# **GALLANTT METAL LIMITED**

Name of Listed Entity: GALLANTT METAL LIMITED
Quarter ending: 30<sup>th</sup> September, 2021 (Half Yearly)

I.	. Composition of Board of Directors												
S. N.	Title (Mr . / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairper son /Executiv e/ Non- Executive / independ ent / Nominee) &	Initial Date of Appoint ment	Date of Re- appoint ment	Date of Cessat ion	Tenu re* (in mont hs)	Date of Birth	No. Of direc torsh ip in listed entiti es inclu ding this listed entit y [in refer ence to Regul ation 17A( 1)]	No of Indepen dent Directo rship in listed entities includin g this listed entity [in referen ce to proviso to regulati on 17A(1)]	Number of membe rships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity (Refer Regula tion 26(1) of Listing Regula tions)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA856 7C &	Executive Director	01-04- 2005	01-09- 2020		198 Mont hs Appr ox	25-12- 1955	2	0	0	0

			DIN: 01814318									
2.	Mr.	Dinesh Raghubir 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 Independ nt 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 Independ ent 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 Independ ent 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 Independ ent Director	04-11- 2020		11 Mont hs Appr ox	10-05- 1986	2	2	2	1

		Ì
8. Mr. Udit PAN: Non- 29-06-	4	1
Agarwal APVPA451 Executive 2021	Mont	1
8F Independ	hs	ł
	Appr	l
07036864 Director	OX	

Whether Regular chairperson appointed - YES

Remuneration

Committee

Whether Chairperson is related to managing director or CEO – **YES** (Chairperson Mr. Chandra 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 categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which directors of the listed entity in continuity without any cooling off period.

II. Compositio	n of Committees		
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Nor Executive/ Independent/ Nominee) \$
1. Audit Committee	V.	Ashtbhuja Prasad Srivastava	Independent (Chairperson)
	Yes	Jyotirindra Nath Dey	Independent (Member)
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)
2. Nomination &		Jyotirindra Nath Dey	Independent

Nishi Agrawal

Nitin Mahavir Prasad Kandoi

Yes

15-11 1987	- 3	3	1	1					
	· · · · · · · · · · · · · · · · · · ·								
idra Pra	dra Prakash Agrawal is also Managing Director								
h Indep	h Independent director is serving on Board of								
gory		Date of	Dat	e of					
irperso	-	Appoint	m Ces	sation					
utive/I utive/	Non-	ent							
pender	nt/								
•	•								
inee) \$									
<b>inee) \$</b> endent rperson		04-11-20	)20						

23-06-2019

30-11-2005

04-11-2020

23-06-2019

(Chairperson)

Independent

(Member) Non-Executive

(Member)

07-08-2021	Yes	8	4	38 days	7
-	res				
	Vac	7		r)	
1		<b>4</b>	(previous/		
		<b>(1</b> )			
					s (in
Date(s) of	Whether	Number of	Number of	Maximum gan h	etween
g of Board of D	irectors				
				nore than one categor	y write a
ectors means executiv				nore than one categor	www.ite
				29-06-2020	
	Aga	arwal			
	Dir	nesh Raghubir Prasad	· · · · · · · · · · · · · · · · · · ·	29-06-2020	
Yes	Cha	andra Prakash Agrawal		29-06-2020	
	Aga	arwal			
		<u> </u>			
Yes	Ch	andra Prakash Agrawal		03-05-2014	
al	Јуо	tirindra Nath Dey	Independent	03-05-2014	
	1113	in ngrawar	(Member)	01112020	
	Nis	shi Agrawal		04-11-2020	
	Јуо	tirindra Nath Dey		30-11-2005	
Yes			(Chairperson)		
	Nit	in Mahavir Prasad	Non-Executive	23-06-2019	
	1113	in Agrawai		27-00-2021	
	Nis	shi Agrawal		29-06-2021	
	Nit	in Mahavir Prasad Kan		29-06-2021	
			(Chairperson)		
	al Yes Yes Yes ectors means executiv ating them with hyphe	Yes   Nit     Yes   Nit     Jyc   Nis     Al   Yes     Chi   Din     Ag   Nit     Yes   Chi     Din   Ag     Nit   Ka     Soft Board of Directors   Nit     Gof Board of Directors   Soft Board of Directors     Date(s) of   Whether     Meeting (if any)   requirement     Juorum met   Quorum met	Nishi Agrawal     Yes   Nitin Mahavir Prasad Kandoi     Jyotirindra Nath Dey   Jyotirindra Nath Dey     Nishi Agrawal   Ishi Agrawal     al   Yes     Yes   Chandra Prakash Agrawal Dinesh Raghubir Prasad Agarwal     Yes   Chandra Prakash Agrawal Dinesh Raghubir Prasad Agarwal     Yes   Chandra Prakash Agrawal Dinesh Raghubir Prasad Agarwal     Dinesh Raghubir Prasad Agarwal   Nitin Mahavir Prasad Agarwal Nitin Mahavir Prasad Kandoi     gof Board of Directors   Whether requirement of 	Nitin Mahavir Prasad Kandoi   Non-Executive (Member)     Nishi Agrawal   Independent (Member)     Yes   Nitin Mahavir Prasad Kandoi   Non-Executive (Chairperson)     Jyotirindra Nath Dey   Independent (Member)     al   Yes   Jyotirindra Nath Dey   Independent (Member)     al   Yes   Jyotirindra Nath Dey   Independent (Chairperson)     Chandra Prakash Agrawal   Executive (Member)     Dinesh Raghubir Prasad Agarwal   Executive (Member)     Ves   Chandra Prakash Agrawal   Executive (Member)     Dinesh Raghubir Prasad Agarwal   Executive (Member)     Dinesh Raghubir Prasad Agarwal   Executive (Member)     Number of Agarwal   Non-Executive (Member)     Sof Board of Directors   Number of Quorum met*   Number of Directors present* (previous/ relevant quarter)   Number of independent directors' present* (previous/ relevant quarter)	Nitin Mahavir Prasad Kandoi Non-Executive (Member) 29-06-2021   Nishi Agrawal Independent (Member) 29-06-2021   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   al Yes Jyotirindra Nath Dey Independent (Chairperson) 03-05-2014   Chandra Prakash Agrawal Executive (Member) 03-05-2014   Chandra Prakash Agrawal Executive (Member) 03-05-2014   Ves Chandra Prakash Agrawal Executive (Member) 03-05-2014   Yes Chandra Prakash Agrawal Executive (Member) 03-05-2014   Ves Chandra Prakash Agrawal Executive (Member) 03-05-2014   Joinesh Raghubir Prasad Agarwal Executive (Member) 29-06-2020   Dinesh Raghubir Prasad Executive (Member) 29-06-2020   Agarwal Non-Executive (Member) 29-06-2020   Pate(s) of Meeting (if any) in the relevant quarter Whether requirement of Quorum met* Number of Directors present* (previous/ relevant quarter) Maximum gap br any two consecutive number of days)

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)	Numb indep direct prese (prev releva
29-06-2021	-	Yes	7	
-	07-08-2021	Yes	8	
-	28-09-2021	Yes	7	
* to be filled in on	ly for the current qua	rter meetings		

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( meet comm previ
-	Yes	3	2	29
07-08-2021	Yes	3	2	

Date(s) of	Whether	Number of	Number of	Date(
meeting of the	requirement of	Directors present*	independent	meet
committee in	Quorum met	(previous/relevant	directors'	comn
the relevant	(details)*	quarter)	present*	previ
quarter			(previous/	
			relevant quarter)	
Nil	Nil	Nil	Nil	
	meeting of the committee in the relevant quarter	meeting of the committee in the relevant quarter requirement of Quorum met (details)*	meeting of the committee in the relevant quarterrequirement of Quorum met (details)*Directors present* (previous/relevant quarter)	meeting of the committee in the relevant quarterrequirement of Quorum met (details)*Directors present* (previous/relevant 

IV. Meeting	s of Committe	es							
(a) Audit Comn									
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 consecutives meetings in number of days*				
_	Yes	3	2	29-06-2021	-				
07-08-2021	Yes	3	2	-	38 days				
(b) Stakeholde	(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 consecutives meetings in number of days*				
Nil	Nil	Nil	Nil	Nil	Nil				
(c) Nomination	and Remuneratio	n Committee							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevan t 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 consecutives meetings in number of days*				
-	Yes	3	2	28-06-2021	-				
(d) Corporate S	Social Responsibili	ty Committee							
Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevan t quarter)	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutives meetings in number of days*				

IV. Meeting	s of Committe	es			
(a) Audit Comm					
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 consecutives meetings in number of days*
-	Yes	3	2	29-06-2021	-
07-08-2021	Yes	3	2	-	38 days
(b) Stakeholde	rs Relationship Co	mmittee			
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 consecutives meetings in number of days*
Nil	Nil	Nil	Nil	Nil	Nil
(c) Nomination	and Remuneratio	n Committee		·	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present* (previous/relevan t 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 consecutives meetings in number of days*
-	Yes	3	2	28-06-2021	-
(d) Corporate S	Social Responsibili	ty Committee			
Date(s) of	Whether requirement of	Number of Directors present*	Number of independent	Date(s) of meeting of the	Maximum gap between any two consecutives

_	Yes	3	1	28-06-2021	-		
(e) Risk Managen							
			r	1			
Date(s) of	Whether	Number of	Number of	Date(s) of	Maximum gap between		
meeting of the	requirement of	Directors present*	independent	meeting of the	any two consecutives		
committee in	Quorum met	(previous/relevan	directors' present*	committee in the	meetings in number of		
the relevant	(details)*	t quarter)	(previous/	previous quarter days*			
quarter Nil	Nil	Nil	<b>relevant quarter)</b> Nil	Nil	Nil		
(f) Committee o		1111	1111	INII	INII		
Date(s) of	Whether	Number of	Number of	Date(s) of	Maximum gap between		
meeting of the	requirement of	Directors present*	independent	meeting of the	any two consecutives		
committee in	Quorum met	(previous/	directors'	committee in the	meetings in number of		
the relevant	(details)*	relevant quarter)	present*	previous quarter	days*		
quarter			(previous/				
NT-1	NT · 1	NT+1	relevant quarter)	NT · 1	NT+1		
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						
		Ŭ.					
v. Related P	arty Transact	10115					
Subject					atus (Yes/No/NA)		
X471					note below		
Whether prior app	proval of audit commi	ttee obtained			Yes		
Whether sharehold	der approval obtained	for material RPT			N.A.		
Whether sharehold							
Whether details of	RPT entered into pu	rsuant to omnibus appr	roval have been		Yes		
reviewed by the A							
Note:							
					example, if the Board has		
				y be indicated. Simila	rly, in case the Listed Entity		
		ords "N.A." may be indi					
$\angle$ II Status IS INO C	ietans of non-complia	nce may be given here					
VI. Affirmations							

Date(s) of	Whether	Number of	Number of	Date(
meeting of the	requirement of	Directors present*	independent	meeti
committee in	Quorum met	(previous/relevan	directors' present*	comn
the relevant	(details)*	t quarter)	(previous/	previ
quarter			relevant quarter)	
Nil	Nil	Nil	Nil	

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( meet comn previ
			i elevant qual tel j	
Nil	Nil	Nil	Nil	

Subject	
Whether prior approval of audit committee obtained	+
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been	
reviewed by the Audit Committee	
Note:	
1 In the column "Compliance Status", compliance or non-compliance may be ind	licated by Y

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**

### **IAFFIRMATIONS Broad heading Regulation Number** Copy of the annual report including balance sheet, profit and loss 46(2) account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General 18(1)(d) Meeting Presence of Chairperson of the Nomination and Remuneration 19(3) committee at the Annual General Meeting Presence of Chairperson of the Stakeholder Relationship Committee at 20(3) the Annual General Meeting Whether "Corporate Governance Report" disclosed in Annual Report 34(3) read with para ( 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

	<b>Compliance status</b> refer note below	(Yes/No/NA)
	Yes	
)	Yes	
	Yes	
	Yes	
C of Schedule V	Yes	

## <u>ANNEXURE – IV</u>

Additional Half Yearly Disclosure		
Applicability of disclosure	Applicable	
Reasons for Non Applicability		
I. Disclosure of Loans/guarantees/comfo	ort letters etc.	
(A) Any loan or any other form of debt a	dvanced by the listed entity d	irectly or indirectl
Entity	Aggregate amount advanced during six months	Balance outsta the end of six
Promoter or any other entity controlled by them	316004335.00	15200433
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 wh with any loan(s) or any other form of de		by the listed enti
Entity	Type (guarantee, comfort letter etc.)	Aggregate am issuance dur month
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

y to	
nding at	
months	
5.00	
y directly o	or indirectly, in connection
ount of	Balance outstanding at the
ng six	end of six months (taking into
i	account any invocation)
	0
	0
	0
	0

(D) Additional Information			
Not Applicable			
II. Affirmations			
Affirmation	S	Compliance Status	Company Remarks
All loans (or other form of debt). Guarantees, comfort letters (by		Yes	
whatever name called) or securities in connection with any loan(s) (or			
other form of debt) given directly or indi	rectly by the listed entity to		
Name	Sandip Kumar Agarwal		
Designation	CFO		
Place	Kutch		
Date	20.10.2021		