

Shyam Century Ferrous Limited

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

Date: 12th July, 2017

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

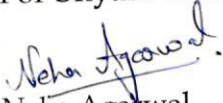
Dear Sir(s),

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 30th June, 2017.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited


Neha Agarwal
(Company Secretary)



Quarterly Compliance report on Corporate Governance

Name of Listed Entity
Quarter ending

Shyam Century Ferrrous Limited
30.06.2017

Composition of Board of Directors									
I	Title (Mr./ Ms)	Name of the Director	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	Nagraj 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	21 months	4	7	3
Mr	Santanu Ray		PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	25.09.2015	21 months	3	5	1
Mrs	Plistina Dkhar		PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	25.09.2015	21 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.

Shyam Century Ferrrous Limited

Neha Jayaram
Company Secretary

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. Santanu Ray Chairperson -Non Executive-Independent
	Mr. Mangilal Jain Non Executive -Independent
	Mr. Nagraj Tater Non Executive
Risk Management Committee	Not Applicable
Stakeholder Relationship Committee	Mr. Santanu Ray Chairperson -Non Executive-Independent
	Mr. Nagraj 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
08.02.2017	30.05.2017 110 days

Shyam Century Ferrous Limited

Nela Suresh
Company Secretary

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
Audit Committee		
30.05.2017	Yes. All the three members were present	08.02.2017
		Maximum gaps between any two consecutive meetings in number of days*
		110 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

- 1 The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholder Relationship Committee
 - d. Risk Management Committee - Not Applicable
- 3 The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4 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.
- 5 This report will be placed before the Board of Directors in the ensuing Board meeting.

Name & Designation

Neha Agarwal

Shyam Century Ferrous Limited

Company Secretary/Compliance Officer/Managing

Company Secretary

Neha Agarwal

Company Secretary

Director/ CEO

12.07.2017

Date