

GIL/DEL/2023-24
November 02, 2023

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai- 400 001. INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex, Bandra (East),
Mumbai - 400 051. INDIA.
Symbol: GALLANTT

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations']

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held on today November 02, 2023 inter-alia considered and approved the following appointment and/or re-appointment -

1. Appointment of Mr. Prem Prakash Agarwal (DIN: 01397585), as an Additional and Wholetime Director of the Company effective from November 02, 2023 for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting.
2. Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Wholetime Director to be designated as Director- (Plants Operations) for a period of 3 years effective from November 04, 2023 subject to approval of the members of the Company in the ensuing General Meeting.
3. Re-appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director of the Company effective from April 28, 2024 for a period of 5 years subject of the approval of the Members at the General Meeting.
4. Appointment of Mrs Smita Modi (DIN: 01141396), as an Additional Director to be regarded as Non-Executive Independent Director of the Company for a period of 5 years effective from November 02, 2023
5. Appointment of Mr. Pankaj Khanna (DIN: 10377030), as an Additional Director to be regarded as Non-Executive Independent Director of the Company for a period of 5 years effective from November 02, 2023

We hereby confirm that none of the Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of the Directors is enclosed as **Annexure A**.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Gallantt Ispat Limited

Nitesh Kumar
(CS & Compliance Officer)
M. No F7496

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524

BRIEF PROFILE – PREM PRAKASH AGRAWAL

1.	Name of the Director	Prem Prakash Agrawal
2.	Father's Name	Late Govind Prasad Agrawal
3.	Address	Gallantt House, Vikas Nagar, Bargadwa, Gorakhpur – 273007, Uttar Pradesh
4.	Date of Birth	17.04.1966
5.	Designation	Executive Director
6.	Date of Appointment	02.11.2023
7.	Qualifications	B. Com (Hons)
8.	Expertise in specific functional areas	Mr. Prem Prakash Agrawal is a Bachelor of Commerce from Gorakhpur University having an aggregate experience of more than thirty years in the manufacturing of Wheat Flour Products and more than twenty-five years in the steel industry. He supervises the functioning of various departments in the organization such as Sales & Marketing, Estimation, Customer Relationship Management, Cost Audit, Human Resources, Purchase, Corporate Communications & IT, day to day administration, finance and accounts. He was also associated with erstwhile Gallantt Ispat Limited now amalgamated with the Company pursuant to sanction of the Scheme of Amalgamation.
9.	Terms and Conditions of Appointment	As per agreement
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	73,34,667 equity shares
12.	Relationship with the Directors of the Company	Mr. Prem Prakash Agrawal is the brother of Mr. Chandra Prakash Agrawal, Chairman and Managing Director of the Company and uncle of Mr. Mayank Agrawal, Chief Executive Officer of the Company.
13.	Reason for Change	Appointment of Mr. Prem Prakash Agrawal as a Whole-time Director of the Company effective from November 02, 2023 subject to approval of the shareholders.



BRIEF PROFILE – PRASHANT JALAN

1.	Name of the Director	Prashant Jalan
2.	Father's Name	Shyam Sunder Jalan
3.	Address	Gallantt Metal Limited Samakhiari, Samakhiyali, Kachchh – 370150 Gujarat
4.	Date of Birth	01.07.1974
5.	Designation	Executive Director
6.	Date of Re-appointment	04.11.2023
7.	Qualifications	B.Com (H), Diploma in Material & Supply Chain Management from IMT, Gaziabad
8.	Expertise in specific functional areas	<p>Mr. Prashant Jalan is a Bachelor of Commerce from Lucknow University having an overall experience of over 28 years including 14 years in steel industry. He has completed one year Diploma in Material & Supply Chain Management from IMT, Gaziabad in the year 2012.</p> <p>Mr. Prashant Jalan has expertise in installation, implementation, maintaining highest standard of quality and other factory operations.</p> <p>His vast experience and continuing guidance will help to contribute extensively towards the growth of the Company.</p>
9.	Terms and Conditions of Appointment	As per agreement
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	Nil
13.	Reason for Change	Appointment of Mr. Prashant Jalan as a Whole-time Director effective from November 4, 2023 subject to approval of the shareholders.



BRIEF PROFILE – ASHTBHUJA PRASAD SRIVASTAVA

1.	Name of the Director	Ashtbhuja Prasad Srivastava
2.	Father's Name	Shri Umashanker Lal Srivastava
3.	Address	B – 3/177, ICICI Bank Building, Vaibhav Khand, Gomti Nagar, Lucknow – 226 010, Uttar Pradesh
4.	Date of Birth	24.06.1951
5.	Designation	Non-Executive Independent Director
6.	Date of Re-appointment	29.04.2024
7.	Qualifications	M.Sc (Physics) from University of Gorakhpur and Gold Medalist in Income Tax (IT) Law, NADT, Nagpur.
8.	Expertise in specific functional areas	Mr. Ashtbhuja Prasad Srivastava, aged about 72 years, has been an officer of Indian Revenue Service (IRS), 1976 batch. Being in the post of Chief Commissioner, Income Tax Mr. Ashtbhuja Prasad Srivastava has a vast experience of 40 years in the field of finance, accounts, taxation and audit. His vast expertise would be an asset for the Company as he would prove to be an accomplished team leader, mentor and motivator with excellent administrative capabilities. He has the expertise to formulate effective strategies, innovative tax planning and effectively manage compliance of taxation law. At present he is not associated with any company or organization.
9.	Terms and Conditions of Appointment	Mr. Ashtbhuja Prasad Srivastava is appointed for a second consecutive period of 5 years. He will attend the Meeting of the Board and its Committees. He will receive Sitting Fees for attending Meeting of the Board and its Committees.
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	No relation with Directors of the Company
13.	Job Responsibilities/Function/Roles of an Independent	<u>Job Responsibilities inter alia include:</u>

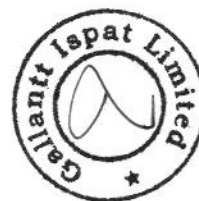


	Director	<p>As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.</p> <p>Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.</p>
14.	Reason for Change	Re-appointment of Mr. Ashtbhuja Prasad Srivastava as an Independent Director subject to approval of the shareholders.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ashtbhuja Prasad Srivastava is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



BRIEF PROFILE – SMITA MODI

1.	Name of the Director	Smita Modi
2.	Father's Name	Shri Ganga Saran Shukla
3.	Address	Arogya Mandir, Medical College Road, Gorakhpur – 273 003, Uttar Pradesh
4.	Date of Birth	11.10.1955
5.	Designation	Non-Executive Independent Director
6.	Date of Appointment	02.11.2023
7.	Qualifications	M.B.B.S. BRD Medical College, Gorakhpur
8.	Expertise in specific functional areas	Mrs. Smita Modi, aged about 68 years completed her graduation and post graduation in Obstetrics and Gynaecology from BRD Medical College, Gorakhpur. She is successfully running a Nursing Home along with working actively in Arogya Mandir, a naturopathy centre run by her husband Dr. Vimal Kumar Modi (M.D. Radiology). Arogya Mandir was established by famous naturopath and freedom fighter late Vithaldas Modi in 1940. Her father was an emeritus professor and mother was a post graduate in Sanskrit. Her association with the company will undoubtedly prove to be an advantage to our organization.
9.	Terms and Conditions of Appointment	Mrs. Smita Modi is appointed for a consecutive period of 5 years. He will attend the Meeting of the Board and its Committees. She will receive Sitting Fees for attending Meeting of the Board and its Committees.
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	No relation with Directors of the Company
13.	Job Responsibilities/Function/Roles of an Independent	<u>Job Responsibilities inter alia include:</u>



	Director	<p>As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.</p> <p>Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.</p>
14.	Reason for Change	Appointment of Mrs. Smita Modi as an Additional Director in Independent category subject to approval of the shareholders.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Smita Modi is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



BRIEF PROFILE – PANKAJ KHANNA

Information of Independent Director in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015

1.	Name of the Director	Pankaj Khanna
2.	Father's Name	Shri Pawan Khanna
3.	Address	21, Ram Lal Mukherjee Lane, Block – A, Flat No. 301, Salkia, Howrah – 711106, West Bengal
4.	Date of Birth	03.12.1987
5.	Designation	Non-Executive Independent Director
6.	Date of Appointment	02.11.2023
7.	Qualifications	Company Secretary
8.	Expertise in specific functional areas	Mr. Pankaj Khanna, aged about 36 years has more than 10 years of rich and varied expertise in finance, accounts and law. He possesses vast experience in the field of finance, accounts and corporate law matters.
9.	Terms and Conditions of Appointment	Mr. Pankaj Khanna is appointed for a consecutive period of 5 years. He will attend the Meeting of the Board and its Committees. He will receive Sitting Fees for attending Meeting of the Board and its Committees.
10.	Directorship in Companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with the Directors of the Company	No relation with Directors of the Company
13.	Job Responsibilities/Function/Roles of an Independent Director	<u>Job Responsibilities inter alia include:</u> As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies



		<p>Act, 2013.</p> <p>Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.</p>
14.	Reason for Change	Appointment of Mr. Pankaj Khanna as an Additional Director in Independent category subject to approval of the shareholders.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pankaj Khanna is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.

