



**SCAN STEELS LIMITED**  
**COMPOSITIONS OF**  
**COMMITTEES**

Composition of Various Committees of Scan Steels limited Pursuant to Companies Act' 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

**1. AUDIT COMMITTEE:**

The Audit Committee of the Company is constituted in line with provision of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 177 of the Companies Act, 2013 which is headed by Mr. Vinay Goyal. All the members of the Audit Committee are financially literate as defined in Regulation 18 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Audit Committee comprises of the following Directors:-

#Mr. Vinay Goyal	-	Chairman
# Mr. Ankur Madaan	-	Member
# Mr. Rajesh Gadodia	-	Member

#The Committee was Re-Constituted Pursuant to Merger and Re- Composition of Board of the Company and Member of the Committee was appointed on: 24/10/2014

# The Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company and Mr. Punit Kedia Member of the Committee was Appointed on: 24/05/2016 and Mr. Ankur Madaan remain as Member of the Committee but as a Executive Director instead of Mr. Rajesh Gadodia.

The Company's Audit Committee Re-constituted with the following Directors:

# Mr. Vinay Goyal	-	Chairman
# Mr. Punit Kedia	-	Member
# Mr. Ankur Madaan	-	Member

#The chief financial officer is permanent invitees to the meetings of the committee. The other directors are invited to attend the audit committee meetings as and when required. The company secretary acts as the secretary to the committee.

**2. NOMINATION AND REMUNERATION COMMITTEE :**

In compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has re-constituted the Remuneration Committee into the Nomination & Remuneration Committee.

The Nomination and Remuneration Committee consisted of 3 Non - Executive Independent directors, Mr. Ankur Maddan , Mr. Vinay Goyal and Mrs. Debjani Sahu, Non- Executive Independent Directors of the Company.

Mr. Ankur Maddan Independent Director is the Chairman of the Committee. The company secretary is the secretary to the committee.

The Nomination and Remuneration Committee comprises of the following Directors:-

# Mr. Ankur Madaan	-	Chairman
# Mr. Vinay Goyal	-	Member
# Mrs. Debjani Sahu	-	Member

# The Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company and Mr. Punit Kedia Member of the Committee was Appointed on: 24/05/2016 Instead of Mr. Ankur Madaan.

The Nomination and Remuneration Committee Re-constituted with the following Directors:-

# Mr. Punit Kedia	-	Chairman
# Mr. Vinay Goyal	-	Member
# Mrs. Debjani Sahu	-	Member

### **3. STAKE HOLDERS RELATIONSHIP COMMITTEE:**

In compliance with Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has re-constituted the Investors' Grievance & Share Transfer Committee and renamed as Stake Holders Relationship Committee in Compliance with Section 178 (5) of the Companies Act 2013.

The Stake Holders Relationship Committee comprises of the following Directors:-

# Mr. Vinay Goyal	-	Chairman
# Mr. Ankur Madaan	-	Member
# Mr. Rajesh Gadodia	-	Member

#The Committee had been Re-constituted and Members were appointed on 14/11/2014.

# The Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company and Mr. Punit Kedia - independent Director of the Company be appointed as a SRC Member w.e.f 24/05/2016, and Mr. Ankur Madaan Whole- time Director of the Company be

continue to be part of SRCommittee instead of Mr. Rajesh Gadodia, Director of the Company who was part of SRCommittee but now in the capacity of a Executive Director.

The Stake Holders Relationship Committee Re- constituted with the following Directors:

- # Mr. Vinay Goyal - Chairman
- # Mr. Punit Kedia - Member
- #Mr. Ankur Maddan - Member

#### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

The Committee is constituted in line with the Provision of Section 135 of the Companies Act 2013.

The composition of CSR Committee is as Mentioned below:

- #Mr. Vinay Goyal - Chairman
- # Mr. Ankur Madaan - Member
- # Mr. Rajesh Gadodia - Member

#The Committee was Constituted and Members were appointed on: 14/11/2014.

# The Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company and Mr. Punit Kedia - independent Director of the Company be appointed as a CSR Member w.e.f 24/05/2016, and Mr. Ankur Madaan Whole- time Director of the Company be continue to be part of CSR Committee instead of Mr. Rajesh Gadodia, Director of the Company who was part of CSR Committee but now in the capacity of a Executive Director.

The CSR Committee Re- constituted with the following Directors:

- # Mr. Vinay Goyal - Chairman
- # Mr. Punit Kedia - Member
- #Mr. Ankur Maddan - Member

#### **5. RISK MANAGEMENT COMMITTEE**

Committee was constituted on 14<sup>th</sup> November, 2014 in Compliance with Companies Act, 2013 and Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the composition of the Risk Management Committee are as under:

- # Mr. Rajesh Gadodia - Chairman
- # Mr. Nimish Gadodia- Member
- # Mr. Gobinda Chandra Nayak - Chief Financial Officer

# The Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company and Mr. Ankur Madaan who is appointed as a WTD w.e.f. 24.05.2016 be appointed as a Member of the Risk Management Committee instead of Mr. Rajesh Gadodia, Director of the Company who was part of Committee.

The Risk Management Committee is Re- constituted with the following Members:

- # Mr. Ankur Madaan - Chairman & WTD
- # Mrs. Debjani Sahu - Member & Women Independent Director
- # Mr. Gobinda Chandra Nayak - Member & Chief Financial Officer

\*\*\*\*\*