

# Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-U27310ML2011PLC008578

Date: October 10, 2015

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Stock code: 539252

Dear Sir(s),

Sub: Corporate Governance Report

Pursuant to Clause 49 of the Listing Agreement, please find enclosed Corporate Governance Report for the Quarter ended 30<sup>th</sup> September, 2015.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited



Rachna Pareek  
(Company Secretary)



**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Shyam Century Ferrous Limited

Quarter ended : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	-	
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Director's Compensation and disclosures	49 (II C)	Yes	The Company is not paying any compensation to Non-Executive Directors except Sitting Fees for Board/Committee Meetings.
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)	-	
(A) Qualified and Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	(49 III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	The Company has no subsidiary Company
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	The Company has no material Related Party Transaction during the Quarter.
<b>VIII. Disclosures</b>	49 (VIII)	-	
(A) Related party transactions	49(VIII A)	Yes	The Company has no material Related Party Transaction during the Quarter.
(B) Disclosure of Accounting treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	NA	The Company has not made any Public Issue, Right Issue, Preferential Issues etc.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

Kolkata  
10<sup>th</sup> October, 2015

For Shyam Century Ferrous Limited

*R. Pareek*  
Rachna Pareek  
Company Secretary