



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No. : 104, 105, E-Square, Subhash Road,
Opp.Havmore Ice Cream, Vile Parle (East), Mumbai-400057

Ph.:+ 91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Annexure-I

Format to be submitted by listed entity on quarterly basis

Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. Name of Listed Entity: **Scan Steels Limited (Formerly Clarus Infrastructure Realities Limited)**
2. Quarter ending: **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ independent/ Nominee)*	Date of Appointment in the current term/ Cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of listing Regulations)	Number of memberships in Audit/ stakeholder committee(s) including this listed entity (Refer Regulation 26(1) of listing Regulations)	No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of listing Regulations)
Mr.	Rajesh Gadodia	ABRPG2112K & 00574465	Managing Director	24.10.2014	-	1	2	Nil
Mr.	Nimish Gadodia	AATPG1117D & 01258815	Executive Director	Resignation w.e.f 16.12.2015	-	1	1	Nil
Mr.	Ankur Maddan	AWGPM8095D & 07002199	Independent Director	24.10.2014	60	1	3	Nil
Mr.	Vinay Goyal	BBKPG1113J & 07002206	Independent Director	24.10.2014	60	1	2	2



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Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

MANUFACTURERS OF : SPONGE IRON, M.S BILLETS, TMT RODS, INGOTS & POWER.



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Mrs.	Debjani Sahu	BCOPS5711F & 02674022	Independent Director	26.03.2015	60	1	Nil	Nil
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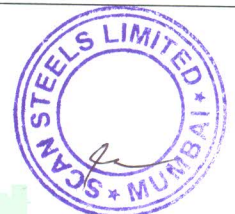
PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors' means executive/non-executive/ independent / Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)
1. Audit Committee	Mr. Vinay Goyal	Chairperson - Independent Director
	Mr. Ankur Maddan	Independent Director
	Mr. Rajesh Gadodia	Managing Director-Executive Director
2. Nomination & Remuneration Committee	Mr. Ankur Maddan	Chairperson - Independent Director
	Mr. Vinay Goyal	Independent Director
	Mrs. Debjani Sahu	Independent Director
3. Risk Management Committee	Mr. Rajesh Gadodia	Managing Director-Executive Director
	Mrs. Debjani Sahu	Independent Director
	Mr. Gobinda Chandra Nayak	Chief Financial Officer
4. Stakeholders Relationship Committee	Mr. Vinay Goyal	Chairman - Independent Director
	Mr. Ankur Maddan	Independent Director
	Mr. Rajesh Gadodia	Managing Director-Executive Director

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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
3 RD JULY, 2015	14 TH OCTOBER, 2015	40	
12 TH AUGUST, 2015	14 TH NOVEMBER, 2015		
31 ST AUGUST, 2015	25 TH NOVEMBER, 2015		
22 ND SEPTEMBER, 2015	16 TH DECEMBER, 2015		
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14 TH NOVEMBER, 2015	YES -All Members were Present	12 th AUGUST, 2015	75
		31 st AUGUST, 2015	
		22 ND SEPTEMBER, 2015	
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		YES	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may			



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be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: First Report. This will be placed at the ensuing Board Meeting.

Disclosure under regulation 27(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Details of Material transaction with related parties during the period from 1st April, 2015 to 31st December, 2015

Sl. No.	Name of the Related Party	Nature of Transactions (Sale/ Purchase)	Amount in Rs.
1	Scan Energy & Power Ltd.	Sale	612,801,168.00
		Purchase	126,242,109.00
		Total	73,90,43,277.00

Name & Designation : PARBIR KUMAR DAS

Company Secretary & Compliance Officer

Date: 13th January, 2016

SCAN STEELS LTD.
Company Secretary



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