

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**  
 2. Quarter ending: **30<sup>th</sup> June, 2021 (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> |
|   |                             |                        |   |                                    |                               |                          |                 |                      |  |   |  |   |



GALLANTT ISPAT LIMITED  
  
 Company Secretary

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
 Telephone : 011-41645392, E-mail : gll@gallantt.com, Website : www.gallantt.com  
 Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh  
 Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
 Corporate Identification No.: L27109DL2005PLC350523

|      |                              |                                     |                                    |            |            |  |                   |            |   |     |     |     |
|------|------------------------------|-------------------------------------|------------------------------------|------------|------------|--|-------------------|------------|---|-----|-----|-----|
| Mr.  | Chandra Prakash Agrawal      | PAN: ABLPA 8567C<br>DIN: 01814 318  | Chairman / Executive Director      | 01-08-2006 | 01-04-2019 |  | 179 Months Approx | 25-12-1955 | 2 | NIL | NIL | NIL |
| Mr.  | Prem Prakash Agrawal         | PAN: ABLPA 8569C<br>DIN: 01397 585  | Executive Director                 | 11-02-2005 | 01-04-2019 |  | 197 Months Approx | 17-04-1966 | 1 | NIL | 2   | NIL |
| Mr.  | Santosh Kumar Agrawal        | PAN: ABLPA 8568P<br>DIN: 01045 228  | Executive Director                 | 10-07-2014 | 10/07/2019 |  | 84 Months Approx  | 21-07-1951 | 1 | NIL | NIL | NIL |
| Mr.  | Nitin Mahavir Prasad Kandoi  | PAN: ADGP K2910 C<br>DIN: 01979 952 | Executive Director                 | 10-10-2009 | 10-10-2019 |  | 141 Months Approx | 21-07-1972 | 2 | NIL | 1   | 1   |
| Mrs. | Sangeeta Upadhya y           | PAN: ADIPU 5302N<br>DIN: 06920 195  | Non-Executive Independent Director | 10-07-2014 | 10-07-2019 |  | 84 Months Approx  | 04-09-1969 | 1 | 1   | 1   | 1   |
| Mr.  | Ashtbhuj a Prasad Srivastava | PAN: ACRPS 4673G<br>DIN: 08434      | Non-Executive Independent Director | 29-04-2019 |            |  | 26 Months Approx  | 24-06-1951 | 2 | 2   | NIL | 1   |

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