



**CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD
(Disclosure under Companies (Corporate Social Responsibility Policy)
Amendment Rules, 2021)**

The Company has in place CSR Policy (copy available on the Company's website). The Company undertakes various CSR projects, programs and activities from time to time as recommended by its CSR Committee in accordance with the CSR Policy.

The CSR Committee is a Board Committee consisting of following members:

- # Mr. Vinay Goyal –Chairman (Independent Director)
- # Mr. Punit Kedia –Member (Independent Director)
- #Mr. Ankur Madaan - Member (WTD/Executive Director)

For the financial year 2020-21, The amount required to be spent u/s 135 of Companies Act, 2013 is INR 23.87 Lakhs, whereas, the company has spent by on its own of INR 24.22 Lkajs.

The Board of Directors of the Company based on the recommendation of the CSR Committee, approved to contribute all of its CSR funds during financial year 2020-21 in the areas of education, infrastructure support for rural development and to the extent possible for Covid care support within the vicinity of plant areas.

CSR Programmes approved by the Board of Directors of the Company for the Financial Year 2020-21				
Sr. No.	Name of the Programmes	Item from List of activities in Schedule VII to Companies Act, 2013	Tentative Budget Amount allocated (Rs. in Lakhs)	Final Budget on actual figures (Rs. In Lakhs)
1	education	Item No. (ii)	7.00	7.13
2	infrastructure support for rural development	Item No. (x)	14.00	14.14
3	Covid care support	Item No. (i)	3.00	2.95
	TOTAL		24.00	24.22

Scan Steels Ltd.

Regd Off: 104-105, "E- Square", 1st Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai -400057 Phone: 022-26185461/62,
Corp Off: Trishana Nirmalya, Plot No. 516/1723/3991, 2nd Floor, Magnetics Chowk, Patia, Bhubaneswar - 751024 Ph. 0674-2726237, 2726438
E-Mail - secretarial@scansteels.com **Website:** www.scansteels.com

BSE Scrip Code - 511672, ISIN - INE099G01011

CIN L27209MH1994PLC076015 and Maharashtra GSTN No. 27AABCM6734H3ZC