

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)
1. Audit Committee	Mr. Ashtbhuja Prasad Srivastava Mr. Jyotirindra Nath Dey Mr. Nitin Mahavir Prasad Kandoi	Chairperson / Independent Director Member / Independent Director Member / Executive Director
2. Nomination and Remuneration Committee	Mr. Jyotirindra Nath Dey Mr. Udit Agarwal Mrs. Nishi Agrawal	Chairperson / Independent Director Member / Independent Director Member / Independent Director
3. Stakeholders Relationship Committee	Mr. Udit Agarwal Mr. Jyotirindra Nath Dey Mrs. Nishi Agrawal	Chairperson / Independent Director Member / Independent Director Member / Independent Director
4. Risk Management Committee	Mr. Jyotirindra Nath Dey Mr. Nitin Mahavir Prasad Kandoi Mrs. Nishi Agrawal	Chairperson / Independent Director Member / Executive Director Member / Independent Director
5. Corporate Social Responsibility Committee	Mr. Jyotirindra Nath Dey Mr. Chandra Prakash Agrawal Mr. Dinesh Raghbir Prasad Agarwal	Chairperson / Independent Director Member / Executive Director Member / Executive Director
6. Committee of Directors	Mr. Chandra Prakash Agrawal Mr. Dinesh Raghbir Prasad Agarwal Mr. Nitin Mahavir Prasad Kandoi	Chairperson / Executive Director Member / Executive Director Member / Executive Director