

GALLANTT METAL LIMITED

Familiarization Programmes imparted to Independent Directors during the Financial Year 2021-22

Topic of Familiarisation Programme	Name	Number of Programmes Attended	Number of Hours Spent	Cumulative Number of Programmes Attended as on 31.03.2022*	Cumulative Number of Hours Spent as on 31.03.2022*
Presentation by Mr. Arnab Banerji, Company Secretary on the Scheme of Amalgamation approved and related aspect and also nature of industry in which the Company operates. Also, presented roles and responsibility of Independent Director.	Mrs. Nishi Agrawal	1	0.5	2	1.0
	Mr. Jyotirindra Nath Dey	1	0.5	11	5.5
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	6	3.0
	Mr. Udit Agarwal	1	0.5	1	0.5
Presentation by Mr. Arnab Banerji, Company Secretary on the Scheme of Amalgamation approved and related aspect and also nature of industry in which the Company operates. Also, presented roles and responsibility of Independent Director.	Mrs. Nishi Agrawal	1	0.5	3	1.5
	Mr. Jyotirindra Nath Dey	1	0.5	12	6.0
	Mr. Ashtbhuja Prasad Srivastava	1	0.5	7	3.5
	Mr. Udit Agarwal	1	0.5	2	1.0

*Cumulative number of Programmes attended and Cumulative Number of Hours Spent are computed taking in to consideration the Programmes attended in the previous financial year(s).