

1. Name of Listed Entity: **GALLANTT METAL LIMITED**  
 2. Quarter ending: **30<sup>th</sup> June, 2021 (Quarterly)**

| <b>I. Composition of Board of Directors</b> |                  |                         |                                 |  |                             |                        |                   |                     |               |   |   |   |  |
|---|------------------|-------------------------|---------------------------------|--|-----------------------------|------------------------|-------------------|---------------------|---------------|---|---|---|--|
| 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) | 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             |                   | 195 Months Approx   | 25-12-1955    | 2   | 0   | 0   | 0  |

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Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujarat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787  
 Works : Near Toll Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujarat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
 Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
 Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
 Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
 Corporate Identification No. : L27109DL2005PLC350524



|    |     |                               |                                  |  |            |            |            |                     |            |   |   |   |   |
|----|-----|-------------------------------|----------------------------------|--|------------|------------|------------|---------------------|------------|---|---|---|---|
| 2. | Mr. | Dinesh Raghbir Prasad Agarwal | PAN: AAKPA807 9K & DIN: 01017125 | Executive Director                     | 07-02-2005 | 01-11-2020 |            | 197 Mont hs Appr ox | 19-03-1965 | 1 | 0 | 0 | 0 |
| 3. | Mr. | Nitin Mahavir Prasad Kandoi   | PAN: ADGPK291 0C & DIN: 01979952 | Non-Executive Non Independent Director | 07-02-2005 |            |            | 197 Mont hs Appr ox | 21-07-1972 | 2 | 0 | 1 | 1 |
| 4. | Mr. | Prashant Jalan                | PAN: AETPJ978 9C & DIN: 06619739 | Executive Director                     | 04-11-2020 |            |            | 8 Mont hs Appr ox   | 01-07-1974 | 1 | 0 | 0 | 0 |
| 4. | Mr. | Jyotirindra Nath Dey          | PAN: AEGPD708 8D & DIN: 00180925 | Non-Executive Independent Director     | 30-11-2005 | 01-04-2019 |            | 187 Mont hs Appr ox | 06-06-1936 | 1 | 1 | 2 | 0 |
| 5. | Mr. | Ashtbhuja Prasad Srivastava   | PAN: ACRPS467 3G & DIN: 08434115 | Non-Executive Independent Director     | 29-04-2019 |            |            | 26 Mont hs Appr ox  | 24-06-1951 | 2 | 2 | 0 | 1 |
| 6. | Mr. | Dindayal Jalan *1             | PAN: ABHPJ912 0E & DIN: 00006882 | Non-Executive Independent Director     | 23-06-2019 |            | 12-04-2021 | 23 Mont hs Appr ox  | 29-09-1956 | 3 | 3 | 0 | 0 |

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|    |      |                 |                                  |                                    |            |  |  |                 |            |   |   |   |   |
|----|------|-----------------|----------------------------------|------------------------------------|------------|--|--|-----------------|------------|---|---|---|---|
| 8. | Mrs. | Nishi Agrawal   | PAN: AKBPA502 6D & DIN: 08441260 | Non-Executive Independent Director | 04-11-2020 |  |  | 8 Months Approx | 10-05-1986 | 2 | 2 | 2 | 1 |
| 9. | Mr.  | Udit Agarwal *2 | PAN: APVPA451 8F DIN: 07036864   | Non-Executive Independent Director | 29-06-2021 |  |  | 1 Month Approx  | 15-11-1987 | 3 | 3 | 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

&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

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

\*1 Mr. Dindyal Jalan has resigned from the Directorship of the Company w.e.f. 12<sup>th</sup> April, 2021.

\*2 Mr. Udit Agarwal has been appointed as an Additional Director (Independent Category) of the Company w.e.f. 29<sup>th</sup> June, 2021.

## 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 |
|--|---------------------------------------|-----------------------------|--|---------------------|-------------------|
| 1. 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          |                   |
| 2. Nomination & Remuneration Committee | Yes                                   | Jyotirindra Nath Dey        | Independent (Chairperson)  | 30-11-2005          |                   |
|  |                                       | Nishi Agrawal               | Independent (Member)   | 04-11-2020          |                   |

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|  |     |                               |                             |            |  |
|--|-----|-------------------------------|-----------------------------|------------|--|
|  |     | Nitin Mahavir Prasad Kandoi   | Non-Executive (Member)      | 23-06-2019 |  |
| 3. Risk Management Committee *               | Yes | Jyotirindra Nath Dey          | Independent (Chairperson)   | 29-06-2021 |  |
|  |     | Nitin Mahavir Prasad Kandoi   | Non-Executive (Member)      | 29-06-2021 |  |
|  |     | Nishi Agrawal                 | Independent (Member)        | 29-06-2021 |  |
| 4. Stakeholders Relationship Committee'      | Yes | Nitin Mahavir Prasad Kandoi   | Non-Executive (Chairperson) | 23-06-2019 |  |
|  |     | Jyotirindra Nath Dey          | Independent (Member)        | 30-11-2005 |  |
|  |     | Nishi Agrawal                 | Independent (Member)        | 04-11-2020 |  |
| 5. 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 |  |
| 6. 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   | Non-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

\* Pursuant to the amended provisions of Regulation 21 of the SEBI (LODR) Regulations, 2015 Company was required to constitute Risk Management Committee applicable w.e.f. 1<sup>st</sup> April, 2021. The Risk Management Committee of the Company has been constituted on 29<sup>th</sup> June, 2021.

### III. Meeting of Board of Directors

| Date(s) of Meeting (if | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* (previous/ relevant quarter) | Number of independent directors' | Maximum gap between any two consecutives (in number of days) |
|------------------------|---|------------------------------------|---|----------------------------------|--|
|------------------------|---|------------------------------------|---|----------------------------------|--|

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| any) in the previous quarter |            |     |   | present* (previous/ relevant quarter) |         |
|------------------------------|------------|-----|---|---------------------------------------|---------|
| 12-02-2021                   | -          | Yes | 6 | 3                                     | -       |
| 31-03-2021                   | -          | Yes | 6 | 3                                     | 46 days |
| -                            | 29-06-2021 | Yes | 7 | 3                                     | 89 days |

\* to be filled in only for the current quarter meetings

#### IV. Meetings of Committees

##### (a) Audit Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/ relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutives meetings in number of days* |
|---|--|--|--|---|--|
| -   | Yes  | 3  | 2  | 12-02-2021  | -  |
| -   | Yes  | 2  | 2  | 31-03-2021  | 46 days  |
| 29-06-2021  | Yes  | 3  | 2  | -   | 89 days  |

##### (b) Stakeholders Relationship Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/ relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutives meetings in number of days* |
|---|--|--|--|---|--|
| Nil   | Yes  | 2  | 2  | 27-03-2021  | -  |

##### (c) Nomination and Remuneration Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/ relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutives meetings in number of days* |
|---|--|--|--|---|--|
|---|--|--|--|---|--|

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|            |     |   |   |            |         |
|------------|-----|---|---|------------|---------|
| -          | Yes | 2 | 2 | 27-03-2021 | -       |
| 28-06-2021 | Yes | 3 | 2 | -          | 92 days |

**(d) Corporate Social Responsibility Committee**

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|--|---|---|---|
| -   | Yes  | 3  | 1   | 27-03-2021  | -   |
| 28-06-2021  | Yes  | 3  | 1   | -   | 92 days   |

**(e) Risk Management Committee**

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|--|---|---|---|
| Nil   | Nil  | Nil  | Nil   | Nil   | Nil   |

**(f) Committee of Directors**

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* (previous/relevant quarter) | Number of independent directors' present* (previous/relevant quarter) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|--|---|---|---|
| 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

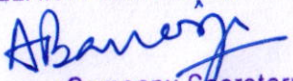
**V. Related Party Transactions**

| Subject  | Compliance status (Yes/No/NA)<br>refer note below |
|--|---|
| Whether prior approval of audit committee obtained | Yes   |

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|   |      |
|---|------|
| Whether shareholder approval obtained for material RPT  | N.A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee  | Yes  |
| <p><b>Note:</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>  |      |
| <b>VI. Affirmations</b>   |      |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee -<b>Yes</b></p> <p>b. Nomination &amp; Remuneration Committee -<b>Yes</b></p> <p>c. Stakeholders Relationship Committee -<b>Yes</b></p> <p>d. Risk management committee (applicable to the top 500 listed entities) -<b>Yes</b></p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - <b>Yes</b></p> <p>4. 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. - <b>Yes</b></p> <p>5. 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. -<b>Yes</b></p> |      |
| <p><b>For GALLANTT METAL LIMITED</b></p> <p>GALLANTT METAL LIMITED</p> <p></p> <p>Company Secretary</p> <p>Arnab Banerji</p> <p><b>CS &amp; COMPLIANCE OFFICER</b></p> <p><b>14.07.2021</b></p>  |      |