

GALLANTT METAL LIMITED

1. Name of Listed Entity: **GALLANTT METAL LIMITED**
 2. Quarter ending: **30th September, 2021 (Half 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 Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C &	Executive Director	01-04-2005	01-09-2020		198 Months Approx	25-12-1955	2	0	0	0

			DIN: 01814318										
2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA807 9K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		200 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			200 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			11 Mont hs Appr ox	01-07-1974	1	0	0	0
5.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD708 8D & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		190 Mont hs Appr ox	06-06-1936	1	1	2	0
6.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non-Executive Independent Director	29-04-2019			29 Mont hs Appr ox	24-06-1951	2	2	0	1
7.	Mrs.	Nishi Agrawal	PAN: AKBPA502 6D &	Non-Executive Independent Director	04-11-2020			11 Mont hs Appr ox	10-05-1986	2	2	2	1

			DIN: 08441260										
8.	Mr.	Udit Agarwal	PAN: APVPA451 8F DIN: 07036864	Non- Executive Independ ent Director	29-06- 2021			4 Mont hs Appr ox	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)

\$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	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
2. Nomination & Remuneration Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	30-11-2005	
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	

3. Risk Management Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	29-06-2021	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	29-06-2021	
		Nishi Agrawal	Independent (Member)	29-06-2021	
4. Stakeholders Relationship Committee'	Yes	Nitin Mahavir Prasad Kandoi	Non-Executive (Chairperson)	23-06-2019	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nishi Agrawal	Independent (Member)	04-11-2020	
5. Corporate Social Responsibility Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	03-05-2014	
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Dinesh Raghbir Prasad Agarwal	Executive (Member)	03-05-2014	
6. Committee of Directors	Yes	Chandra Prakash Agrawal	Executive (Chairperson)	29-06-2020	
		Dinesh Raghbir Prasad Agarwal	Executive (Member)	29-06-2020	
		Nitin Mahavir Prasad Kandoi	Non-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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present* (previous/ relevant quarter)	Number of independent directors' present* (previous/ relevant quarter)	Maximum gap between any two consecutives (in number of days)
29-06-2021	-	Yes	7	3	-
-	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. Meetings of Committees					
(a) Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
-	Yes	3	2	29-06-2021	-
07-08-2021	Yes	3	2	-	38 days
(b) Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nil	Nil	Nil	Nil	Nil	Nil
(c) Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
-	Yes	3	2	28-06-2021	-
(d) Corporate Social Responsibility Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

-	Yes	3	1	28-06-2021	-
(e) Risk Management Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nil	Nil	Nil	Nil	Nil	Nil
(f) Committee of Directors					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevant quarter)	Number of independent directors' present* (previous/relevant quarter)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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 **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA) refer note below		
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 the Audit Committee			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.					
VI. Affirmations					

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- **Yes**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee -**Yes**
 - b. Nomination & Remuneration Committee -**Yes**
 - c. Stakeholders Relationship Committee -**Yes**
 - d. Risk management committee (applicable to the top 1000 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. Any comments/observations/advice of the board of directors may be mentioned here. -**Yes**

For GALLANTT METAL LIMITED

Arnab Banerji
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 METAL LIMITED Arnab Banerji 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	316004335.00	152004335.00	
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	Yes	
Name	Sandip Kumar Agarwal	
Designation	CFO	
Place	Kutch	
Date	20.10.2021	