

GALLANTT ISPAT LIMITED

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**
2. Quarter ending: **30th September, 2020 (Half-Yearly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairpers on/Executi ve/Non- Executive/i ndependen t/Nominee) &	Initial Date of Appointm ent	Date of Re- Appointm ent	Date of Cessat ion	Tenure*	Date of Birth	No of Direct orship in listed entitie s includ ing this listed entity [In refere nce to Regula tion 17(1)]	No of Indepen dent Directo rship in listed entities includin g this listed entity [In referen ce to proviso to Regulati on 17(1)]	Numb er of memb ership s in Audit/ Stakeh older Comm ittee(s) includ ing this listed entity [Refer Regula tion 26(1) of Listing Regula tions]	No of post of Chairpe rson in Audit/ Stakeho lder Comm tee held in listed entities includin g this listed entity [Refer Regulati on 26(1) of Listing Regulati ons]
Mr.	Chandra Prakash Agrawal	PAN: ABLPA 8567C DIN: 01814 318	Chairman/ Executive Director	01/08/20 06	01/04/20 19		170 Months Approx	25/12/19 55	2	NIL	NIL	NIL

Mr.	Prem Prakash Agrawal	PAN: ABLPA 8569C DIN: 01397 585	Executive Director	11/02/2005	01/04/2019		188 Months Approx	17/04/1966	1	NIL	2	NIL
Mr.	Santosh Kumar Agrawal	PAN: ABLPA 8568P DIN: 01045 228	Executive Director	10/07/2014	10/07/2019		75 Months Approx	21/07/1951	1	NIL	NIL	NIL
Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK 2910C DIN: 01979 952	Executive Director	10/10/2009	10/10/2019		132 Months Approx	21/07/1972	2	NIL	1	1
Mrs.	Sangeeta Upadhyay	PAN: ADIPU 5302N DIN: 06920 195	Non-Executive Independent Director	10/07/2014	10/07/2019		75 Months Approx	04/09/1969	1	1	1	1
Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS 4673G DIN: 08434 115	Non-Executive Independent Director	29/04/2019			17 Months Approx	24/06/1951	2	2	NIL	NIL

Mr.	Dindayal Jalan	PAN: ABHPJ 9120E DIN: 00006 882	Non-Executive Independent Director	23/06/2019			16 Months Approx	29/09/1956	2	2	NIL	NIL
Mrs.	Smita Modi	PAN: ACMP M6504 F DIN: 01141 396	Non-Executive Independent Director	23/06/2019			16 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 and CEO, Mr. Mayank Agrawal is son of the Chairperson.)					
<p>\$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</p> <p>* 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.</p>												
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	Yes	Prem Prakash Agrawal *	Executive (Chairperson)	03/05/2014	
		Chandra Prakash Agrawal	Executive (Member)	03/05/2014	
		Smita Modi	Independent (Member)	23/06/2019	
6. Committee of Directors	Yes	Chandra Prakash Agrawal	Executive (Chairperson)	29/06/2020	
		Prem Prakash Agrawal	Executive (Member)	29/06/2020	
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29/06/2020	
&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>
25/05/2020		Yes	7	3	-
29/06/2020		Yes	8	4	34 days
	28/07/2020	Yes	8	4	28 days
* To be filled in only for the current quarter meetings					
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	25/05/2020	34 days
-	Yes	3	2	29/06/2020	28 days
28/07/2020	Yes	3	2	-	-
(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>
NIL	Yes	3	2	27/06/2020	NIL
(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>
NIL	Yes	3	3	27/06/2020	NIL
(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>
NIL	Yes	3	1	27/06/2020	NIL
(e) Committee of Directors					
<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>
NIL	NIL	NIL	NIL	NIL	NIL

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
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
Note	
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - N.A.</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p>	
For GALLANTT ISPAT LIMITED	
<p>Nitesh Kumar CS & COMPLIANCE OFFICER 12-10-2020</p>	

ANNEXURE III

I AFFIRMATIONS		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For GALLANTT ISPAT LIMITED Nitesh Kumar CS & COMPLIANCE OFFICER 12-10-2020		