



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: August 19, 2025

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

BSE Code: 511672

Sub: Intimation of reconstitution of various committees of board of directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company on August 8, 2025 have reconstituted the various committees of the Board of Directors of the Company.

Re-constitution of various committees of the Board of Directors of the Company, w.e.f. August 8, 2025 consequent to change in the Board's composition due to appointments and cessations of directors and the same is enclosed as **Annexure-A**.

Revised composition of the reconstituted committees of the Board is also available on the website of company at www.scansteels.com.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For SCAN STEELS LIMITED

Prabir

Kumar Das

Digitally signed by
Prabir Kumar Das
Date: 2025.08.19
11:12:43 +05'30'

Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)

Encl: As above



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Annexure-A

RECONSTITUTION OF COMMITTEES OF THE BOARD

Audit Committee

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	SUSHAMA YADAV	Chairperson	Non-Executive Independent Woman Director
2.	JITENDRIYA MOHANTY	Member	Non-Executive - Independent Director
3.	ANKUR MADAAN	Member	Executive Director

Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	JITENDRIYA MOHANTY	Chairperson	Non-Executive - Independent Director
2.	SUSHAMA YADAV	Member	Non-Executive Independent Woman Director
3.	P. MONALISHA	Member	Non-Executive Independent Woman Director

Stakeholders Relationship Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	SUSHAMA YADAV	Chairperson	Non-Executive Independent Woman Director
2.	JITENDRIYA MOHANTY	Member	Non-Executive - Independent Director
3.	ANKUR MADAAN	Member	Executive Director

Risk Management Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	ANKUR MADAAN	Chairperson	Executive Director
2.	P. MONALISHA	Member	Non-Executive Independent Woman Director
3.	KALYAN KIRAN MISHRA	Member	Chief Financial Officer

Corporate Social Responsibility Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	SUSHAMA YADAV	Chairperson	Non-Executive Independent Woman Director
2.	JITENDRIYA MOHANTY	Member	Non-Executive - Independent Director
3.	ANKUR MADAAN	Member	Executive Director



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462