

## **GALLANTT ISPAT LIMITED**

### **Familiarization Programmes imparted to Independent Directors during the Financial Year 2019-20**

<b>Topic of Familiarisation Programme</b>	<b>Name</b>	<b>Number of Programmes Attended</b>	<b>Number of Hours Spent</b>	<b>Cumulative Number of Programmes Attended as on 31.03.2020*</b>	<b>Cumulative Number of Hours Spent as on 31.03.2020*</b>
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Nitesh Kumar, Company Secretary on statutory compliances including duties, responsibilities, role and liabilities of Independent Director under regime of Corporate Governance Code and Companies Act, 2013.	Mrs. Sangeeta Upadhyay	1	0.5	6	3.0
	Mr. Jyotirindra Nath Dey	1	0.5	6	3.0
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	1	0.5
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Amit Jalan, Chief Financial Officer on performance of the Company during the year and Internal Control System.	Mrs. Sangeeta Upadhyay	1	0.5	7	3.5
	Mrs. Smita Modi	1	0.5	1	0.5
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	2	1.0
	Mr. Dindayal Jalan	1	0.5	1	0.5
Presentation by was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Nitesh Kumar, Company Secretary on the Scheme of Amalgamation approved by the Board of Directors and related aspect.	Mrs. Sangeeta Upadhyay	1	0.5	8	4.0
	Mrs. Smita Modi	1	0.5	2	1.0
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	3	1.5
	Mr. Dindayal Jalan	Not attended	Not attended	Not attended	0.5

\*Cumulative number of Programmes attended and Cumulative Number of Hours Spent are computed taking in to consideration the Programmes attended in the previous financial year(s).

## **GALLANTT ISPAT LIMITED**

### **Familiarization Programmes imparted to Independent Directors during the Financial Year 2018-19**

<b>Topic of Familiarisation Programme</b>	<b>Name</b>	<b>Number Of Programmes Attended</b>	<b>Number Of Hours Spent</b>	<b>Cumulative Number Of Programmes Attended as on 31.03.2019*</b>	<b>Cumulative Number Of Hours Spent as on 31.03.2019*</b>
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Nitesh Kumar, Company Secretary on statutory compliances including duties, responsibilities, role and liabilities of Independent Director under regime of Corporate Governance Code and Companies Act, 2013.	Mr. Sanchit Dubey	1	0.5	1	0.5
	Mr. Jyotirindra Nath Dey	1	0.5	4	2.0
	Mr. Piyush Kankrania	1	0.5	4	2.0
	Mrs. Sangeeta Upadhyay	1	0.5	4	2.0
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Amit Jalan, Chief Financial Officer on performance of the Company during the year and implementation of Enterprise Resource Planning (ERP) together with Internal Control System.	Mr. Sanchit Dubey	1	0.5	2	1.0
	Mr. Jyotirindra Nath Dey	1	0.5	5	2.5
	Mr. Piyush Kankrania	1	0.5	5	2.5
	Mrs. Sangeeta Upadhyay	1	0.5	5	2.5

\*Cumulative number of Programmes attended and Cumulative Number of Hours Spent are computed taking in to consideration the Programmes attended in the previous financial year(s).

## **GALLANTT ISPAT LIMITED**

### **Familiarization Programmes imparted to Independent Directors during the Financial Year 2017-18**

<b>Name</b>	<b>Number Of Programmes Attended</b>	<b>Number Of Hours Spent</b>	<b>Cumulative Number Of Programmes Attended as on 31.03.2018*</b>	<b>Cumulative Number Of Hours Spent as on 31.03.2018*</b>
Mr. Tarun Kumar Gupta	1	0.5	2	1.0
Mr. Jyotirindra Nath Dey	1	0.5	3	1.5
Mr. Piyush Kankrania	1	0.5	3	1.5
Mrs. Sangeeta Upadhyay	1	0.5	3	1.5

Programme was held at the Head Office of the Company at Gorakhpur, U.P.

Mr. Amit Jalan, Chief Financial Officer of the Company presented detailed expansion plan of the Company, internal financial control, Indian Accounting Standards (Ind-AS) GST.

## **GALLANTT ISPAT LIMITED**

### **Familiarization Programmes imparted to Independent Directors during the Financial Year 2016-17**

<b>Name</b>	<b>Number Of Programmes Attended</b>	<b>Number Of Hours Spent</b>	<b>Cumulative Number Of Programmes Attended as on 31.03.2017*</b>	<b>Cumulative Number Of Hours Spent as on 31.03.2017*</b>
Mr. Tarun Kumar Gupta	1	0.5	1	0.5
Mr. Jyotirindra Nath Dey	1	0.5	2	1.0
Mr. Piyush Kankrania	1	0.5	2	1.0
Mrs. Sangeeta Upadhyay	1	0.5	2	1.0

Programme was held at the Head Office of the Company at Gorakhpur, U.P.

Brief presentation by Mr. Nitesh Kumar, Company Secretary on regulatory compliances. Mr. Amit Jalan, Chief Financial Officer of the Company presented financial management and planning and Operating Plans.

## **GALLANTT ISPAT LIMITED**

### **Familiarization Programmes imparted to Independent Directors during the Financial Year 2015-16**

<b>Name</b>	<b>Number Of Programmes Attended</b>	<b>Number Of Hours Spent</b>	<b>Cumulative Number Of Programmes Attended</b>	<b>Cumulative Number Of Hours Spent</b>
Mr. Rajesh Kumar Jain	1	0.5	1	0.5
Mr. Jyotirindra Nath Dey	1	0.5	1	0.5
Mr. Piyush Kankrania	1	0.5	1	0.5
Mr. Sangeeta Upadhyay	1	0.5	1	0.5

Programme was held at the Head Office of the Company at Gorakhpur, U.P.

Presentation by \* Mr. Amit Jalan, Chief Financial Officer of the Company wherein financial management, future business planning and performance of Company the Company was discussed.