

													Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		207 Months Approx	25-12-1955	1	NIL	NIL	NIL
2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		209 Months Approx	19-03-1965	1	NIL	NIL	NIL
3.	Mr.	Nitin Mahavir Prasad Kandoi #1	PAN: ADGPK2910C & DIN: 01979952	Executive Director	07-02-2005			209 Months Approx	21-07-1972	1	NIL	1	NIL
4.	Mr.	Prashant Jalan	PAN: AETPJ9789C & DIN: 06619739	Executive Director	04-11-2020			20 Months Approx	01-07-1974	1	NIL	NIL	NIL
4.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD7088D & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		199 Months Approx	06-06-1936	1	1	2	0

5.	Mr.	Ashtbhuj Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non- Executive Independ ent Director	29-04- 2019			38 Mont hs Appr ox	24-06- 1951	1	1	NIL	1
6.	Mr.	Udit Agarwal	PAN: APVPA451 8F DIN: 07036864	Non- Executive Independ ent Director	29-06- 2021			13 Mont hs Appr ox	15-11- 1987	1	1	NIL	1
8.	Mrs.	Nishi Agrawal	PAN: AKBPA502 6D & DIN: 08441260	Non- Executive Independ ent Director	04-11- 2020			20 Mont hs Appr ox	10-05- 1986	1	1	1	NIL

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.

* Name of Company has been changed from Gallantt Metal Limited to "Gallantt Ispat Limited" pursuant to sanction of the Scheme of Amalgamation and Slump Sale by the Honorable National Company Law Tribunal, Kolkata and New Delhi Bench on 22nd September, 2021 and 20th May, 2022 respectively.

#1 Mr. Nitin Mahavir Prasad Kandoi, Non-executive Director of the Company has been appointed as a Whole-time Director of the Company w.e.f. 01.06.2022. Pursuant to the provisions of Regulations 19 of the SEBI (LODR) Regulations, 2015 the Nomination and Remuneration Committee has been re-constituted on 10th June, 2022 by appointment of Mr. Udit Agarwal, Independent Director of the Company in place of Mr. Nitin Mahavir Prasad Kandoi. Further, pursuant to provisions of Regulations 20 of the SEBI (LODR) Regulations, 2015, the Stakeholders Relationship Committee has been re-constituted whereby Mr. Udit Agarwal, Independent Director of the Company has been appointed as the Chairperson of the Committee instead of Mr. Nitin Mahavir Prasad Kandoi.

II. Composition of Committees

Name of	Whether Regular Chairperson	Name of Committee members	Category (Chairperson/	Date of Appoint	Date of Cessation
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Committee	appointed		Executive/Non-Executive/Independent/Nominee) \$	ment	
1. Audit Committee	Yes	Ashtbhuja Prasad Srivastava	Independent (Chairperson)	04-11-2020	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nitin Mahavir Prasad Kandoi	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	
		Mr. Udit Agarwal *1	Independent (Member)	10-06-2022	
		Mr. Nitin Mahavir Prasad Kandoi *2	Executive (Member)	23-06-2019	10-06-2022
3. Risk Management Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	29-06-2021	
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29-06-2021	
		Nishi Agrawal	Independent (Member)	29-06-2021	
4. Stakeholders Relationship Committee'	Yes	Mr. Udit Agarwal *3	Independent (Chairperson)	10-06-2022	
		Mr. Nitin Mahavir Prasad Kandoi *4	Executive (Member)	23-06-2019	10-06-2022
		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	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

*1 The Nomination and Remuneration Committee of the Board of Directors of the Company has been reconstituted by appointment of Mr. Udit Agarwal (DIN: 07036864) as a member of the Committee w.e.f. 10.06.2022. Date of Appointment here refers to the date on which the Director has been inducted in the Committee.

*2 Designation of Mr. Nitin Mahavir Prasad Kandoi changed from Non-Executive Director to Executive Director w.e.f. 01.06.2022. Hence, pursuant to the provisions of Regulation 19 of SEBI (LODR) Regulations, 2015, Mr. Kandoi resigned from the Nomination and Remuneration Committee on 10th June, 2022.

*3 The Stakeholders Relationship Committee of the Board of Directors of the Company has been reconstituted by appointment of Mr. Udit Agarwal (DIN: 07036864) as a Chairperson of the Committee w.e.f. 10.06.2022. Date of Appointment here refers to the date on which the Director has been inducted in the Committee.

*4 Designation of Mr. Nitin Mahavir Prasad Kandoi changed from Non-Executive Director to Executive Director w.e.f. 01.06.2022. Hence, pursuant to the provisions of Regulation 20 of SEBI (LODR) Regulations, 2015, Mr. Kandoi resigned from the Stakeholders Relationship Committee on 10th June, 2022.

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)
14-02-2022	10-05-2022	Yes	6	3	-
31-03-2022	26-05-2022	Yes	6	2	15 days
-	10-06-2022	Yes	7	3	14 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*
10-05-2022	Yes	2	1	14-02-2022	-
26-05-2022	Yes	2	1	31-03-2022	15 days
10-06-2022	Yes	3	2	-	14 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	Yes	3	2	29-03-2022	-
(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*
10-06-2022	Yes	3	3	29-03-2022	72 days
(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*
26-05-2022	Yes	3	1	31-03-2022	55 days

(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	Yes	3	2	14-02-2022	-
(e) 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		
<p>Note:</p> <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

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 ISPAT LIMITED
(Formerly known as Gallantt Metal Limited)**

s/d-
Arnab Banerji
CS & COMPLIANCE OFFICER
18.07.2022