

GALLANTT METAL LIMITED
Register of Directors and Key Managerial Personnel (KMP)

SR. No.	DIRECTOR IDENTIFICATION NUMBER (DIN)	NAME OF DIRECTOR / KMP	FATHER'S NAME	DATE OF BIRTH	RESIDENTIAL & PRESENT ADDRESS	NATIONALITY	DESIGNATION	DATE OF APPOINTMENT / RE-APPOINTMENT	DATE OF CESSATION & REASONS	NUMBER OF SHARES HELD IN THE COMPANY	MEMBERSHIP NO.	PERMANENT ACCOUNT NUMBER (PAN) - MANDATORY IN CASE OF KMPS NOT HAVING DIN
1	01814318	CHANDRA PRAKASH AGRAWAL	GOVIND PRASAD AGRAWAL	25-12-1955	GALLANTT HOUSE, VIKAS NAGAR, BARGADWA, GORAKHPUR - 273007, UTTAR PRADESH	INDIAN	CHAIRMAN & MANAGING DIRECTOR	Date of Appointment: 01-04-2005 Date of Re-appt: 01-09-2020	-	300000	-	-
2	01017125	DINESH RAGHUBIRPRASAD AGRAWAL	RAGHUBIRPRASAD ONKARMAL AGRAWAL	19-03-1965	C-602, FOUR SEASONS APARTMENT, OPP. GINGER HOTEL, PIPLOD, SURAT, GUJARAT 395007	INDIAN	WHOLE-TIME DIRECTOR	Date of Appointment: 07-02-2005	-	2307251	-	-
3	01979952	NITIN MAHAVIR PRASAD KANDOI	MAHAVIR PRASAD KANDOI	21-07-1972	GOVIND MILLS LIMITED, VIKAS NAGAR, BARGADWA, GORAKHPUR - 273007, UTTAR PRADESH	INDIAN	NON-EXECUTIVE DIRECTOR	Date of Appointment: 07-02-2005	-	10500	-	-
4	00180925	JYOTIRINDRA NATH DEY	AMARENDRA NATH DEY	06-06-1936	48/1/A, DR. SURESH SARKAR ROAD, INTALLY S.O., INTALLY, KOLKATA - 700014, WEST BENGAL	INDIAN	INDEPENDENT DIRECTOR	Date of Appt: 30-11-2005 Change in Designation as per Companies Act, 2013: 10-07-2014 Date of Re-appt: 01-04-2019	-	NIL	-	-
5	05241947	PRASANT KANKRANIA	SUBHAS KUMAR KANKRANIA	23-07-1986	21/1/1, BENARAS ROAD (FLAT NO. 201), SHANTINIKETAN APARTMENT (BLOCK-A), SALKIA, HOWRAH - 711106	INDIAN	INDEPENDENT DIRECTOR	Date of Appointment: 29-03-2012 Appt. as per Companies Act, 2013: 09-09-2014	29-04-2019 (PRE-OCCUPANCY)	NIL	-	-
6	08088624	SANDIP KUMAR	VINOD ROY	16-11-1989	INCOME TAX QUARTER, SCHEME - VII, TYPE-II, FLAT - 43, ULTADANGA MAIN ROAD, KOLKATA - 700067 WEST BENGAL	INDIAN	INDEPENDENT DIRECTOR	31-03-2018	29-04-2019 (PRE-OCCUPANCY)	NIL	-	-
7	06905283	RICHA BHARTIYA	SATYA NARAYAN TANTIA	04-05-1987	8/6/3, R.B.C. ROAD, RISHRA, HOOGHLY - 712248, WEST BENGAL	INDIAN	INDEPENDENT DIRECTOR	Date of Appt: 12-11-2014 Date of Re-appt: 12-11-2019	29-06-2020 (PRE-OCCUPANCY)	NIL	-	-
8	06619739	PRASHANT JALAN	SHYAM SUNDER JALAN	01-07-1974	C/O. GALLANTT METAL LIMITED SAMAKHIYALI, KUTCH - 370150, GUJARAT	INDIAN	WHOLE-TIME DIRECTOR	Date of Appt: 12-08-2013 Date of Re-appt: 12-08-2019	29-06-2020 (PRE-OCCUPANCY)	NIL	-	-
9	08434115	ASHTBUJJA PRASAD SRIVASTAVA	UMASHANKER LAL SRIVASTAVA	24-06-1951	C/O. B - 3/177, ICICI BANK BUILDING, VIBHAV KHAND, GOMTINAGAR, LUCKNOW, UTTAR PRADESH - 226010	INDIAN	INDEPENDENT DIRECTOR	29-04-2019	-	NIL	-	-
10	0006882	DINDAYAL JALAN	PARMESHWAR LAL JALAN	29-09-1956	HOUSE NO. 807/808, ASHOK TOWER, D 63-74, DR. S S RAO ROAD, PAREL, MUMBAI - 400012, MAHARASHTRA	INDIAN	INDEPENDENT DIRECTOR	23-06-2019	-	NIL	-	-
11		SANDIP KUMAR AGARWAL	OM PRAKASH AGARWAL	13-03-1973	SURVEY NO. 127, PLOT NO. 180, GOLDEN PARK, MEGHPAR BORICHI, ANJAR, GANDHIDHAM, KUTCH, GUJARAT - 370110	INDIAN	CFO	14-08-2014	-	9396	-	ACMPA9249D
12		TARUN KUMAR RATHI	ASHOK RATHI	09-05-1990	30/28/03, VARUN PATH, MANSAROVER, JAIPUR - 302020, RAJASTHAN	INDIAN	COMPANY SECRETARY	31-03-2018	31-10-2019 (PRE-OCCUPANCY)	NIL	A53303	BCDPR1009L
13		ARNAB BANERJI	AJIT BANERJI	04-09-1987	2, REGENT ESTATE, JADAVPUR, KOLKATA - 700092, WEST BENGAL	INDIAN	COMPANY SECRETARY	01-11-2019	-	NIL	A59335	BZCPB5840H