



1. Name of Listed Entity: **GALLANTT ISPAT LIMITED**
2. Quarter ending: **31st March, 2024 (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: XXXXXXXXXX & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		228 Months Approx			25-12-1955	1	0	0	0
2.	Mr.	Dinesh Agarwal R	PAN: XXXXXXXXXX & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		230 Months Approx			19-03-1965	1	0	0	0

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3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: XXXXXXXXXX & DIN: 01979952	Executive Director	07-02-2005			230 Months Approx		21-07-1972	1	0	1	0
4.	Mr.	Prashant Jalan	PAN: XXXXXXXXXX & DIN: 06619739	Executive Director	04-11-2020	04-11-2023		41 Months Approx		01-07-1974	1	0	0	0
5.	Mr.	Prem Prakash Agrawal	PAN: XXXXXXXXXX & DIN: 01397585	Executive Director	02-11-2023			5 Months Approx		17-04-1966	1	0	0	0
6.	Mr.	Jyotirindra Nath Dey	PAN: XXXXXXXXXX & DIN: 00180925	Non-Executive Independent Director	30-11-2005	01-04-2019	31-03-2024	220 Months Approx	27-09-2018	06-06-1936	1	1	2	0
7.	Mr.	Ashtbhuja Prasad Srivastava	PAN: XXXXXXXXXX & DIN: 08434115	Non-Executive Independent Director	29-04-2019			59 Months Approx	20-12-2023	24-06-1951	1	1	2	1
8.	Mrs.	Nishi Agrawal	PAN: XXXXXXXXXX & DIN: 08441260	Non-Executive Independent Director	04-11-2020			41 Months Approx		10-05-1986	1	1	1	0
9.	Mr.	Udit Agarwal	PAN: XXXXXXXXXX DIN: 07036864	Non-Executive Independent Director	29-06-2021			34 Months Approx		15-11-1987	1	1	1	1
10.	Mrs.	Smita Modi	PAN: XXXXXXXXXX & DIN: 01141396	Non-Executive Independent Director	02-11-2023			5 Months Approx		11-10-1955	1	1	0	0



11.	Mr.	Pankaj Khanna	PAN: XXXXXXXXXX & DIN: 10377030	Non- Executive Independent Director	02-11- 2023			5 Months Approx			03-12- 1987	1	1	1	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															

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	
		Pankaj Khanna	Independent (Member)	30-03-2024	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	31-03-2024
Nomination and Remuneration Committee**	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	30-11-2005	31-03-2024
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Udit Agarwal	Independent (Member)	10-06-2022	
		Smita Modi	Independent (Chairperson)	30-03-2024	
Risk Management Committee#	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	29-06-2021	31-03-2024
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29-06-2021	

		Nishi Agrawal	Independent (Member)	29-06-2021	
		Pankaj Khanna	Independent (Chairperson)	30-03-2024	
Stakeholders Relationship Committee##	Yes	Udit Agarwal	Independent (Chairperson)	10-06-2022	
		Jyotirindra Nath Dey	Independent (Member)	30-11-2005	31-03-2024
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Ashtbhuj Prasad Srivastava	Independent (Member)	30-03-2024	
Corporate Social Responsibility Committees§	Yes	Jyotirindra Nath Dey	Independent (Chairperson)	03-05-2014	31-03-2024
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Dinesh R Agarwal	Executive (Member)	03-05-2014	
		Udit Agarwal	Independent (Chairperson)	30-03-2024	
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
* Mr. Pankaj Khanna, at the Board Meeting of the Company held on 30.03.2024, was inducted in the Audit Committee as a Member. Membership of Mr. Jyotirindra Nath Dey relinquished upon completion of his tenure as an Independent Director of the Company on 31.03.2024.

** Mrs. Smita Modi, at the Board Meeting of the Company held on 30.03.2024, was inducted in the Nomination and Remuneration Committee as a Chairperson. Chairmanship of Mr. Jyotirindra Nath Dey relinquished upon completion of his tenure as an Independent Director of the Company on 31.03.2024.

Mr. Pankaj Khanna, at the Board Meeting of the Company held on 30.03.2024, was inducted in the Risk Management Committee as a Chairperson. Chairmanship of Mr. Jyotirindra Nath Dey relinquished upon completion of his tenure as an Independent Director of the Company on 31.03.2024.

Mr. Ashtbhuj Prasad Srivastava, at the Board Meeting of the Company held on 30.03.2024, was inducted in the Stakeholders Relationship Committee as a Member. Membership of Mr. Jyotirindra Nath Dey relinquished upon completion of his tenure as an Independent Director of the Company on 31.03.2024.

§ Mr. Pankaj Khanna, at the Board Meeting of the Company held on 30.03.2024, was inducted in the Corporate Social Responsibility Committee as a Chairperson. Chairmanship of Mr. Jyotirindra Nath Dey relinquished upon completion of his tenure as an Independent Director of the Company on 31.03.2024.

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)
02-11-2023	-	Yes	8	7	4	74 days
	16.01.2024	Yes	11	9	4	
	30.03.2024	Yes	11	9	6	

* 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)
02.11.2023	-	Yes	3	3	2	0	74 days
	16.01.2024	Yes	3	3	2	0	
	30.03.2024	Yes	3	2	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	Total number of directors as	Number of Directors present*	Number of Independent Directors	Number of members attending	Maximum gap between any two consecutives (in number of days)
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		of Quorum met*	on date of meeting	(All Directors including Independent Director)	attending the meeting*	the meeting (other than Board of Directors)	
02.11.2023	-	Yes	3	3	3	0	74 days
	16.01.2024	Yes	3	3	3	0	
	29.03.2024	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	147 days
	29.03.2024	Yes	3	3	3	0	

(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)
02.11.2023		Yes	3	2	1	0	147 days
-	29.03.2024	Yes	3	2	2	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	Total number of directors as	Number of Directors present*	Number of Independent Directors	Number of members attending	Maximum gap between any two consecutives (in number of days)
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		of Quorum met*	on date of meeting	(All Directors including Independent Director)	attending the meeting*	the meeting (other than Board of Directors)	
-	29.03.2024	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:

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
20.04.2024**

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.
Audio or video recordings and transcripts of post earnings/quarterly calls	Yes

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.
Secretarial Compliance Report	Yes
Materiality Policy as per Regulation 30(4)	Yes
Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	Yes
Disclosure under Regulation 30(8)	Yes
Statement of deviation(s) or variation(s) as specified in Regulation 30(2)	N.A.
Dividend Distribution policy as per Regulation 43A(1)	Yes
Annual return as provided under Section 92 of the Companies Act, 2013	Yes
Confirmation that the above disclosures are in separate section as specified in Regulation 46(2)	Yes
Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	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
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	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
Role of Nomination & Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Role of Stakeholder Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1), (5), (6), (7) &	Yes



	(8)	
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
Alternate Director to Independent Director	25(1)	N.A.
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment of or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	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
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	N.A.
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
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	N.A.



Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	N.A.
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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 Gallantt Metal Limited)**

**S/d-
Nitesh Kumar
CS & COMPLIANCE OFFICER
20.04.2024**

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	29,29,64,498	4,24,31,539.00
Directors (including relatives) or any other entity controlled by them	0	0
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	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	Yes		



group, director(s) (including their relatives), key managerial personnel (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	20.04.2024		