Jalan | PAN: ABHPJ9120E DIN: 00006882 | Non-Executive Independent Director | 23/06/2019 | | | 10 Months Approx | 29/09/1956 | 2 | 2 | NIL | NIL |

| Mrs. | Smita Modi | PAN: ACMPM6504F DIN: 01141396 | Non-Executive Independent Director | 23/06/2019 | | | 10 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 & 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> | | | | | | | | | | | | |
| 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 | | | | | | | | |

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|--|--|--|--|--|---|
| 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 | | | | | |
| 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 (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> |
| 21-10-2019 | | Yes | 7 | 3 | |
| | 18-01-2020 | Yes | 7 | 3 | 88 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> |
| | Yes | 3 | 2 | 21-10-2019 | |
| 18-01-2020 | Yes | 3 | 2 | | 88 days |
| (b) Stakeholders Relationship Committee | | | | | |

| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum (details) 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 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 (details) 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 of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| NIL | No Nomination and Remuneration Committee meeting was held during the relevant quarter. | NIL | 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 (details) 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 of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| | Yes | 3 | 1 | 21-10-2019 | |
| 18-01-2020 | Yes | 3 | 1 | | 88 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 | |
| <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> | |
| VI. Affirmations | |
| <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 S/d- Nitesh Kumar CS & COMPLIANCE OFFICER 08.05.2020</p> | |

ANNEXURE -II

| I. Disclosure on website in terms of Listing Regulations | |
|--|--|
| ITEM | COMPLIANCE STATUS (Yes/No/NA) |
| Details of business | Yes |
| Terms and conditions of appointment of independent directors | Yes |
| Composition of various committees of board of directors | Yes |
| Code of conduct of board of directors and senior management personnel | Yes |
| Details of establishment of vigil mechanism/ Whistle Blower policy | Yes |
| Criteria of making payments to non-executive directors | Yes |
| Policy on dealing with related party transactions | Yes |
| Policy for determining 'material' subsidiaries | Yes |
| Details of familiarization programmes imparted to independent directors | Yes |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances. | Yes |
| E-mail address for grievance redressal and other relevant details | Yes |
| Financial results | Yes |
| Shareholding pattern | Yes |
| Details of agreements entered into with the media companies and/or their associates | N.A. |
| New name and the old name of the listed entity | N.A. |
| | |

| II. Annual Affirmations | | |
|---|--------------------------|--------------------------------------|
| Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes |
| Board composition | 17(1) | Yes |
| Meeting of Board of directors | 17(2) | Yes |
| Review of Compliance Reports | 17(3) | Yes |
| Plans for orderly succession for Appointments | 17(4) | Yes |
| Code of Conduct | 17(5) | Yes |
| Fees/compensation | 17(6) | Yes |
| Minimum Information | 17(7) | Yes |
| Compliance Certificate | 17(8) | Yes |
| Risk Assessment & Management | 17(9) | Yes |
| Performance Evaluation of Independent Directors | 17(10) | Yes |
| Composition of Audit Committee | 18(1) | Yes |
| Meeting of Audit Committee | 18(2) | Yes |
| Composition of nomination & remuneration committee | 19(1) & (2) | Yes |
| Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes |
| Composition and role of risk management Committee | 21(1),(2),(3),(4) | N.A. |

| | | |
|---|-------------------------|------|
| Vigil Mechanism | 22 | Yes |
| Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes |
| Prior or Omnibus approval of Audit Committee for all related party Transactions | 23(2), (3) | Yes |
| Approval for material related party Transactions | 23(4) | N.A. |
| Composition of Board of Directors of unlisted material Subsidiary | 24(1) | N.A. |
| Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | Yes |
| Maximum Directorship & Tenure | 25(1) & (2) | Yes |
| Meeting of independent directors | 25(3) & (4) | Yes |
| Familiarization of independent directors | 25(7) | Yes |
| Memberships in Committees | 26(1) | Yes |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes |
| Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes |
| Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | 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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For GALLANTT ISPAT LIMITED

**S/d-
Nitesh Kumar
CS & COMPLIANCE OFFICER
08.05.2020**