

GIL/GKP/2024-25  
September 16, 2024

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

Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING – 16.09.2024 - MEETING OF THE BOARD COMMENCED AT 3.00 P.M. AND CONCLUDED AT 4.00 P.M.**

The Board of Directors at their meeting held on Monday, the 16<sup>th</sup> September, 2024, *inter alia* has decided and approved following important businesses:

**RECONSTITUTION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY**

The Audit Committee of the Board of Directors of the Company has been reconstituted by introduction of Mr. Udit Agarwal (DIN: 07036864) as a Member 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	Executive Director
Mr. Pankaj Khanna	Member	Independent Director
Mr. Udit Agarwal	Member	Independent Director

Other terms, role, power and terms of reference will remain same.

This is for your record and update.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

Nitesh Kumar

**(COMPANY SECRETARY)**

M. No. F7496

**GALLANTT ISPAT LIMITED**

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),  
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhjali, Bhachau, Distt. Kutch - 370150, Gujarat