

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-L27310ML2011PLC008578

Date: 13.10.2016

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 30th September, 2016.

Annexure I -For the Quarter ended 30th September, 2016
Annexure III - For the Quarter and half year ended 30th September, 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 Ferrous Limited
 Quarter ending 30th September, 2016

Composition of Board of Directors									
I	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure (in months)*	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	12	4	8	3	
Mr	Santanu Ray	PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	25.09.2015	12	3	6	1	
Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	25.09.2015	12	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.



II

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. 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.

III

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
03.05.2016	01.08.2016 89 days
	09.09.2016 38 days

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 Maximum gaps between any two consecutive meetings in number of days*
Audit Committee		
01.08.2016	Yes. Out of 3 members, 2 were present	03.05.2016 89 days
Stakeholder Relationship Committee		
07.09.2016	Yes. Out of 3 members, 2 were present	-

*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:

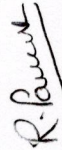
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the 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.

Shyam Century Ferrrous Limited


Company Secretary

Rachna Pareek

Company Secretary

Name & Designation

Company Secretary/Compliance Officer/Managing Director/ CEO

Date

13.10.2016

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No. Representative of Chairman of Audit Committee was present at the Annual General Meeting.
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

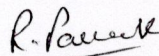
Note

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.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Shyam Century Ferrous Limited


Company Secretary

Name & Designation
Company Secretary / Compliance Officer / Managing Director / CEO
Date:

Rachna Pareek
Company Secretary & Compliance Officer
13.10.2016