

+91 80931 15221 scansteels@scansteels.com www.scansteels.com



Date: 25th August, 2023

To The General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

BSE Code: 511672

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), this is to inform you that the Board of Directors of the company, at their meeting held today, i.e., August 25, 2023, pursuant to the recommendation of the Audit Committee, has appointed:

 M/s. P.A. & Associates, Chartered Accountants, having office at 2nd Floor, Balaji Towers, G.M. Collage Road, Sambalpur, 768001 (Odisha), PAN No. of the Firm: AAFFP2414G, ICAI Registration No. 313085E, as an Internal Auditor of the Company for the financial year 2023-24, pursuant to Section 138 of the Companies Act, 2013 read with Rule No. 13 of the Companies (Accounts) Rules, 2014.

Please find attached their brief profile for your information.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the company's website at <u>www.scansteels.com</u>

We request you to kindly take the same on record.

Thanking you, Yours faithfully, For **SCAN STEELS LIMITED**

PRABIR Digitally signed by PRABIR KUMAR DAS Date: 2023.08.25 17:07:20 +05'30'

(Prabir Kumar Das) President & Company Secretary Encl: Brief Profile of Auditor.



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

BIODATA OF FIRM

| 01. | NAME | : | P.A. & ASSOCIATES |
|-----|-----------------------|---|--|
| 02. | ADDRESS | : | 2nd Floor, Balaji Towers, G.M. College Road Sambalpur, ODISHA-768001 TEL : 91 663 2521522 Mail.ID: paasambalpur@gmail.com sambalpur@paassociates.in In-charge : CA. S.S. Poddar Mail ID : sspoddar1@gmail.com Mobile No . 95830 52422, 94370 52422 |
| 03. | DATE OF FORMATION | : | 15.10.1980 |
| 04. | PAN NO. OF THE FIRM | : | AAFFP2414G |
| 05. | ICAI REGISTRATION NO. | : | 313085E |
| 06. | BANK UNIQUE CODE NO. | : | 260118 |
| 07. | CAG EMPANELMENT NO. | : | CAV/F/LP/SP0027 |
| 08. | PRESENT STATUS | : | Partnership |
| 09. | NO. OF STAFF | : | 150 (approx.) |

| 10. Nu | umber of offices an | d Detail Particulars | | |
|------------|-----------------------------|---|---|---------------------------------|
| Sl. No. | Station at which located | Complete address with PIN code and Telephone Nos. | Name of the Branch In-charge with Contact No. | Date of Opening of Branch |
| 1. | Bhubaneswar | 12, Govind Vihar Bamikhal Bhubaneswar-751010 (Orissa) TEL: 91 674 257 1744 /1065 FAX: 91 674 257 0162 Email: <u>bhubaneswar@paassociates.in</u> | CA. P.S. Panda Mobile No. 09238045945 | 15.10.1980 |
| 2. | Rourkela | T-21, Civil Township, Rourkela- 769004 Tel: +91-661-2400722 Fax: +91-661-2401122 Email: rklpaa@gmail.com | CA. D. K. Agrawalla Mobile No. 09238413055 | 03.04.1991 |
| 3. | Cuttack | Dolmundai Garden, Pithapur, Cuttack- 753001 Tel: +91-671-2625079 Fax: +91-671-2424791 Email: <u>dineshagrawalca@gmail.com</u> | CA. Dinesh Agrawal Mobile No. 09437024791 | 26.03.1996 |

P. A. & ASSOCIATES CHARTERED ACCOUNTANTS

2ND FLOOR,BALAJI TOWERS, G.M. COLLEGE ROAD, SAMBALPUR – 768 001 TEL : 2521522 / 2400722 MOBILE:9437052422/9583052422 EMAIL:paasambalpur@gmail.com

| 11. | | | NFRS | | | | | |
|------------|--|---|--|--|--|---|--|------------------|
| | Sl. No. | Name of partner | Membership No. | Date of Joining the firm as full time partner | Date of becoming FCA | ISA qualification | Cell N | los. |
| | | | | | | | | |
| | 1. | P.S. Panda | 051092 | 01.02.1986 | 02.12.1985 | No | 923804 | 5945 |
| | 2. | S.S. Poddar | 051113 | 15.10.1980 | 10.10.1985 | No | 958305 | 2422 |
| | 3. | K.C. Agarwal | 052783 | 03.04.1991 | 22.01.1991 | No | 943707 | 0553 |
| | 4. | A. Poddar | 055380 | 26.03.1996 | 23.05.1996 | No | 943705 | 1643 |
| | 5. | D.K. Agarwalla | 055420 | 03.04.1991 | 18.03.1996 | No | 923841 | 3055 |
| | 6. | D. Agrawal | 055955 | 26.03.1996 | 14.08.1997 | Yes | 943702 | 4 79 1 |
| | 7. | K. Agrawal | 057616 | 26.03.1996 | 01.04.2001 | Yes | 943803 | 4027 |
| | 8. | K.K. Agrawalla | 059649 | 29.03.1999 | 23.03.2004 | No | 923841 | 3014 |
| | 9. | V. Jhajharia | 061336 | 20.08.2002 | 09.07.2007 | Yes | 943705 | 7798 |
| | 10. | B.N. Dash | 062142 | 31.12.2006 | 18.02.2008 | Yes | 923841 | 3008 |
| | 11. | R. C. Routray | 062878 | 31.12.2006 | 31.12.2008 | Yes | 923841 | 3002 |
| | 12. | Haramohan Dash | 063523 | 31.12.2006 | 13.10.2009 | Yes | 923841 | 3012 |
| | 13. | Jyoti Agarwal | 064207 | 31.12.2006 | 16.12.2010 | No | 943702 | 0277 |
| | 14. | K. Mishra | 549819 | 31.12.2021 | - | No | 931502 | 3273 |
| 12. | EMPLOYE | E CHARTERED ACCO | UNTNAT | | | 1 | I | |
| 13. | ASSOCIATED CHARTERED ACCOUNTNATS/ COST ACCOUNTANTS/ COMPANY SECRETARIES | | | | | 11 | | |
| 14. | INFRASTR | UCTURE | | | n latest infrasi | e locations with o tructure like com | | |
| 15. | EXPERIEN | CE IN BANK AUDIT | | | | | | |
| | 'Central F 2021-22. Allahabad | is empanelled as St Public Sector Undert The firm was also a Bank from 2009-10 various other bank a | aking. The firm appointed as to 2011-12 an | n is Statutory Co CSA of Union E Id UCO Bank fo | entral Auditors Bank of India r the year 200 | s (SCA) of Canara for the year 201 00-01 to 2003-04 | Bank for t 5-16 to 20 respective | he yea 017-18 |
| Sl. No. | Nam | e of the Bank | Statutory Central Audit | Branch A Audit | current Reve Audit Auc | lit | System Audit | NPA Audi |
| 1. | Canara Ba | nk | \checkmark | √ | √ | | | |
| | | | | | | | 1 | 1 |

P. A. &ASSOCIATES CHARTERED ACCOUNTANTS

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| 3. | Union Bank of India | \checkmark | | | |
|----|-----------------------|--------------|--------------|--|--|
| 4. | UCO Bank | | V | | |
| 5. | State Bank Of India | | V | | |
| 6. | Central Bank of India | | \checkmark | | |
| 7. | Bank of India | | \checkmark | | |
| 8. | United Bank of India | | V | | |

| 16. | EXPE | RIENCE IN PSU AUDIT | | |
|-----|-----------------------|--|---------|---|
| | A. ST | ATUTORY AUDIT | B. INTE | ERNAL AUDIT |
| | A.1 CENTRAL PSU (SCA) | | | |
| | 1. | Oil India Limited | 1. | NTPC Ltd. |
| | 2. | NTPC Ltd. | 2. | Power Grid Corporation of India Ltd. |
| | 3. | Steel Authority of India Ltd. | 3. | National Aluminum Company Ltd. |
| | 4. | National Aluminum Company Ltd. | 4. | Orissa Milk Producers Federation Ltd. |
| | 5. | Haldia Petro Chemicals Ltd. | 5. | Mahanadi Coalfields Ltd. |
| | 6. | National Insurance Co. Ltd. | 6. | National Agricultural Federation Ltd. |
| | | | 8. | GRIDCO, NESCO, WESCO, SOUTHCO & CESU |
| | A.2 S | TATE PSU | 9. | Gangpur Weavers Co-op. Society Mills Ltd. |
| | 1. | Orissa Mining Corporation Ltd. | 10. | Orissa Power Generation Corporation Ltd. |
| | 2. | GRIDCO | 11. | Orissa Mining Corporation Limited |
| | 3. | Food Corporation of India | 12. | Apollo Hospital, Bhubaneswar (A unit of Apollo Hospitals Enterprise Limited |
| | 4. | Orissa Forest Development Corporation Ltd. | C. INC | OME TAX RETAINER |
| | 5. | Industrial Dev. Corporation of Orissa Ltd. | 1. | Mahanadi Coal Fields Ltd. |
| | 6. | OIIDC Ltd. | 2. | Scan Energy & Power Ltd. |
| | 7. | IPICOL. | 3. | Scan Steels Ltd. |
| | 8. | Orissa State Cooperative Marketing Federation Ltd. | 4. | Rashi Steel & Power Ltd. |
| | | | 5. | Nav Durga Fuel Pvt. Ltd. |
| | | | 6. | Mayfair Group of Hotels |
| | | | 7. | Odyssey Motors Pvt. Ltd. |
| | | | 8. | S. R. Samal Group (Coal Mining) |
| | | | | |

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| ' . | EXPE | RIENCE IN PRIVATE SECTOR UNDERTAKING | • | |
|------------|---|---|----------------|--|
| | A. ST | ATUTORY AUDIT OF COMPANY | | |
| | Audit | of more than 100 companies/firms includir | ng listed Comp | panies with more then Rs.1000 crores turnove |
| | 5 1 6 | AN EXAMPLEATION (During last 3 years) | | |
| | Loan | syndication of a number of companies rang | ging from Rs.1 | 0.00 crores to Rs.100.00 crores. |
| | | | | |
| 18. | EXPERIENCE OF AUDIT IN ERP ENVIRONMENT (S | | | OMC Ltd. |
| | 1. | Oil India Limited | 6. | |
| | 2. | NTPC Ltd. | 7. | Ganesh Spongs Power (P) Ltd. |
| | 3. | Steel Authority of India Ltd. | 8. | Haldia Petro Chemicals Ltd. |
| | 4. | National Aluminum Company Ltd. | 9. | Power Grid Corporation of India Ltd. |
| | | | | |

19. TAX CONSULTANT

The firm has good experience in tax consultancy. The firm is income tax consultant of Mahanadi Coalfields Ltd. for last 25 years. It has successfully handled more than 50 search and seizure cases. Besides above, it is 'handling the Income Tax matters of the private sector companies including the directors of the Companies for which it is appointed as Statutory Auditor.

| 20. | PRE | PARATION OF MANUALS ON SYSTEMS & PROCEDURES |
|-----------------|-----|---|
| (***** (**** | 1. | Mayfair group of hotels consisting of nine hotels. |
| | 2 | P.C. Patra Group consisting of Construction, Sponge iron plant & Automobile dealership. |

dda

[CA. S.S. Poddar] Partner

Place : Sambalpur Date : 18th August, 2023