



1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**
2. Quarter ending: **30th September, 2023 (Half 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		222 Months Approx			25-12-1955	1	0	0	0
2.	Mr.	Dinesh Agarwal R	PAN: AAKPA8079K & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		224 Months Approx			19-03-1965	1	0	0	0

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3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C & DIN: 01979952	Executive Director	07-02-2005			224 Months Approx		21-07-1972	1	0	1	0
4.	Mr.	Prashant Jalan	PAN: AETPJ9789C & DIN: 06619739	Executive Director	04-11-2020			35 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		214 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			53 Months Approx		24-06-1951	1	1	1	1
7.	Mrs.	Nishi Agrawal	PAN: AKBPA5026D & DIN: 08441260	Non-Executive Independent Director	04-11-2020			35 Months Approx		10-05-1986	1	1	1	0
8.	Mr.	Udit Agarwal	PAN: APVPA4518F & DIN: 07036864	Non-Executive Independent Director	29-06-2021			28 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)
29.05.2023		Yes	8	7	3	73 days
	11.08.2023	Yes	8	8	4	
	11.09.2023	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)
29.05.2023	-	Yes	3	3	2	0	73 days
	11.08.2023	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)
-	11.08.2023	Yes	3	2	2	0	NA
(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)
-	-	-	-	-	-	-	-
(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)
-	11.08.2023	Yes	3	3	2	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*	Number of Independent Directors	Number of members attending the meeting	Maximum gap between any two consecutives (in number of days)

				(All Directors including Independent Director)	attending the meeting*	(other than Board of Directors)	
29.05.2023	-	Yes	3	3	1	0	NA
(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:

- 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.
- If status is "No" details of non-compliance may be given here.

Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA
Brief details of the event	NA

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

s/d-

Nitesh Kumar

CS & COMPLIANCE OFFICER

19.10.2023

ANNEXURE - III

I. Affirmations

Sr. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3.	Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
4.	Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
5.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

For GALLANTT ISPAT LIMITED

s/d-
Nitesh Kumar
CS & COMPLIANCE OFFICER
19.10.2023

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	2,35,114.00	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	0	45,00,00,000.00
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	19.10.2023		