

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

2. Quarter ending: **31st December, 2024**

I. Composition of Board of Directors

Sr. No.	Title (Mr. /Ms)	Name of the Director	PAN (\$) & DIN	Category (Chairperson /Executive / Non-Executive / Independent /Nominee) (&)	Initial Date of Appoin t ment	Date of Re-appoint ment	Date of Cessat ion	Tenure * (in months)	Disquali fication of Director s u/s 164 of the Compan ies Act, 2013	Date of passin g special resolut ion	Date of Birth	No. Of director ship in listed entities includin g this listed entity [in referenc e to Regulati on 17A(1)]	No of Independ ent Director ship in listed entities includin g this listed entity [in referenc e to proviso to regulati on 17A(1)]	Number of member ships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairper son in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)
1.	Mr.	Chandra Prakash Agrawal	PAN: & DIN: 01814318	Executive Director	01-04-2005	01-09-2020		237 Months Approx			25-12-1955	1	0	0	0

2.	Mr.	Dinesh Agarwal R	PAN: & DIN: 01017125	Executive Director	07-02-2005	01-11-2020		239 Months Approx			19-03-1965	1	0	0	0
3.	Mr.	Nitin Mahavir Prasad Kandoi	PAN: & DIN: 01979952	Executive Director	07-02-2005			239 Months Approx			21-07-1972	1	0	1	0
4.	Mr.	Prashant Jalan	PAN: & DIN: 06619739	Executive Director	04-11-2020	04-11-2023		50 Months Approx			01-07-1974	1	0	0	0
5.	Mr.	Prem Prakash Agrawal	PAN: & DIN: 01397585	Executive Director	02-11-2023			14 Months Approx			17-04-1966	1	0	0	0
6.	Mr.	Ashtbhuja Prasad Srivastava	PAN: & DIN: 08434115	Non-Executive Independent Director	29-04-2019	29-04-2024		68 Months Approx		20-12-2023	24-06-1951	1	1	2	1
7.	Mrs.	Nishi Agrawal	PAN: & DIN: 08441260	Non-Executive Independent Director	04-11-2020			50 Months Approx			10-05-1986	1	1	1	0
8.	Mr.	Udit Agarwal	PAN: DIN: 07036864	Non-Executive Independent Director	29-06-2021			43 Months Approx			15-11-1987	1	1	2	1

9.	Mrs.	Smita Modi	PAN: & DIN: 01141396	Non-Executive Independent Director	02-11-2023			14 Months Approx			11-10-1955	1	1	0	0
10.	Mr.	Pankaj Khanna	PAN: & DIN: 10377030	Non-Executive Independent Director	02-11-2023			14 Months Approx			03-12-1987	1	1	1	0
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															

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
Audit Committee	Yes	Ashtbhuja Prasad Srivastava	Independent (Chairperson)	04-11-2020	
		Pankaj Khanna	Independent (Member)	30-03-2024	
		Nitin Mahavir Prasad Kandoi	Non-Executive (Member)	23-06-2019	
		Udit Agarwal	Independent (Member)	16-09-2024	

Nomination and Remuneration Committee	Yes	Smita Modi	Independent (Chairperson)	30-03-2024	
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Udit Agarwal	Independent (Member)	10-06-2022	
Risk Management Committee	Yes	Pankaj Khanna	Independent (Chairperson)	30-03-2024	
		Nitin Mahavir Prasad Kandoi	Executive (Member)	29-06-2021	
		Nishi Agrawal	Independent (Member)	29-06-2021	
Stakeholders Relationship Committee	Yes	Udit Agarwal	Independent (Chairperson)	10-06-2022	
		Nishi Agrawal	Independent (Member)	04-11-2020	
		Ashtbhuja Prasad Srivastava	Independent (Member)	30-03-2024	
Corporate Social Responsibility Committee	Yes	Udit Agarwal	Independent (Chairperson)	30-03-2024	
		Chandra Prakash Agrawal	Executive (Member)	03-05-2014	
		Dinesh R Agarwal	Executive (Member)	03-05-2014	
Committee of Directors	Yes	Chandra Prakash Agrawal	Executive (Chairperson)	29-06-2020	
		Dinesh R Agarwal	Executive (Member)	29-06-2020	
		Nitin Mahavir Prasad Kandoi	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					
* The Audit Committee was re-constituted on September 16, 2024 by induction of Mr. Udit Agarwal (DIN: 07036864), Independent Director, in the Committee as a Member.					

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Maximum gap between any two consecutives (in number of days)
12.08.2024	-	Yes	10	7	4	41 days

16.09.2024	-	Yes	10	9	4	
	28.10.2024	Yes	10	10	5	
* to be filled in only for the current quarter meetings						

IV. Meetings of Committees

(a) Audit Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
12.08.2024	-	Yes	3	3	2	0	41 days
16.09.2024	-	Yes	3	3	2	0	
	28.10.2024	Yes	4	4	3	0	

(b) Stakeholders Relationship Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10.08.2024	-	Yes	3	2	2	0	78 days
	28.10.2024	Yes	3	3	3	0	

(c) Nomination and Remuneration Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(d) Risk Management Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
10.08.2024	-	Yes	3	3	2	0	78 days
-	28.10.2024	Yes	3	3	2	0	

(e) Corporate Social Responsibility Committee

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*	Total number of directors as on date of meeting	Number of Directors present* (All Directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Maximum gap between any two consecutives (in number of days)
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(f) Committee 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*	Total number of directors as on date of meeting	Number of Directors present*	Number of Independent Directors	Number of members attending the meeting	Maximum gap between any two consecutives (in number of days)
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				(All Directors including Independent Director)	attending the meeting*	(other than Board of Directors)	
Nil	Nil	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							

Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				No
Date of the event	NA	Brief details of the event		NA

V. Related Party Transactions

Sr. No.	Subject	Compliance status (Yes/No/NA) refer note below
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	N.A.
3.	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.

ANNEXURE - 1

VI. Affirmations

Sr. No.	Subject	Compliance status (Yes/No/NA) refer note below
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
3.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Nomination and Remuneration Committee	Yes
4.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Stakeholders Relationship Committee	Yes

5.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Risk Management Committee (applicable to the top 1000 listed entities)	Yes
6.	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
7.	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
8.	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 ISPAT LIMITED

s/d-
Nitesh Kumar
CS & COMPLIANCE OFFICER
21.01.2025