

1. Name of Listed Entity: GALLANTT METAL LIMITED

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

I. Composition of Board of Directors

S. N.	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* (in months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(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
-------	----------------	----------------------	-------------	---	-----------------------------	------------------------	-------------------	---------------------	---------------	---	--	---	---

GALLANTT METAL LIMITED

Abaneri

Company Secretary

													Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		192 Months Approx	25-12-1955	2	NIL	NIL	NIL
2.	Mr.	Dinesh Raghubir Prasad Agarwal	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		194 Months Approx	19-03-1965	1	NIL	NIL	NIL
3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C & DIN: 01979952	Non-Executive Non Independent Director	07-02-2005			194 Months Approx	21-07-1972	2	NIL	1	1
4.	Mr.	Prashant Jalan	PAN: AETPJ9789C & DIN: 06619739	Executive Director	04-11-2020			5 Months Approx	01-07-1974	1	NIL	NIL	NIL
4.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD7088D & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		184 Months Approx	06-06-1936	1	1	2	0

GALLANTT METAL LIMITED

A Banerji
Company Secretary

5.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non-Executive Independent Director	29-04-2019			23 Months Approx	24-06-1951	2	2	NIL	1
6.	Mr.	Dindayal Jalan	PAN: ABHPJ912 OE & DIN: 00006882	Non-Executive Independent Director	23-06-2019			22 Months Approx	29-09-1956	3	3	NIL	1
8.	Mrs.	Nishi Agrawal	PAN: AKBPA502 6D & DIN: 08441260	Non-Executive Independent Director	04-11-2020			5 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.

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	Ashtbhuja Prasad Srivastava	Independent (Chairperson)	04-11-2020	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	

GALLANTT METAL LIMITED

Abhanerji
Company Secretary