

# 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: 06.01.2017

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 31st December, 2016.

This is for your information and record.

Thanking you,  
For Shyam Century Ferrous Limited

  
Rachna Pareek  
(Company Secretary)

*Encl. As stated*

**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  
Shyam Century Ferrrous Limited  
Quarter ending  
31st December, 2016

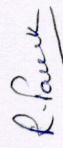
I Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 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	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 : AXPJ3713C DIN : 00353075	Non Executive - Independent	25.09.2015	15 months	4	8	3
Mr	Santanu Ray	PAN : AFMPR5579N DIN : 00642736	Non Executive - Independent	25.09.2015	15 months	3	6	1
Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	25.09.2015	15 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

  
Company Secretary

II

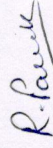
Composition of Committees	
Name of the Committee	Name of the Committee members Category(Chairperson/Executive/Non - Executive/Independent/Nominee)&
Audit Committee	Mr. Mangilal Jain Chairperson -Non Executive-Independent
	Mr. Santanu Ray Non Executive - Independent
	Mr. Aditya VimalKumar Agarwal Non Executive
Nomination & Remuneration Committee	Mr. Santanu Ray Chairperson -Non Executive-Independent
	Mr. Mangilal Jain Non Executive -Independent
	Mr. Nag Raj 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
01.08.2016	38 days
09.09.2016	54 days

Shyam Century Ferrrous Limited



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
<b>Audit Committee</b>		
03.11.2016	Yes. All the three members were present	01.08.2016
<b>Stakeholder Relationship Committee</b>		
13.10.2016	Yes. Out of 3 members, 2 were present	07.09.2016

\*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

Company Secretary/Compliance Officer/Managing Director/ CEO

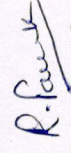
Date

Rachna Pateek

Company Secretary

06.01.2017

Shyam Century Ferrrous Limited



Company Secretary