

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**  
 2. Quarter ending: **31<sup>st</sup> December, 2020 (Quarterly)**

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN\$ &amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-Appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No of Directorship in listed entities including this listed entity [In reference to Regulation 17(1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17(1)]</b>	<b>Number of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]</b>
Mr.	Chandra Prakash Agrawal	PAN: ABLPA 8567C DIN: 01814 318	Chairman/ Executive Director	01/08/2006	01/04/2019		173 Months Approx	25/12/1955	2	NIL	NIL	NIL

Mr.	Prem Prakash Agrawal	PAN: ABLPA 8569C DIN: 01397 585	Executive Director	11/02/2005	01/04/2019		191 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		78 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		135 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		78 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			20 Months Approx	24/06/1951	2	2	NIL	1
Mr.	Dindayal Jalan	PAN: ABHPJ 9120E DIN: 00006 882	Non-Executive Independent Director	23/06/2019			19 Months Approx	29/09/1956	3	3	NIL	1

Mrs.	Smita Modi	PAN: ACMP M6504 F DIN: 01141 396	Non-Executive Independent Director	23/06/2019			19 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 &amp; 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>												
<b>II. Composition of Committees</b>												
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		Yes	Prem Prakash Agrawal	Executive (Chairperson)	03/05/2014							

Responsibility Committee Meeting		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					
<b>III. Meeting of Board of Directors</b>					
<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>
28/07/2020	04/11/2020	Yes	8	4	98 days
	30/11/2020	Yes	6	3	25 days
* To be filled in only for the current quarter meetings					
<b>IV. Meeting of Committees</b>					
<b>(a) Audit Committee</b>					
<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>
04/11/2020	Yes	3	2	28/07/2020	98 days
30/11/2020	Yes	3	2	-	25 days
<b>(b) Stakeholders Relationship Committee</b>					
<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</i>

			quarter)		<i>number of days*</i>
NIL	NIL	NIL	NIL	NIL	NIL
<b>(c) Nomination and Remuneration Committee</b>					
<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
<b>(d) Corporate Social Responsibility Committee</b>					
<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
<b>(e) Committee of Directors</b>					
<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					
<b>V. Related Party Transactions</b>					
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>	
Whether prior approval of audit committee obtained				Yes	
Whether shareholder approval obtained for material RPT				N.A.	

