

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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: January 13, 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
Email: cmlist@nse.co.in
Stock code: SHYAMCENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Email: corp.relations@bseindia.com
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 31st December, 2015.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

R. Pareek
Rachna Pareek
(Company Secretary)



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168

Guwahati Office : C/o Cement Manufacturing Co. Ltd. Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217

Quarterly Compliance report on Corporate Governance

Name of Listed Entity
Quarter ending

Shyam Century Ferrrous Limited
31st December, 2015

Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/N ominee) &	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	Saijan Bhajanka	PAN : ACCAPB0486F 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	Manglal Jain	PAN : ACXJP3713C DIN : 00353075	Non Executive - Independent	25.09.2015	3months	4	8	3
Mr	Santanu Ray	PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	25.09.2015	3months	3	6	1
Mrs	Plistina Dkhar	PAN : AKVPPD5582F DIN:01375361	Non Executive - Independent	25.09.2015	3months	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. Manglajal 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. Manglajal Jain	Non Executive -Independent
	Mr. Santanu Ray	Non Executive - Independent
Risk Management Committee	Not Applicable	
Stakeholder Relationship Committee	Mr. Santanu Ray	Chairperson/Non-Executive
	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
10.08.2015	03.11.2015	44 days
24.09.2015		39 days



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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			
03.11.2015	Yes. Out of 3members, two were present	10.08.2015	84 days
Stakeholder Relationship Committee			
12.11.2015	Yes. Out of 3members, two were present	20.08.2015	27 days
		17.09.2015	6 days
		24.09.2015	48 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
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
 Company Secretary/Compliance Officer/Managing Director/ CEO

Rachna Pareek
 Company Secretary

Shyam Century Ferrous Limited

P. Pareek
 Company Secretary

12.01.2016