

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

12th January, 2018

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),

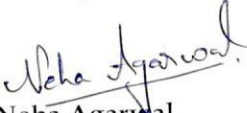
Sub: Regulation 27(2): Compliance Report on Corporate Governance

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, 2017.

Annexure I -For the Quarter ended 31st December, 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 FERROUS LIMITED
December 31, 2017

I Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN\$ & 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	0	4	0
Mr	NAG RAJ TATER	PAN : AAYPT2377H DIN :00266072	Non -Executive	09-06-2014	NA	0	1	0
Mr	ADITYA VIMALKUMAR AGRAWAL	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	27	4	8	4
Mr	SANTANU RAY	PAN : AFMPR5579N DIN :00642736	Non Executive - Independent	25-09-2015	27	3	5	1
Mrs	PLISTINA DKHAR	PAN : AKVPD5582F DIN :01375361	Non Executive - Independent	25-09-2015	27	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. Aditya Vimalkumar Agarwal	Non -Executive
	Mr. Nagraj Tater	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
03-08-2017		
11-09-2017		38 Days
	13-11-2017	62 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			
13-11-2017	Yes - All 3 members present	03-08-2017	101 Days
Stakeholder Relationship Committee			
19-12-2017	Yes - Out of 3 Members ,2 members present	13-07-2017	-
		20-07-2017	-
		24-08-2017	-
		14-09-2017	-
Nomination and Remuneration Committee			
-	-	-	-

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

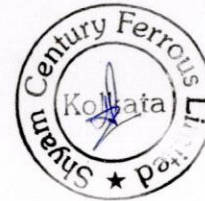
V

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.



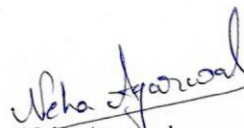
VI Affirmations


- 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 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


Neha Agarwal
Company Secretary



12-01-2018