

) of Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		204 Months Approx	25-12-1955	2	NIL	NIL	NIL	
2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		206 Months Approx	19-03-1965	1	NIL	NIL	NIL	
3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C & DIN: 01979952	Non-Executive Non-Independent Director	07-02-2005			206 Months Approx	21-07-1972	2	NIL	1	1	
4.	Mr.	Prashant Jalan	PAN: AETPJ9789C & DIN: 06619739	Executive Director	04-11-2020			17 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		196 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			35 Mont hs Appr ox	24-06- 1951	2	2	NIL	1
6.	Mr.	Udit Agarwal	PAN: APVPA451 8F DIN: 07036864	Non- Executive Independ ent Director	29-06- 2021			10 Mont hs Appr ox	15-11- 1987	3	3	1	1
8.	Mrs.	Nishi Agrawal	PAN: AKBPA502 6D & DIN: 08441260	Non- Executive Independ ent Director	04-11- 2020			17 Mont hs Appr ox	10-05- 1986	2	2	2	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	Ashtbhuj Prasad Srivastava	Independent (Chairperson)	04-11-2020	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nitin Mahavir Prasad Kandoi	Non-Executive	23-06-	

			(Member)	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 (if applicable)	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	Date(s) of Meeting	Whether	Number of	Number of	Maximum gap between

(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met*	Directors present* (previous/relevant quarter)	independent directors' present* (previous/relevant quarter)	any two consecutives (in number of days)
13-11-2021	-	Yes	6	2	-
	14-02-2022	Yes	8	4	92 days
	31-03-2022	Yes	7	3	44 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 consecutives meetings in number of days*
	Yes	3	2	13-11-2021	-
14-02-2022	Yes	3	2	-	92 days
31-03-2022	Yes	3	2	-	44 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 consecutives meetings in number of days*
29-03-2022	Yes	3	2	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 consecutives meetings in number of days*
29-03-2022	Yes	3	2	NIL	-

(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*
31-03-2022	Yes	2	1	NIL	-
(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*
-	Yes	2	1	13-11-2021	-
14-02-2022	Yes	3	2	-	92 days
(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		

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

s/d-

Arnab Banerji

CS & COMPLIANCE OFFICER

21.04.2022

ANNEXURE - II

I. Disclosure on website in terms of Listing Regulations	
ITEM	COMPLIANCE STATUS (Yes/No/NA)
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes
E-mail address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A.
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.
New name and the old name of the listed entity	N.A.
Advertisements as per Regulation 47(1)	Yes
Credit rating or revision in credit rating obtained	Yes

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A.	
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	
Materiality Policy as per Regulation 30	Yes	
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	
It is certified that these contents on the website of the listed entity are correct	Yes	
Disclosure of notes on website in terms of Listing Regulations explanatory	-	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board Meeting	17(2A)	Yes
Review of Compliance Reports	17(3A)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes

Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination & Remuneration Committee	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	Yes
Approval for material Related Party Transactions	23(4)	N.A.
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	N.A.
Maximum Tenure	25(2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Declaration from Independent Directors	25(8) & (9)	Yes
D & O Insurance for Independent Directors	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes

Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<p>Note</p> <ol style="list-style-type: none"> 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. 		
<p>III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>		
<p>For GALLANTT METAL LIMITED</p> <p>s/d- Arnab Banerji CS & COMPLIANCE OFFICER 21-04-2022</p>		

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	72,62,00,000.00	49,62,00,000.00	
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
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during during six months	Balance outstanding at the end of six months
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 promoter(s), promoter group, director(s) (Including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	NA
Name	Sandip Kumar Agarwal		
Designation	CFO		
Place	Kutch		
Date	21-04-2022		