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# RISK MANAGEMENT POLICY

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**GALLANT SPORTS & INFRA LIMITED**

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## **GALLANT SPORTS & INFRA LIMITED**

(Formerly known as Gallant Sports & Infra Private Limited)

**CIN: U92400HR2016PLC063698**

**Reg. Off. Unit 424, 4<sup>th</sup> Floor, Eros City Square, Rosewood City, Sector 49, Gurgaon 122018,  
Haryana**

**Tel: +91 98112 29407 / +91 95990 06941 | Email: [info@gallantsports.in](mailto:info@gallantsports.in) | [www.gallantsports.in](http://www.gallantsports.in)**



## 1. PREAMBLE

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- 1.1 Section 134(3) of the Companies Act, 2013 requires a statement to be included in the report of the board of directors (“Board”) of GALLANT SPORTS & INFRA LIMITED (the “Company”), indicating development and implementation of a risk management policy for the Company, including identification therein of elements of risk, if any, which, in the opinion of the Board, may threaten the existence of the Company.
- 1.2 Furthermore, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), requires that the Company set out procedures to inform the Board of risk assessment and minimization procedures and makes the Board responsible for framing, implementing and monitoring the risk management plan of the Company.
- 1.3 Accordingly, the Board of Directors of our Company adopted this policy at its meeting held on 3<sup>rd</sup> April, 2026, which can be amended from time to time and shall come into effect from the date of listing of the Equity Shares of the Company.

## 2. OBJECTIVE

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This Policy is made with an objective:

- a) To ensure that all the current and future material risk exposures of the Company are identified, assessed, quantified, appropriately mitigated, minimized and managed i.e. to ensure adequate systems for risk management.
- b) To establish a framework for the company’s risk management process and to ensure its implementation.
- c) To enable compliance with appropriate regulations, wherever applicable, by adoption of best practices.
- d) To assure business growth with financial stability.

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### 3. POLICY

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Our Risk Management approach consists of following:

- A. Risk Identification
- B. Risk Analysis
- C. Risk Assessment and Control

#### A. RISK IDENTIFICATION

Risk Identification means identifying the source or origin of risk. The board shall be responsible for identifying risk associated with their department. They shall identify the risk on regular basis and document all the risk that can negatively affect their department and company overall objective and performance.

#### B. RISK ANALYSIS

A risk analysis is a process in which you determine the defining characteristics of each risk and assign each a score based on your findings.

The risk identified by the board shall be analysed by identifying the possible threats that company may face and estimating the likelihood that these threats will materialize.

#### C. RISK ASSESSMENT AND CONTROL

The identified external and internal risk factors are assessed by the board. All the assessed risk shall be reported to management and appropriate action shall be taken to deal with those risk either by avoidance, reduction, retention or transfer.

Risk Control Policy shall be made to deal with those risks that neither avoided nor transfer.

An effective internal control system should be exercised through policies and systems to ensure timely availability of information that facilitate pro-active risk management.

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#### 4. REVIEW AND AMENDMENT TO THE POLICY

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The Board shall periodically review this Policy and may recommend amendments to this Policy from time to time as it deems appropriate.

By and on Behalf of Board of Directors  
For GALLANT SPORTS & INFRA LIMITED

  
(Chief Executive Officer)\*

NASIR ALI  
DIN: 02996159



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