

Date: 29.09.2022

From,  
**Devendra Prasad Jajodia,**  
11, Raja Santosh Road, Alipore,  
Kolkata - 700027

To,  
**Chandi Steel Industries Limited,**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Devendra Prasad Jajodia, hereby give my consent to my name being included as Chairman and Managing Director of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

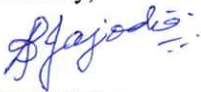
I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 00045166.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Devendra Prasad Jajodia**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata- 700013

Date: 29.09.2022

From,  
**Harsh Jajodia,**  
11, Raja Santosh Road, Alipore,  
Kolkata - 700027

To,  
**Chandi Steel Industries Limited,**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Harsh Jajodia, hereby give my consent to my name being included as Whole-time Director of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 07022106.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



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**Harsh Jajodia**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata- 700013

Date: 29.09.2022

From,  
**Susanta Sarkar,**  
59, Ghoshpara Lane, Uttarpara,  
Kotrung (M), Bhadrakali,  
Serampur, Uttarpara,  
Hooghly- 712 232

To,  
**Chandi Steel Industries Limited**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Susanta Sarkar, hereby give my consent to my name being included as Director (Professional Executive) of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 06449312.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

  
**Susanta Sarkar**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata- 700013

Date: 29.09.2022

From,  
**Sweta Bhutra,**  
31, Bhairab Dutta Lane, Salkia,  
Howrah- 711106

To,  
**Chandi Steel Industries Limited,**  
3, Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Sweta Bhutra, hereby give my consent to my name being included as Independent Director (Non-Executive) of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 09701964

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

  
**Sweta Bhutra**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata 700013

Date: 29.09.2022

From,  
**Sumit Kumar Rakshit,**  
Buroraj Villa Ramkrishna Pally,  
Rahara, Khardah,  
North-24 Parganas,  
Kolkata- 700 118

To,  
**Chandi Steel Industries Limited,**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Sumit Kumar Rakshit, hereby give my consent to my name being included as Independent Director (Non-Executive) of the Company in the Draft Letter of Offer ("**DLof**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 07603642

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

*Sumit Kumar Rakshit*

**Sumit Kumar Rakshit**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue  
2nd Floor, Suite No. 2C  
Kolkata 700013

Date: 29.09.2022

From,  
**Ashok Kumar Choudhary,**  
Flat No. H-8, Block-2,  
Merlin Warden Lake View,  
104, Bidhannagar Roa,  
Kolkata- 700 067

To,  
**Chandi Steel Industries Limited,**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Ashok Kumar Choudhary, hereby give my consent to my name being included as (Additional Director) (Independent Director) of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

My Director Identification Number (DIN) is 07603658

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Ashok Kumar Choudhary**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata 700013

Date: 29.09.2022

From,  
**Seema Chowdhury,**  
3 Bentinck Street,  
Kolkata 700001

To,  
**Chandi Steel Industries Limited,**  
3, Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

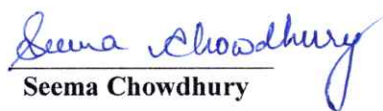
I, Seema Chowdhury, hereby give my consent to my name being included as Company Secretary & Compliance Officer of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,

  
**Seema Chowdhury**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata 700013

Date: 29.09.2022

From,  
**Tushar Kanti Sarkar,**  
3 Bentinck Street,  
Kolkata 700001

To,  
**Chandi Steel Industries Limited,**  
3 Bentinck Street,  
Kolkata 700001

Dear Sir/Madam,

**Subject: Rights Issue of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Chandi Steel Industries Limited (the "Company" or the "Issuer") for an amount not exceeding Rs. 49 Crores ("Rights Issue")**

I, Tushar Kanti Sarkar, hereby give my consent to my name being included as Chief Financial Officer of the Company in the Draft Letter of Offer ("**DLOF**") and Letter of Offer ("**LOF**") (collectively, the "**Issue Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and for the stock exchange where the Equity Shares are listed ("**Stock Exchange**"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



**Tushar Kanti Sarkar**

CC:  
**VC Corporate Advisor Private Limited**  
31 Ganesh Chandra Avenue,  
2nd Floor, Suite No. 2C,  
Kolkata 700013