

GALLANTT METAL LIMITED

Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Ashtbhuja Prasad Srivastava Mr. Jyotirindra Nath Dey Mr. Nitin Mahavir Prasad Kandoi	Chairperson/Independent Director Member/Independent Director Member/Non-Executive Director
2. Nomination and Remuneration Committee	Mr. Jyotirindra Nath Dey Mr. Nitin Mahavir Prasad Kandoi Mrs. Nishi Agrawal	Chairperson/Independent Director Member/Non-Executive Director Member/Independent Director
3. Stakeholders Relationship Committee	Mr. Nitin Mahavir Prasad Kandoi Mr. Jyotirindra Nath Dey Mrs. Nishi Agrawal	Chairperson/ Non-Executive Director Member/Independent Director Member/Independent Director
4. Corporate Social Responsibility Committee	Mr. Jyotirindra Nath Dey Mr. Chandra Prakash Agrawal Mr. Dinesh Raghubir Prasad Agarwal	Chairperson/Independent Director Member/Executive Director Member/Executive Director
5. Committee of Directors	Mr. Chandra Prakash Agrawal Mr. Dinesh Raghubir Prasad Agarwal Mr. Nitin Mahavir Prasad Kandoi	Chairperson/Executive Director Member/Executive Director Member/Non-Executive Director