

1. Name of Listed Entity: **GALLANTT METAL LIMITED**

2. Quarter ending: **31<sup>st</sup> December, 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)]	No of Directorships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities 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		201 Months Approx	25-12-1955	2	0	0	0	0

2.	Mr.	Dinesh Raghbir Prasad Agarwal	PAN: AAKPA807 9K & DIN: 01017125	Executive Director	07-02- 2005	01-11- 2020		203 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 Independ ent Director	07-02- 2005			203 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			14 Mont hs Appr ox	01-07- 1974	1	0	0	0
5.	Mr.	Jyotirindra Nath Dey	PAN: AEGPD708 8D & DIN: 00180925	Non- Executive Independ ent Director	30-11- 2005	01-04- 2019		193 Mont hs Appr ox	06-06- 1936	1	1	2	0
6.	Mr.	Ashtbhuja Prasad Srivastava	PAN: ACRPS467 3G & DIN: 08434115	Non- Executive Independ ent Director	29-04- 2019			32 Mont hs Appr ox	24-06- 1951	2	2	0	1
7.	Mrs.	Nishi Agrawal	PAN: AKBPA502 6D & DIN: 08441260	Non- Executive Independ ent Director	04-11- 2020			14 Mont hs Appr ox	10-05- 1986	2	2	2	1

8.	Mr.	Udit Agarwal	PAN: APVPA4518F DIN: 07036864	Non-Executive Independent Director	29-06-2021			7 Months 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.

## 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	Ashtbhuj 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	
		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

### 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*	Number of Directors present* (previous/ relevant quarter)	Number of independent directors' present* (previous/ relevant quarter)	Maximum gap between any two consecutives (in number of days)
07-08-2021	-	Yes	8	4	-
28-09-2021	-	Yes	7	3	51 days
-	13-11-2021	Yes	6	2	45 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 consecutive meetings in number of days*
-	Yes	3	2	07-08-2021	-
<b>13-11-2021</b>	Yes	3	2	-	97 days
<b>(b) Stakeholders Relationship Committee</b>					
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
<b>(c) Nomination and Remuneration Committee</b>					
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
<b>(d) Corporate Social Responsibility Committee</b>					
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
<b>(e) Risk Management Committee</b>					

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*
13-11-2021	Yes	3	2	Nil	-
<b>(f) Committee of Directors</b>					
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) refer note below
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 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.

## VI. Affirmations

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**
  - b. Nomination & Remuneration Committee -**Yes**
  - c. Stakeholders Relationship Committee -**Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) -**Yes**
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. - **Yes**
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. - **Yes**
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. -**Yes**

**For GALLANTT METAL LIMITED**

S/d-  
Arnab Banerji  
**CS & COMPLIANCE OFFICER**  
**15.01.2022**