

01.04.2023

To,
The Board of Directors
Scan Steels Limited
104-105, "E- Square"
Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai - 400057

Sub: Declaration of independence in compliance with the Regulation 25 (8) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and sub-section (7) of section 149 of the Companies Act, 2013.

I, Mrs. Debjani Sahu, (DIN: 02674022) hereby certify that I am a Non-executive Independent Director of Scan Steels Limited('SSL'), Situated at Reg. Off 104-105, "E-Square" Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057 and I have complied with all the criteria of independent director as envisaged in Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(6) of Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company; or Member of the Promoter Group of the Company.
- I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions not exceeding ten per cent. of my total income with the company, its holding, subsidiary or associate company, or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
- none of my relatives:
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the company, its holding, subsidiary or associate company, respectively.

(ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

(iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the three immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary relationship or transaction with the company, or its holding, subsidiary, or associate company, or their promoters, or directors amounting to two per cent. or more of its gross turnover or total income or fifty lakhs' rupees whichever is lower during the three immediately preceding financial years or during the current financial year

▪ Neither me nor any of my relatives:

- a) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company or any company belonging to the Promoter group of the company in any of the three immediately preceding financial year;
- b) is or has been an employee or proprietor or a partner, in any of the three immediately preceding financial year of-;
 - a a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - b any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts or corpus from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

e) is a material supplier, service provider or customer or a lessor or lessee of the company;

- I am not less than 21 years of age.
- I am not a non-independent director of another company on the board of which any non-independent director of the Company ('SSL') is an independent director.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

I'm not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge duties with an objective independent judgment and without any external influence.

I do hereby declare and confirm adherence to the standards of code of conduct for independent Directors prescribed in the Schedule - IV of the Act and also, that I have complied with Rule 6(1) & (2) of the companies (Appointment and Qualification of Directors) Rules, 2014.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
yours faithfully,



Debjani Sahu

Director

DIN: 02674022

ADDRESS:

BUXI BAZAR,

BALIBHAGATA ROAD,

CUTTACK, 753001,

ODISHA, INDIA

01.04.2023

To,
The Board of Directors
Scan Steels Limited
104-105, "E- Square"
Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai - 400057

Sub: Declaration of independence in compliance with the Regulation 25 (8) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and sub-section (7) of section 149 of the Companies Act, 2013.

I, Mr.Punit Kedia, (DIN: 07501851) hereby certify that I am a Non-executive Independent Director of Scan Steels Limited ("SSL"), Situated at Reg. Off 104-105, "E-Square" Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057 and I have complied with all the criteria of independent director as envisaged in Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(6) of Companies Act,2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company; or Member of the Promoter Group of the Company.
- I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions not exceeding ten per cent. of my total income with the company, its holding, subsidiary or associate company, or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
- none of my relatives:
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the company, its holding, subsidiary or associate company, respectively.

(ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

(iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the three immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary relationship or transaction with the company, or its holding, subsidiary, or associate company, or their promoters, or directors amounting to two per cent. or more of its gross turnover or total income or fifty lakhs' rupees whichever is lower during the three immediately preceding financial years or during the current financial year

▪ Neither me nor any of my relatives:

a) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company or any company belonging to the Promoter group of the company in any of the three immediately preceding financial year;

b) is or has been an employee or proprietor or a partner, in any of the three immediately preceding financial year of-;

a a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

b any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

c) holds together with my relatives 2% or more of the total voting power of the company; or

d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts or corpus from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

- e) is a material supplier, service provider or customer or a lessor or lessee of the company;
- I am not less than 21 years of age.
 - I am not a non-independent director of another company on the board of which any non-independent director of the Company ('SSL') is an independent director.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

I'm not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge duties with an objective independent judgment and without any external influence.

I do hereby declare and confirm adherence to the standards of code of conduct for independent Directors prescribed in the Schedule - IV of the Act. and also, that I have complied with Rule 6(1) & (2) of the companies (Appointment and Qualification of Directors) Rules, 2014.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Punit Kedia

Punit Kedia
Director
DIN: 07501851

ADDRESS:
STATION PADA, RAJGANGPUR
MUNICIPALITY, DIST:
SUNDARGARH, RAJGANGPUR -
770017 (ODISHA)

To,
The Board of Directors
Scan Steels Limited
104-105, "E- Square"
Subhash Road,
Opp. Havmore Ice Cream,
Vile Parle (E), Mumbai - 400057

Sub: Declaration of independence in compliance with the Regulation 25 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and sub-section (7) of section 149 of the Companies Act, 2013.

I, **Mrs. Konika Poddar**, (DIN: 10435224) hereby certify that I full fill all the criteria of Independent Director as envisaged in Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(6) of Companies Act, 2013 if appointed as Non-executive Independent Director of **Scan Steels Limited ('SSL')**, Situated at Reg. Off 104-105, "E- Square" Subhash Road, Opp. Havmore Ice Cream, Vile Parle (E), Mumbai - 400057

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company; or Member of the Promoter Group of the Company.
- I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions not exceeding ten per cent. of my total income with the company, its holding, subsidiary or associate company, or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
- none of my relatives:
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the company, its holding, subsidiary or associate company, respectively.
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;

(iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the three immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary relationship or transaction with the company, or its holding, subsidiary, or associate company, or their promoters, or directors amounting to two per cent. or more of its gross turnover or total income or fifty lakhs' rupees whichever is lower during the three immediately preceding financial years or during the current financial year

- Neither me nor any of my relatives:

- a) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company or any company belonging to the Promoter group of the company in any of the three immediately preceding financial year;

- b) is or has been an employee or proprietor or a partner, in any of the three immediately preceding financial year of-;

- a a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

- b any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

- c) holds together with my relatives 2% or more of the total voting power of the company; or

- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts or corpus from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

- e) is a material supplier, service provider or customer or a lessor or lessee of the company;

- I am not less than 21 years of age.

- I am not a non-independent director of another company on the board of which any non-independent director of the Company ('SSL') is an independent director.

- I have not been an Executive of the Company in the immediately preceding three Financial Year.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

I'm not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge duties with an objective independent judgment and without any external influence.

I do hereby declare and confirm adherence to the standards of code of conduct for independent Directors prescribed in the Schedule - IV of the Act. and also, that I have complied with Rule 6(1) & (2) of the companies (Appointment and Qualification of Directors) Rules, 2014. And I am exempted to pass the online proficiency Self-Assessment Test.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Konika Poddar

Konika Poddar

IN: 10435224

ADDRESS:

Anugrah Nagar,

Dhansar,

Dhanbad,

Jharkhand, 828106

E-mail-konika.poddar01@gmail.com

Mobile no. - (+91) 9883330567

Date 10.01.2024

Place Rourkela
