

GML/DEL/2020-21
November 03, 2020

The Manager, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726	The Manager, National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Symbol: GALLANTT
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Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 03.11.2020

- Meeting of the Board commenced at 12.30 p.m. and concluded on 1.00 p.m.

The Board of Directors at their meeting held on today the 3rd November, 2020, *inter alia* has decided and approved following businesses:

1. RECONSTITUTION OF THE AUDIT COMMITTEE OF THE BOARD

The Audit Committee of the Board of Directors of the Company has been reconstituted by introduction Mr. Ashtbhuja Prasad Srivastava (**DIN: 08434115**) as the Chairman of the Audit Committee.

After reconstitution the composition of the Audit Committee is as under:

Names	Designation	Category
Mr. Ashtbhuja Prasad Srivastava	Chairman	Independent Director
Mr. Nitin Mahavir Prasad Kandoi	Member	Non-Executive Director
Mr. Jyotirindra Nath Dey	Member	Independent Director

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LIMITED


Company Secretary
Arnab Banerji
(COMPANY SECRETARY)

GALLANTT METAL LIMITED

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Corporate Identification No. : L27109DL2005PLC350524