



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 Re-constituted on 24.05.2016 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 Committee was Re-Constituted Pursuant to Re- Composition of Board of the Company on 24.05.2016.

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

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

Mr. Punit Kedia an Independent Director is the Chairman of the Committee. The company secretary is the secretary to the committee.

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 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.

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 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.

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 14th 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:

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.

The Risk Management Committee be 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
