



GIL/KOL/2016-17
February 06, 2017

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

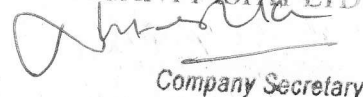
SUB: BRIEF PROFILE OF MR. ANURAG KUMAR KHETAN APPOINTED AS CFO OF THE COMPANY

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we are giving below Brief Profile of Mr. Anurag Kumar Khetan appointed as a CFO of the Company:

Brief Profile of Mr. Anurag Kumar Khetan

1. **Name of the CFO:** Mr. Anurag Kumar Khetan
2. **Father's Name:** Late Shrawan Kumar Khetan
3. **Address:** Flat No. 502, Gokul Colony, Purdilpur, Gorakhpur – 273001. U.P.
4. **Date of Birth:** 07.04.1982
5. **Designation:** Chief Financial Officer
6. **Date of Appointment:** 03.02.2017
7. **Qualifications:** B-Com (H) from Gorakhpur University
8. **Expertise in specific functional areas:** Mr. Anurag Kumar Khetan, aged about 35 years, has vast experience of 10 years in the field of finance and accounts. He is a Commerce Graduate from Gorakhpur University. Mr. Anurag Kumar Khetan has worked with finance department of Gallantt Udyog Limited. He has completed and achieved various targets and plans and the Company achieved higher levels of growth. His expertise in the finance and accounts would prove an asset for the Company.

GALLANTT ISPAT LTD.


Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

9. Directorship in Companies: No

10. No. of Shares held in the Company: 1 (One)

11. Relationship with the Directors of the Company: No relation

12. Job Responsibilities/Function/ Roles of CFO:

- a. He is responsible for entire gamut of finance function of the Company, accounting, internal controls and direct and indirect taxation and periodical reporting to the Managing Director/Board of Directors.
- b. Under the treasury function- he is responsible suggesting the way and mode for raising finance from the capital markets/private equity investor and banks and other lending institutions (debt syndication). The other arm of the treasury function is to suggest the Board of Directors make investments in equity and debt instruments with the excess liquid funds available with the Company.
- c. Supporting strategic decision making through to strong financial stewardship and demonstrate expertise in performance accounting, finance and taxation and wider financial management and leadership.
- d. Enhance the Board's strength and dynamism through innovative ideas and financial planning.

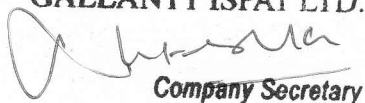
13. Reason for Change: Mr. Amit Jalan has resigned from the post of CFO and Appointment of Mr. Anurag Kumar Khetan as a CFO effective from February 03, 2017.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)