

1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**
2. Quarter ending: **31st December, 2023 (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 | PAN: ABLPA8567C & DIN: 01814318 | Executive Director | 01-04-2005 | 01-09-2020 | | 225 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 | | 227 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 | | | 227 Months Approx | | 21-07-1972 | 1 | 0 | 1 | 0 |
| 4. | Mr. | Prashant Jalan* | PAN: AETPJ9789C & DIN: 06619739 | Executive Director | 04-11-2020 | | | 38 Months Approx | | 01-07-1974 | 1 | 0 | 0 | 0 |
| 5. | Mr. | Prem Prakash Agrawal** | PAN: ABLPA8569N & DIN: 01397585 | Executive Director | 02-11-2023 | | | 2 Months Approx | | 17.04.1966 | 1 | 0 | 0 | 0 |
| 5. | Mr. | Jyotirindra Nath Dey | PAN: AEGPD7088 D & DIN: 00180925 | Non-Executive Independent Director | 30-11-2005 | 01-04-2019 | | 217 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 | | | 56 Months Approx | 20-12-2023 | 24-06-1951 | 1 | 1 | 1 | 1 |
| 7. | Mrs. | Nishi Agrawal | PAN: AKBPA5026D & DIN: 08441260 | Non-Executive Independent Director | 04-11-2020 | | | 38 Months Approx | | 10-05-1986 | 1 | 1 | 1 | 0 |
| 8. | Mr. | Udit Agarwal | PAN: APVPA4518F & DIN: 07036864 | Non-Executive Independent Director | 29-06-2021 | | | 31 Months Approx | | 15-11-1987 | 1 | 1 | 1 | 1 |
| 9. | Mrs. | Smita Modi## | PAN: ACMPM6504 F & | Non-Executive Independent Director | 02-11-2023 | | | 2 Months Approx | | 11-10-1955 | 1 | 1 | 0 | 0 |

| | | | | | | | | | | | | | | | |
|-----|-----|--------------------|---|--|----------------|--|--|--------------------|--|--|----------------|---|---|---|---|
| | | | DIN: 01141396 | | | | | | | | | | | | |
| 10. | Mr. | Pankaj Khanna## | PAN: AZNPK4596K & DIN: 10377030 | Non- Executive Independent Director | 02-11- 2023 | | | 2 Months Approx | | | 03-12- 1987 | 1 | 1 | 0 | 0 |

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

* Mr. Prashant Jalan (DIN: 06619739), Whole-time Director of the Company whose tenure ended on 03.11.2023 has been re-appointed as a Whole-time Director of the Company for a period of 3 (three) years from 04.11.2023 till 03.11.2026.

** Mr. Prem Prakash Agrawal (DIN: 01397585) was initially appointed as an Additional Director w.e.f. 02.11.2023 and thereafter regularized as a Whole-time Director of the Company pursuant to approval of the shareholders at the Extra-Ordinary General Meeting of the Company held on 20.12.2023.

Re-appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director of the Company for a second consecutive term of 5 (five) years to be effective from 29.04.2024 has been approved by the shareholders at the Extra-Ordinary General Meeting of the Company held on 20.12.2023. Moreover, Mr. Ashtbhuja Prasad Srivastava will be attaining the age of 75 years during his second consecutive term of 5 (five) years and hence continuation beyond 75 years required the approval of Members by way of a special resolution. Therefore, consent of the shareholders has been obtained at the Extra-Ordinary General Meeting of the Company held on 20.12.2023.

Mrs. Smita Modi (DIN: 01141396) and Mr. Pankaj Khanna (DIN: 10377030) were initially appointed as Additional Directors w.e.f. 02.11.2023 and thereafter regularized as Independent Directors of the Company pursuant to approval of the shareholders at the Extra-Ordinary General Meeting of the Company held on 20.12.2023.

II. Composition of Committees

| Name of Committee | Whether Regular Chairperson appointed | Name of Committee members | Category (Chairperson/ Executive/Non-Executive/) | Date of Appointment | Date of Cessation |
|-------------------|---------------------------------------|---------------------------|--|---------------------|-------------------|
| | | | | | |



| | | | Independent/ Nominee) \$ | | |
|--|-----|-----------------------------|-------------------------------------|------------|--|
| 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 R Agarwal | Executive (Member) | 03-05-2014 | |
| Committee of Directors | Yes | Chandra Prakash Agrawal | Executive (Chairperson) | 29-06-2020 | |
| | | Dinesh R 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) |
|---|---|------------------------------------|---|---|--|--|
| 11.08.2023 | - | Yes | 8 | 8 | 4 | 51 days |
| 11.09.2023 | - | Yes | 8 | 7 | 3 | |
| - | 02.11.2023 | 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) |
|---|---|------------------------------------|---|---|--|---|--|
| 11.08.2023 | - | Yes | 3 | 3 | 2 | 0 | 82 days |
| - | 02.11.2023 | 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) |
|---|---|------------------------------------|---|---|--|---|--|
|---|---|------------------------------------|---|---|--|---|--|

| | | | | | | | |
|------------|------------|-----|---|-----------------------|---|---------------------|---------|
| | | | | Independent Director) | | Board of Directors) | |
| 11.08.2023 | - | Yes | 3 | 2 | 2 | 0 | 82 days |
| - | 02.11.2023 | 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) |
|---|---|------------------------------------|---|---|--|---|--|
| - | 02.11.2023 | Yes | 3 | 2 | 2 | 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) |
|---|---|------------------------------------|---|---|--|---|--|
| 11.08.2023 | - | Yes | 3 | 3 | 2 | 0 | 82 days |
| - | 02.11.2023 | Yes | 3 | 2 | 1 | 0 | |

(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 | Nil | Nil |
| (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

20.01.2024