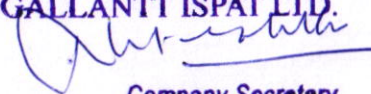


1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**

2. Quarter ending: **31st March, 2021 (Yearly)**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [In reference to Regulation 17(1)]	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to Regulation 17(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Chandra Prakash Agrawal	PAN: ABLPA 8567C DIN: 01814 318	Chairman/ Executive Director	01-08-2006	01-04-2019		176 Months Approx	25-12-1955	2	NIL	NIL	NIL

GALLANTT ISPAT LTD.



Company Secretary

Mr.	Prem Prakash Agrawal	PAN: ABLPA 8569C DIN: 01397 585	Executive Director	11-02-2005	01-04-2019		194 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		81 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		138 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		81 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			23 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			22 Months Approx	29-09-1956	3	3	NIL	1

GALLANTT ISPAT LTD.


Company Secretary