

1. Name of Listed Entity: **GALLANTT METAL LIMITED**
 2. Quarter ending: **30th June, 2021 (Quarterly)**

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 proviso 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 Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		195 Months Approx	25-12-1955	2	0	0	0

GALLANTT METAL LIMITED

 Company Secretary

GALLANTT

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujarat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
 Works : Near Toll Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujarat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
 Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
 Telefax : 011-45048767, E-mail: gmi@gallantt.com, Website : www.gallantt.com
 Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
 Corporate Identification No. : L27109DL2005PLC350524

2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA807 9K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		197 Mont hs Appr ox	19-03-1965	1	0	0	0
3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK291 0C & DIN: 01979952	Non-Executive Non Independent Director	07-02-2005			197 Mont hs Appr ox	21-07-1972	2	0	1	1
4.	Mr.	Prashant Jalan	PAN: AETPJ978 9C & DIN: 06619739	Executive Director	04-11-2020			8 Mont hs Appr ox	01-07-1974	1	0	0	0
4.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD708 8D & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		187 Mont hs Appr ox	06-06-1936	1	1	2	0
5.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non-Executive Independent Director	29-04-2019			26 Mont hs Appr ox	24-06-1951	2	2	0	1
6.	Mr.	Dindayal Jalan *1	PAN: ABHPJ912 0E & DIN: 00006882	Non-Executive Independent Director	23-06-2019		12-04-2021	23 Mont hs Appr ox	29-09-1956	3	3	0	0

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Company Secretary