

GALLANTT ISPAT LIMITED

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**
 2. Quarter ending: **30th June, 2020 (Quarterly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nonminee) &	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [In reference to Regulation 17(1)]	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C DIN: 01814318	Chairman / Executive Director	01/08/2006	01/04/2019		167 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		185 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		72 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		129 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		72 Months Approx	04/09/1969	1	1	1	1
Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS4673G DIN: 08434115	Non-Executive Independent Director	29/04/2019			14 Months Approx	24/06/1951	2	2	NIL	NIL
Mr.	Dindayal Jalan	PAN: ABHPJ9120E DIN: 00006882	Non-Executive Independent Director	23/06/2019			13 Months Approx	29/09/1956	2	2	NIL	NIL
Mrs.	Smita Modi	PAN: ACMPM6504F DIN: 01141396	Non-Executive Independent Director	23/06/2019			13 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)					

\$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.

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

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>
18-01-2020		Yes	7	3	
	25-05-2020	Yes	7	3	127 days #
	29-06-2020	Yes	8	4	34 days

Due to the COVID-19 pandemic and nationwide lockdown imposed by the Government of India SEBI has granted certain relaxations under the LODR Regulations, 2015 and hence the maximum gap of 120 days between 2 consecutive board meetings and audit committee meetings have been waived off.

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	18-01-2020	
25-05-2020	Yes	3	2		127 days #
29-06-2020	Yes	3	2		34 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>
27-06-2020	Yes	3	2	NIL	NA
(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>
27-06-2020	Yes	3	2	NIL	NA
(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>
	Yes	3	1	18-01-2020	
27-06-2020	Yes	3	1		160 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional # Due to the COVID-19 pandemic and nationwide lockdown imposed by the Government of India SEBI has granted certain relaxations under the LODR Regulations, 2015 and hence the maximum gap of 120 days between 2 consecutive board meetings and audit committee meetings have been waived off.					
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 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.</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 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) - N.A. 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 - Yes</p>	
<p>For GALLANTT ISPAT LIMITED</p> <p>S/d- Nitesh Kumar CS & COMPLIANCE OFFICER 11.07.2020</p>	