

GML/GKP/2019-20
April 30, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Sir/Madam,

Sub : Submission of Brief profile w.r.t. appointment of Mr. Ashtbhuja Prasad Srivastava (DIN : 08434115) as an Additional Independent Director at the Board Meeting held on 29/04/2019

With reference to the appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Additional Independent Director, please find enclosed herewith his brief profile as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take on record and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LTD.



Company Secretary

Tarun Kumar Rathi
(COMPANY SECRETARY)
M.N. A53303
Encl: As above.

GALLANTT METAL LIMITED

Brief Profile of Mr. Ashtbhuja Prasad Srivastava

1. **Name of the Director:** Mr. Ashtbhuja Prasad Srivastava
2. **Father's Name:** Shri Umashanker Lal Srivastava
3. **Address:** B - 3/177, ICICI Bank Building, VibhavKhand, GomtiNagar, Lucknow - 226 010, Uttar Pradesh
4. **Date of Birth:** 24/06/1951
5. **Designation:** Non-Executive Independent Director
6. **Date of Appointment:** 29.04.2019
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 67 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 35 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. **Directorship in Companies:** No
10. **No. of Shares held in the Company:** No
11. **Relationship with the Directors of the Company:** No relation
12. **Job Responsibilities/Function/ Roles of an Independent Director:**

Job Responsibilities inter alia include:

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.

Committees to be served – Required serving as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Operational 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.

- 13. Reason for Change:** Appointment of Mr. Ashtbhuja Prasad Srivastava as a Non-Executive Independent Director effective from April 29, 2019.

Ashtbhuja Prasad Srivastava

Ashtbhuja Prasad Srivastava

Date: 29.04.2019

Place: Gorakhpur