

GALLANT METAL LIMITED

Familiarization Programmes imparted to Independent Directors during the Financial Year 2020-21

| Topic of Familiarisation Programme | Name | Number of Programmes Attended | Number of Hours Spent | Cumulative Number of Programmes Attended as on 31.03.2021* | Cumulative Number of Hours Spent as on 31.03.2021* |
|---|--------------------------------|-------------------------------|-----------------------|--|--|
| Programme was presented by Mr. Arnab Banerji, Company Secretary on statutory compliances including duties, responsibilities, role and liabilities of Independent Director under regime of Corporate Governance Code and Companies Act, 2013. The programme discussed about the global impact of Covid-19. | Mrs. Richa Bhartiya | 1 | 0.5 | 9 | 4.5 |
| | Mr. Jyotirindra Nath Dey | 1 | 0.5 | 9 | 4.5 |
| | Mr. Ashtbhuj Prasad Srivastava | 1 | 0.5 | 4 | 2.0 |
| Presentation by Mr. Arnab Banerji, Company Secretary on the Scheme of Amalgamation approved by the Board of Directors and related aspect and also nature of industry in which the Company operates. | Mrs. Nishi Agrawal | 1 | 0.5 | 1 | 0.5 |
| | Mr. Jyotirindra Nath Dey | 1 | 0.5 | 10 | 5.0 |
| | Mr. Ashtbhuj Prasad Srivastava | 1 | 0.5 | 5 | 2.5 |
| | Mr. Dindayal Jalan | 1 | 0.5 | 2 | 1.0 |

*Cumulative number of Programmes attended and Cumulative Number of Hours Spent are computed taking in to consideration the Programmes attended in the previous financial year(s).