

Quarterly Compliance report on Corporate Governance

Name of Listed Entity Shyam Century Ferrous Limited
Quarter ending 30-09-2021

I Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Birth	Whether Special Resolution passed? (Refer Regulation 17(1A) of Listing Regulations)	Date of Passing Special Resolution	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	03-06-1952	NA	NA	27-09-2019	NA	3	0	4	0
Mr	Aditya VimalKumar Agrawal	PAN: AKKPA6196R DIN :03330313	Non Executive	22-08-1989	NA	NA	29-09-2020	NA	1	0	2	0
Mr.	Rajesh Kumar Agarwal	PAN: ACQPA7715A DIN:00223718	Non Executive	15-07-1970	NA	NA	08-02-2021	NA	2	0	3	1
Mr	Pramod Kumar Shah	PAN:ALUPS6697N DIN :00343256	Non Executive - Independent	02-12-1951	NA	NA	01-04-2020	18	4	4	10	3
Mr.	Nirmalya Bhattacharyya	PAN: AGVPB9876G DIN:09037566	Non-Executive - Independent	25-07-1949	NA	NA	01-04-2021	6	1	1	4	0
Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	01-01-1960	NA	NA	01-04-2015	72	2	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. Pramod Kumar Shah	Chairperson -Non Executive-Independent
	Mr. Nirmalya Bhattacharyya	Non Executive - Independent
	Mr. Aditya VimalKumar Agrawal	Non Executive
Nomination & Remuneration Committee	Mr. Nirmalya Bhattacharyya	Chairperson -Non Executive-Independent
	Mr. Pramod Kumar Shah	Non Executive -Independent
	Mr. Rajesh Kumar Agarwal	Non Executive
Risk Management Committee		Not Applicable
Stakeholder Relationship Committee	Mr. Rajesh Kumar Agarwal	Chairperson - Non Executive
	Mr. Nirmalya Bhattacharyya	Non Executive-Independent
	Mr. Aditya VimalKumar Agrawal	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 *
09-06-2021	13-08-2021	64 days

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			
13-08-2021	Yes - All the 3 members were present	09-06-2021	64 days
Stakeholder Relationship Committee			
Nil	NA	06-04-2021	-
Nomination & Remuneration Committee			
Nil	NA	09-06-2021	-

*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		Yes
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.

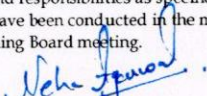
VI Affirmations

- The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholder Relationship Committee
 - Risk Management Committee - Not Applicable
- The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 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.
- 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

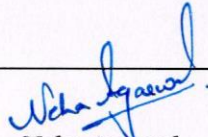

Company Secretary

21-10-2021



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		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
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
<p><i>Note</i></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO Date:</p>	 Neha Agarwal Company Secretary & Compliance Officer 21.10.2021	

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #cccccc;">Add Notes</div>
Reason for Non Applicability	There is no such loans/guarantees/comfort letter/securities provided directly or indirectly by the listed entity as per the specified guidelines of SEBI Circular.	

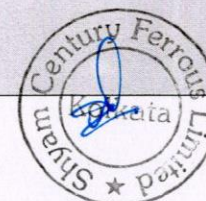
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information

Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Add Notes
Name		
Designation		
Place		
Date		

