

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED (Formerly Gallantt Metal Limited)**
2. Quarter ending: **31<sup>st</sup> December, 2022 (Quarterly)**

### I. Composition of Board of Directors

S.N.	Title (Mr./Ms)	Name of the Director	PAN (\$) & DIN	Category (Chairperson /Executive / Non-Executive / Independent /Nominee ) (&)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure * (in months)	Disqualification of Directors u/s 164 of the Companies Act, 2013	Date of passing special resolution	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Mr.	Chandra Prakash Agrawal	DIN: 01814318	Executive Director	01-04-2005	01-09-2020		213 Months Approx			25-12-1955	1	0	0	0
2.	Mr.	Dinesh Raghbir Prasad Agarwal	DIN: 01017125	Executive Director	07-02-2005	01-11-2020		215 Months Approx			19-03-1965	1	0	0	0

3.	Mr.	Nitin Mahavir Prasad Kandoi	DIN: 01979952	Executive Director	07-02-2005			215 Months Approx			21-07-1972	1	0	1	0
4.	Mr.	Prashant Jalan	DIN: 06619739	Executive Director	04-11-2020			26 Months Approx			01-07-1974	1	0	0	0
5.	Mr.	Jyotirindra Nath Dey	DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		205 Months Approx		27-09-2018	06-06-1936	1	1	2	0
6.	Mr.	Ashtbhuj Prasad Srivastava	DIN: 08434115	Non-Executive Independent Director	29-04-2019			44 Months Approx			24-06-1951	1	1	1	1
7.	Mrs.	Nishi Agrawal	DIN: 08441260	Non-Executive Independent Director	04-11-2020			26 Months Approx			10-05-1986	1	1	1	0
8.	Mr.	Udit Agarwal	DIN: 07036864	Non-Executive Independent Director	29-06-2021			19 Months Approx			15-11-1987	1	1	1	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

## 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
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	
Nomination and Remuneration Committee	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	30-11-2005	
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Udit Agarwal	Independent (Member)	10-06-2022	
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	
Stakeholders Relationship Committee	Yes	Udit Agarwal	Independent (Chairperson)	10-06-2022	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	
		Nishi Agrawal	Independent (Member)	04-11-2020	
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	
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					

### 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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Maximum gap between any two consecutives (in number of days)
10-08-2022	-	Yes	8	8	4	91 days
-	11-11-2022	Yes	8	7	3	

\* to be filled in only for the current quarter meetings

### IV. Meetings of Committees

#### (a) Audit Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10-08-2022		Yes	3	3	2	0	91 days
	10-11-2022	Yes	3	3	2	0	

#### (b) Stakeholders Relationship Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10-08-2022	-	Yes	3	3	3	0	92 days
--	11.11.2022	Yes	3	3	3	0	

**(c) Nomination and Remuneration Committee**

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10-08-2022	Yes	3	2	2	0	0	N.A.
-	Nil	Nil	Nil	Nil	Nil	Nil	

**(d) Risk Management Committee**

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10-08-2022	-	Yes	3	3	2	0	N.A.
-	Nil	Nil	Nil	Nil	Nil	Nil	

**(e) Corporate Social Responsibility Committee**

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
Nil	-	Nil	Nil	Nil	Nil	Nil	N.A.
-	11.11.2022	Yes	3	3	1	0	

**(f) Committee 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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
Nil	Nil	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**

Sr. No.	Subject	Compliance status (Yes/No/NA) refer note below
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	N.A.
3.	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.

**ANNEXURE - I**

**VI. Affirmations**

Sr. No.	Subject	Compliance status (Yes/No/NA) refer note below
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 <b>a. Audit Committee</b>	Yes
3.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <b>a. Nomination and Remuneration Committee</b>	Yes
4.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <b>a. Stakeholders Relationship Committee</b>	Yes

5.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <b>a. Risk Management Committee</b> (applicable to the top 1000 listed entities)	Yes
6.	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
7.	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
8.	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 Gallantt Metal Limited)**

**s/d-  
Nitesh Kumar  
CS & COMPLIANCE OFFICER  
14.01.2023**