

GML/GKP/2019-20

June 23, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 23.06.2019
-Meeting of the Board commenced at 10.00 A.M. concluded on 11.00 A.M.

The Board of Directors at their meeting held on today the June 23, 2019, *inter alia* has decided and approved following **important** businesses:

1. APPOINTMENT OF MR. DINDAYAL JALAN (DIN: 00006882) AS AN ADDITIONAL DIRECTOR TO BE REGARDED AS INDEPENDENT DIRECTOR

Mr. Dindayal Jalan (DIN: 00006882) has been appointed as an Additional Independent Director on the Board of the Company. A brief profile of Mr. Dindayal Jalan is enclosed herewith as required under SEBI (LODR) Regulations, 2015.

2. RECONSTITUTION OF THE AUDIT COMMITTEE

The Audit Committee of the Board of Directors of the Company has been reconstituted by introduction of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as member of the Audit Committee. Now, the Audit Committee comprises of the following members:

NAME OF DIRECTOR	DESIGNATION/CAPACITY
Mrs. Richa Bhartiya	Chairperson/Independent Director
Mr. Jyotirindra Nath Dey	Member/Independent Director
Mr. Nitin Mahavir Prasad Kandoi	Member/Non-Executive Director

Mr. Tarun Kumar Rathi acts as a Secretary to the Committee.

Constitution of the Audit Committee is in compliance with requisite provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws, rules and regulations.

3. RECONSTITUTION OF THE STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee of the Board of Directors of the Company has been reconstituted by appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as a

GALLANTT METAL LTD.
GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524



Company Secretary

Chairperson of the Audit Committee. Now, the Stakeholder Relationship Committee comprises of the following members:

NAME OF DIRECTOR	DESIGNATION/CAPACITY
Mr. Nitin Mahavir Prasad Kandoi	Chairperson/Non-Executive Director
Mrs. Richa Bhartiya	Member/Independent Director
Mr. Jyotirindra Nath Dey	Member/Independent Director

Mr. Tarun Kumar Rathi acts as a Secretary to the Committee.

Constitution of the Stakeholder Relationship is in compliance with requisite provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws, rules and regulations.

4. RECONSTITUTION OF THE NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee of the Board of Directors of the Company has been reconstituted by appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as Member of the Committee. Now, the Nomination & Remuneration Committee comprises of the following members:

NAME OF DIRECTOR	DESIGNATION/CAPACITY
Mr. Jyotirindra Nath Dey	Chairperson/Independent Director
Mr. Nitin Mahavir Prasad Kandoi	Member/Non-Executive Director
Mrs. Richa Bhartiya	Member/Independent Director

Mr. Tarun Kumar Rathi acts as a Secretary to the Committee.

Constitution of the Nomination and Remuneration Committee is in compliance with requisite provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws, rules and regulations.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.


Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

M.N. A53303

Encl: As above.

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