

GALLANTT METAL LIMITED

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

2. Quarter ending: **30th June, 2020 (Quarterly)**

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 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reference to Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reference to Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2015		183 Months Approx	25-12-1955	2	NIL	NIL	NIL
2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA8079K & DIN:	Executive Director	07-02-2005	01-11-2015		185 Months Approx	19-03-1965	1	NIL	NIL	NIL

			01017125										
3.	Mr.	Prashant Jalan *1	PAN: AETPJ978 9C & DIN: 06619739	Executive Director	12-08-2013	12-08-2019	29-06-2020	83 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			185 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		175 Months Approx	06-06-1936	2	2	2	2
6.	Mrs.	Richa Bhartiya *2	PAN: AFFPT725 6K & DIN: 06905283	Non-Executive - Independent Director	12-11-2014	12-11-2019	29-06-2020	68 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			14 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			13 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 - Mr. Prashant Jalan (DIN: 06619739), Whole-time Director (Plant Operations), has tendered his resignation from the Directorship of the Company w.e.f. 29-06-2020.**
***2 - Mrs. Richa Bhartiya (DIN: 06905283), Independent Director, has tendered her resignation from the Directorship of the Company w.e.f. 29-06-2020. Mrs. Richa Bhartiya was Chairperson of Audit Committee and member of Stakeholders Relationship Committee and Nomination & Remuneration Committee. Consequent upon her resignation from the Directorship of the Company, she also relinquishes from all the above committees w.e.f. 29-06-2020.**

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	29-06-2020
		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	29-06-2020
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	29-06-2020
		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 was a regular Chairperson but after her resignation w.e.f. 29-06-2020, Committee will be reconstituted.					
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 consecutive (in number of days)
18-01-2020		Yes	7	3	
	25-05-2020	Yes	7	3	127 days #
	29-06-2020	Yes	7	3	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. 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 consecutive meetings in number of days*
	Yes	3	2	18-01-2020	NA
25-05-2020	Yes	3	2		127 days#
29-06-2020	Yes	2	1		34 days
(b) Stakeholders Relationship Committee					
Date(s) of meeting of	Whether requirement	Number of	Number of	Date(s) of meeting	Maximum gap

the committee in the relevant quarter	of Quorum met (details)*	Directors present* (previous/relevant quarter)	independent directors' present* (previous/relevant quarter)	of the committee in the previous quarter	between any two consecutive meetings in number of days*
27-06-2020	Yes	2	1	NIL	NA
(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 consecutive meetings in number of days* *
27-06-2020	Yes	2	1	Nil	NA
(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	18-01-2020	NA
27-06-2020	Yes	3	1		162 days
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p> <p>** to be filled in only for the current quarter meetings</p> <p># 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.</p>					
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 the 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) -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</p>	
<p>For GALLANTT METAL LIMITED</p> <p>S/d- Arnab Banerji CS & COMPLIANCE OFFICER 11-07-2020</p>	