

GALLANTT METAL LIMITED

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

Topic of Familiarisation Programme	Name	Number of Programmes Attended	Number of Hours Spent	Cumulative Number of Programmes Attended as on 31.03.2020*	Cumulative Number of Hours Spent as on 31.03.2020*
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Tarun Kumar Rathi, 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. Richa Bhartiya	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. Sandip Kumar Agarwal, Chief Financial Officer on the performance of the Company during the year and Internal Control System.	Mrs. Richa Bhartiya	1	0.5	7	3.5
	Mr. Jyotirindra Nath Dey	1	0.5	7	3.5
	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. Arnab Banerji, Company Secretary on the Scheme of Amalgamation approved by the Board of Directors and related aspect.	Mrs. Richa Bhartiya	1	0.5	8	4.0
	Mr. Jyotirindra Nath Dey	1	0.5	8	4.0
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	3	1.5

*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 METAL LIMITED

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

Topic of Familiarisation Programme	Name	Number Of Programmes Attended	Number Of Hours Spent	Cumulative Number Of Programmes Attended as on 31.03.2019*	Cumulative Number Of Hours Spent as on 31.03.2019*
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Tarun Kumar Rathi, 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. Richa Bhartiya	1	0.5	4	2.0
	Mr. Jyotirindra Nath Dey	1	0.5	4	2.0
	Mr. Prasant Kankrania	1	0.5	4	2.0
	Mr. Sandip Kumar	1	0.5	2	1.0
Programme was held at the Head office of the Company at Gorakhpur, U.P. by Mr. Sandip Kumar Agarwal, Chief Financial Officer on performance of the Company during the year and implementation of Enterprise Resource Planning (ERP) together with Internal Control System.	Mrs. Richa Bhartiya	1	0.5	5	2.5
	Mr. Jyotirindra Nath Dey	1	0.5	5	2.5
	Mr. Prasant Kankrania	1	0.5	5	2.5
	Mr. Sandip Kumar	1	0.5	3	1.5

*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 METAL LIMITED

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

Name	Number Of Programmes Attended	Number Of Hours Spent	Cumulative Number Of Programmes Attended as on 31.03.2018*	Cumulative Number Of Hours Spent as on 31.03.2018*
Mrs. Richa Bhartiya	1	0.5	3	1.5
Mr. Jyotirindra Nath Dey	1	0.5	3	1.5
Mr. Prasant Kankrania	1	0.5	3	1.5
Mr. Sandip Kumar	1	0.5	1	0.5

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

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

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

GALLANTT METAL LIMITED

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

Name	Number Of Programmes Attended	Number Of Hours Spent	Cumulative Number Of Programmes Attended as on 31.03.2017*	Cumulative Number Of Hours Spent as on 31.03.2017*
Mrs. Richa Bhartiya	1	0.5	2	1.0
Mr. Jyotirindra Nath Dey	1	0.5	2	1.0
Mr. Prasant Kankrania	1	0.5	2	1.0
Mr. Mayank Daga	1	0.5	1	0.5

Programme was held at the Registered Office of the Company at Kolkata, W.B.

Brief presentation by Mr. Rajesh Upadhyaya, Company Secretary on regulatory compliances and presented financial management and planning and Operating Plans.

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

GALLANTT METAL LIMITED

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

Name	Number Of Programmes Attended	Number Of Hours Spent	Cumulative Number Of Programmes Attended	Cumulative Number Of Hours Spent
Mrs. Richa Bhartiya	1	0.5	1	0.5
Mr. Jyotirindra Nath Dey	1	0.5	1	0.5
Mr. Prasant Kankrania	1	0.5	1	0.5
Mr. Ramesh Kumar Choudhary	1	0.5	1	0.5

Programme was held at the Registered Office of the Company at Kolkata, W.B.

Presentation by Mr. Rajesh Upadhyaya, Company Secretary of the Company wherein financial management, future business planning and performance of Company the Company was discussed.