

Mr.	Chandra Prakash Agrawal	PAN: ABLPA 8567C DIN: 01814 318	Chairman / Executive Director	01-08-2006	01-04-2019		182 Months Approx	25-12-1955	2	NIL	NIL	NIL
Mr.	Prem Prakash Agrawal	PAN: ABLPA 8569C DIN: 01397 585	Executive Director	11-02-2005	01-04-2019		200 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		87 Months Approx	21-07-1951	1	NIL	NIL	NIL
Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGP K2910 C DIN: 01979 952	Executive Director	10-10-2009	10-10-2019		144 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		87 Months Approx	04-09-1969	1	1	1	1
Mr.	Ashtbhuj Prasad Srivastava	PAN: ACRPS 4673G DIN: 08434	Non-Executive Independent Director	29-04-2019			29 Months Approx	24-06-1951	2	2	NIL	1

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Mrs.	Smita Modi	PAN: ACMP M650 4F DIN: 01141 396	Non-Executive Independent Director	23-06-2019			28 Months Approx	11-10-1955	1	1	1	1
Mr.	Udit Agarwal	PAN: APVPA 4518F DIN: 07036 864	Non-Executive Independent Director	29-06-2021			4 Months Approx	15-11-1987	3	3	1	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 and CEO, Mr. Mayank Agrawal is son of the Chairperson.)					
<p>\$PAN number 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.</p>												
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	Smita Modi			Independent (Chairperson)		23-06-2019				
			Sangeeta Upadhyay			Independent (Member)		23-06-2019				
			Prem Prakash Agrawal			Executive (Member)		23-06-2019				
2. Nomination & Remuneration Committee		Yes	Sangeeta Upadhyay			Independent (Chairperson)		23-06-2019				

		Ashtbhuj Prasad Srivastava	Independent (Member)	23-06-2019	
		Smita Modi	Independent (Member)	23-06-2019	
3. Risk Management Committee	Yes	Udit Agarwal	Independent (Chairperson)	29-06-2021	
		Ashtbhuj Prasad Srivastava	Independent (Member)	29-06-2021	
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29-06-2021	
4. Stakeholders Relationship Committee'		Sangeeta Upadhyay	Independent (Chairperson)	23-06-2019	
		Prem Prakash Agrawal	Executive (Member)	23-06-2019	
		Smita Modi	Independent (Member)	23-06-2019	
5. Corporate Social Responsibility Committee Meeting	Yes	Prem Prakash Agrawal	Executive (Chairperson)	03-05-2014	
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Smita Modi	Independent (Member)	23-06-2019	
6. Committee of Directors	Yes	Chandra Prakash Agrawal	Executive (Chairperson)	29-06-2020	
		Prem Prakash Agrawal	Executive (Member)	29-06-2020	
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29-06-2020	
&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					
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
29-06-2021	-	Yes	6	2	-
	07.08.2021	Yes	8	4	38 days
-	28.09.2021	Yes	7	3	51 days
* To be filled in only for the current quarter meetings					
IV. Meeting of Committees					

(a) Audit Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days*)</i>
-	Yes	3	2	29.06.2021	-
07.08.2021	Yes	3	2	-	38 days
28.09.2021	Yes	3	2	-	51 days
(b) Stakeholders Relationship Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum (details) met</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Nil	Nil	Nil	Nil	Nil	Nil
(c) Nomination and Remuneration Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum (details) met</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	Yes	2	2	28-06-2021	-
(d) Corporate Social Responsibility Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum (details) met</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	Yes	3	1	28-06-2021	-

(e) Risk Management Committee					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Nil	Nil	Nil	Nil	Nil	Nil
(f) Committee of Directors					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present (previous/relevant quarter)</i>	<i>Number of Independent Directors present (previous/relevant quarter)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Nil	Nil	Nil	Nil	Nil	Nil
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained				Yes	
Whether shareholder approval obtained for material RPT				N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes	
Note					
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>					
VI. Affirmations					
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p>					

- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 500 listed entities) - **Yes**
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**

For GALLANTT ISPAT LIMITED

Nitesh Kumar
CS & COMPLIANCE OFFICER
20-10-2021

ANNEXURE III

I AFFIRMATIONS		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For GALLANTT ISPAT LIMITED Nitesh Kumar CS & COMPLIANCE OFFICER 20-10-2021		

ANNEXURE – IV

Additional Half Yearly Disclosure			
Applicability of disclosure	Applicable		
Reasons for Non Applicability			
I. Disclosure of Loans/guarantees/comfort letters etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	155245730	0	
Promoter Group or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information		
Not Applicable		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt). Guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	NA	NA
Name	Amit Jalan	
Designation	CFO	
Place	Gorakhpur	
Date	20.10.2021	