

## GALLANTT METAL LIMITED

1. Name of Listed Entity: **GALLANTT METAL LIMITED**  
 2. Quarter ending: **30<sup>th</sup> September, 2018** (Quarterly)

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN\$ &amp; DIN</b>	<b>Category (Chairperson/Executive/Non - Executive /independent/Non independent/Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure *</b>	<b>No of Director ship in listed entities includin g this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of member ships in Audit/ Stakeholder Committ ee(s) includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairper son in Audit/ Stakeholder Committ ee held in listed entities includin g this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Chandra Prakash Agrawal	PAN: ABLPA8567C DIN: 01814318	Chairman/ Executive Director	28.08.20 15/ Cessatio n on 31.08.20 20	N.A.	2	NIL	NIL
Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA8079K DIN: 01017125	Executive Director	28.08.20 15/ Cessatio n on 31.10.20 20	N.A.	1	NIL	NIL
Mr.	Prashant Jalan	PAN: AETPJ9789C DIN: 06619739	Executive Director	12.08.20 16/Cess ation on 11.08.20 19	N.A.	1	NIL	NIL

Mr.	Nitin Mahavir Prasad Kandoi	PAN: ADGPK2910C DIN: 01979952	Non- Executive Director	07.02.20 05	N.A.	2	NIL	NIL
Mr.	Jyotirindra Nath Dey	PAN: AEGPD7088D DIN: 00180925	Independent Director	09.09.20 14/Cessation on 31/03/2019	12 Years 10 Months Approx (Based on Original Date of Appointment i.e. 30.11.2005)	3	5	1
Mr.	Prasant Kankrania	PAN: ATUPK5864D DIN: 05241947	Independent Director	09.09.20 14/Cessation on 31/03/2019	6 Years 6 Months Approx (Based on Original Date of Appointment i.e. 29.03.2012)	1	1	1
Mrs.	Richa Bhartiya	PAN: AFFPT7256K DIN: 06905283	Independent Director	12.11.20 14/Cessation on 11.11.2019	3 Years 10 Months Approx (Based on Original Date of Appointment i.e. 12.11.2014)	1	1	1
Mr.	Sandip Kumar	PAN: DRDPK1483C DIN: 08088624	Independent Director	Cessation on 30.03.2023	6 Months Approx (Based on Original Date of Appointment i.e. 31.03.2018)	1	NIL	NIL

\$PAN number 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.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Prasant Kankrania Mr. Jyotirindra Nath Dey Mrs. Richa Bhartiya	Independent (Chairperson) Independent Independent
2. Nomination & Remuneration Committee	Mr. Jyotirindra Nath Dey Mr. Prasant Kankrania Mrs. Richa Bhartiya	Independent (Chairperson) Independent Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Mrs. Richa Bhartiya Mr. Prasant Kankrania Mr. Jyotirindra Nath Dey	Independent (Chairperson) Independent Independent
5. Corporate Social Responsibility Committee	Mr. Jyotirindra Nath Dey Mr. Chandra Prakash Agarwal Mr. Dinesh Raghbir Prasad Agarwal	Independent (Chairperson) Executive Director Executive Director

&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	Maximum gap between any two consecutive meetings (in number of days)
12.05.2018, 21.05.2018	<b>11.08.2018</b>	81 days

## IV. Meeting of Committees

### (a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>11.08.2018</b>	All three directors were present and the requisite quorum for the meeting was completed.	12.05.2018, 21.05.2018	81 days

<b>(b) Stakeholders Relationship Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>NIL</b>	All three directors were present and the requisite quorum for the meeting was completed.	12.05.2018	NIL
<b>(c) Nomination and Remuneration Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>11.08.2018</b>	All three directors were present and the requisite quorum for the meeting was completed.	12.05.2018, 21.05.2018,	81 days
<b>(d) Corporate Social Responsibility Committee</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>11.08.2018</b>	All three directors were present and the request quorum for the meeting was completed.	12.05.2018, 21.05.2018	81 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by 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.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**For GALLANTT METAL LIMITED**

Tarun Kumar Rathi  
**CS & COMPLIANCE OFFICER**  
**06.10.2018**

**ANNEXURE III**

<b>I AFFIRMATIONS</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	<b>Yes</b>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	<b>Yes</b>
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	<b>Yes</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	<b>Yes</b>
<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> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><b>For GALLANTT METAL LIMITED</b></p> <p>Tarun Kumar Rathi  <b>CS &amp; COMPLIANCE OFFICER</b>  <b>06.10.2018</b></p>		