

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED (Formerly Gallantt Metal Limited)**

2. Quarter ending: **31st March, 2023 (Yearly)**

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	PAN: ABLPA8567C & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		216 Months Approx			25-12-1955	1	0	0	0
2.	Mr.	Dinesh R Agarwal	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		218 Months Approx			19-03-1965	1	0	0	0

3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C & DIN: 01979952	Executive Director	07-02-2005			218 Months Approx			21-07-1972	1	0	1	0
4.	Mr.	Prashant Jalan	PAN: AETPJ9789C & DIN: 06619739	Executive Director	04-11-2020			29 Months Approx			01-07-1974	1	0	0	0
5.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD7088 D & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019		208 Months Approx		27-09-2018	06-06-1936	1	1	2	0
6.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS4673G & DIN: 08434115	Non-Executive Independent Director	29-04-2019			47 Months Approx			24-06-1951	1	1	1	1
7.	Mrs.	Nishi Agrawal	PAN: AKBPA5026D & DIN: 08441260	Non-Executive Independent Director	04-11-2020			29 Months Approx			10-05-1986	1	1	1	0
8.	Mr.	Udit Agarwal	PAN: APVPA4518F & DIN: 07036864	Non-Executive Independent Director	29-06-2021			22 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	Non-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)
11.11.2022		Yes	8	7	3	93 days
	13.02.2023	Yes	8	7	3	
	28.03.2023	Yes	8	7	4	
* 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)
10-11-2022		Yes	3	3	2	0	94 days
	13.02.2023	Yes	3	3	2	0	

	27.03.2023	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)
11.11.2022		Yes	3	3	3	0	41 days
	13.02.2023	Yes	3	2	2	0	
	27.03.2023	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)
-	27-03-2023	Yes	3	3	3	0	NA
(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)
-	13-02-2023	Yes	3	2	1	0	NA
(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)
11.11.2022		Yes	3	3	1	0	136 days
-	28.03.2023	Yes	3	2	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 - 1

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 a. Audit Committee	Yes
3.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Nomination and Remuneration Committee	Yes
4.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Stakeholders Relationship Committee	Yes
5.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Risk Management Committee (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
20.04.2023**

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	Yes
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	Yes
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) refer note below
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(3)	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

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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.

**For GALLANTT ISPAT LIMITED
(Formerly Gallant Metal Limited)**

**s/d-
Nitesh Kumar
CS & COMPLIANCE OFFICER
20.04.2023**

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	0	0
Promoter Group or any other entity controlled by them	0	4,02,50,719.00
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

Promoter Group or any other entity controlled by them	Corporate Guarantee	1,00,00,00,000.00	1,00,00,00,000.00
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 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	Yes	

(including their relatives) or any entity controlled by them are in the economic interest of the Company.			
Name	Sandip Kumar Agarwal		
Designation	CFO		
Place	Kutch		
Date	20.04.2023		