



													ng Regu latio ns)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA856 7C & DIN: 01814318	Executive Director	01-04- 2005	01-09- 2020		189 Mont hs Appr ox	25-12- 1955	2	NIL	NIL	NIL
2.	Mr.	Dinesh Raghubir Prasad Agarwal	PAN: AAKPA807 9K & DIN: 01017125	Executive Director	07-02- 2005	01-11- 2020		191 Mont hs Appr ox	19-03- 1965	1	NIL	NIL	NIL
3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK291 0C & DIN: 01979952	Non- Executive Non Independ ent Director	07-02- 2005			191 Mont hs Appr ox	21-07- 1972	2	NIL	1	1
4.	Mr.	Prashant Jalan *1	PAN: AETPJ978 9C & DIN: 06619739	Executive Director	04-11- 2020			2 Mont hs Appr ox	01-07- 1974	1	NIL	NIL	NIL
4.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD708 8D & DIN: 00180925	Non- Executive Independ ent Director	30-11- 2005	01-04- 2019		181 Mont hs Appr ox	06-06- 1936	1	1	2	0

5.	Mr.	Ashtbhuja Prasad Srivastava *2	PAN: ACRPS4673G & DIN: 08434115	Non-Executive Independent Director	29-04-2019			20 Months Approx	24-06-1951	2	2	NIL	1
6.	Mr.	Dindayal Jalan	PAN: ABHPJ9120E & DIN: 00006882	Non-Executive Independent Director	23-06-2019			19 Months Approx	29-09-1956	3	3	NIL	1
8.	Mrs.	Nishi Agrawal *3	PAN: AKBPA5026D & DIN: 08441260	Non-Executive Independent Director	04-11-2020			2 Months Approx	10-05-1986	2	2	2	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)

\$PAN 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  
\* 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.

# Woman Director has been selected for appointment in the Company and such appointment will be made in the ensuing board meeting.

\*1 Mr. Prashant Jalan (DIN: 06619739) has been appointed as a Whole-time Director (designated as Director – Plant Operations) w.e.f. 04-11-2020.

\*2 Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) an Independent Director of the Company has been introduced as the Chairman of the Audit Committee w.e.f. 04-11-2020.

\*3 Mrs. Nishi Agrawal (DIN: 08441260) has been appointed as a Woman Director of the Company to be regarded as an Independent Director w.e.f. 04-11-2020 and also introduced as a member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee.

## II. Composition of Committees

	Whether Regular	Name of Committee	Category	Date of	Date of
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Name of Committee	Chairperson appointed	members	(Chairperson/ Executive/Non-Executive/ Independent/ Nominee) \$	Appointm ent	Cessation
1. Audit Committee	Yes	Ashtbhuja Prasad Srivastava *1	Independent (Chairperson)	04-11-2020	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
2. Nomination & Remuneration Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	30-11-2005	
		Nishi Agrawal *2	Independent (Member)	04-11-2020	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
3. Risk Management Committee (if applicable)		N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'	Yes	Nitin Mahavir Prasad Kandoi	Non-Executive (Chairperson)	23-06-2019	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nishi Agrawal *2	Independent (Member)	04-11-2020	
5. Corporate Social Responsibility Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	03-05-2014	
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Dinesh Raghbir Prasad Agarwal	Executive (Member)	03-05-2014	
6. Committee of Directors	Yes	Chandra Prakash Agrawal	Executive (Chairperson)	29-06-2020	
		Dinesh Raghbir Prasad Agarwal	Executive (Member)	29-06-2020	
		Nitin Mahavir Prasad Kandoi	Non-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

\*1 Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) an Independent Director of the Company has been introduced as the Chairman of the Audit Committee w.e.f. 04-11-2020.

\*2 Mrs. Nishi Agrawal (DIN: 08441260) has been appointed as an Independent Director of the Company and also introduced as a member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee.

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Maximum gap between any two consecutives (in number of days)
28-07-2020	03-11-2020	Yes	5	2	97 days
	04-11-2020	Yes	8	4	-
	30-11-2020	Yes	6	3	25 days

\* to be filled in only for the current quarter meetings

### IV. Meetings of Committees

#### (a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
04-11-2020	Yes	3	2	28-07-2020	98 days
30-11-2020	Yes	3	2		25 days

#### (b) Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*
NIL	NIL	NIL	NIL	NIL	NIL

#### (c) Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>04-11-2020</b>	Yes	3	2	-	-
<b>(d) Corporate Social Responsibility Committee</b>					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(e) Committee of Directors</b>					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
<b>V. Related Party Transactions</b>					
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b> refer note below	
Whether prior approval of audit committee obtained				<b>Yes</b>	
Whether shareholder approval obtained for material RPT				<b>N.A.</b>	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				<b>Yes</b>	
<p><b>Note:</b></p> <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**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.-  
**Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee -**Yes**
  - b. Nomination & Remuneration Committee -**Yes**
  - c. Stakeholders Relationship Committee -**Yes**
  - d. Risk management committee (applicable to the top 500 listed entities) -**NA**
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**
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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. -**Yes**

**For GALLANTT METAL LIMITED**

Arnab Banerji  
**CS & COMPLIANCE OFFICER**  
**12.01.2021**