

# Shyam Century Ferrous Limited

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Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: July 11, 2016

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

Sub: Regulation 27(2): Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking you,  
For **Shyam Century Ferrous Limited**

  
Rachna Pareek  
(Company Secretary)



*Encl. As stated*

## Quarterly Compliance report on Corporate Governance

Name of Listed Entity      Shyam Century Ferrrous Limited  
 Quarter ending              30th June, 2016

Composition of Board of Directors								
I	Name of the Director (Mr./Ms)	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship 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	Sajjan Bhajanka	PAN : ACAPB0486F DIN : 00246043	Non Executive	12.04.2011	NA	1	6	1
Mr	Nag Raj Tater	PAN : AAYPT2377H DIN : 00266072	Non Executive	09.06.2014	NA	0	1	0
Mr	Aditya Vimalkumar Agarwal	PAN : AKKPA6196R DIN : 03330313	Non Executive	01.04.2015	NA	0	2	0
Mr	Mangilal Jain	PAN : ACXPJ3713C DIN : 00353075	Non Executive - Independent	25.09.2015	9 months	4	8	3
Mr	Santanu Ray	PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	25.09.2015	9 months	3	6	1
Mrs	Plistina Dkhar	PAN : AKVDPD5582F DIN:01375361	Non Executive - Independent	25.09.2015	9 months	2	0	0

\$ 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.



Composition of Committees	
Name of the Committee	Name of the Committee members Category(Chairperson/Executive/Non-Executive/Independent/Nominee)&
Audit Committee	Mr. Mangilal Jain Chairperson - Non Executive-Independent
	Mr. Santanu Ray Non Executive - Independent
	Mr. Aditya VimalKumar Agarwal Non Executive
Nomination & Remuneration Committee	Mr. Nag Raj Tater Chairperson/Non-Executive
	Mr. Mangilal Jain Non Executive - Independent
Risk Management Committee	Mr. Santanu Ray Non Executive - Independent
	Not Applicable
Stakeholder Relationship Committee	Mr. Santanu Ray Chairperson - Non Executive-Independent
	Mr. Nag Raj Tater Non Executive
	Mr. Aditya VimalKumar Agarwal Non Executive

& 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.

Meeting of the Board of Directors	
Date of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter Maximum gap between any two consecutive meeting in number of days
09.02.2016	03.05.2016 83days



## IV

Meeting of Committees		
Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter
<b>Audit Committee</b>		
03.05.2016	Yes. Out of 3 members, 2 were present	09.02.2016
		83 days

\*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	Compliance status
Subject	
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 be indicated.

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

## VI Affirmations

- The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholder Relationship Committee
  - Risk Management Committee - Not Applicable

- The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- This report will be placed before the Board of Directors in the ensuing Board meeting.

**Name & Designation**

**Company Secretary/Compliance Officer/Managing Director/ CEO**

Rachna Pareek

Company Secretary

**Shyam Century Ferrous Limited**



**Company Secretary**

"Yes" may be