

## Quarterly Compliance report on Corporate Governance

Name of Listed Entity  
Quarter endingShyam Century Ferrous Limited  
31-12-2021

I												
Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANs & 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	02.11.2021 (Date of Cessation)	NA	0	0	0	0
Mr.	Aditya VimalKumar Agrawal	PAN : AKKPA6196R DIN : 03330313	Executive	22-08-1989	NA	NA	01-11-2021	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.	Venkata Krishna Nageswara Rao Majji	PAN : AGCPM4470G DIN : 07035891	Non Executive	03-06-1952	NA	NA	01-11-2021	NA	2	1	0	0
Mr.	Pramod Kumar Shah	PAN : ALUPS6697N DIN : 00343256	Non Executive - Independent	02-12-1951	NA	NA	01-04-2020	21	4	4	10	3
Mr.	Nirmalya Bhattacharyya	PAN: AGVPB9876G DIN: 09037566	Non-Executive - Independent	25-07-1949	NA	NA	01-04-2021	9	1	1	4	0
Mrs.	Plistina Dkhar	PAN : AKVPD5582F DIN: 01375361	Non Executive - Independent	01-01-1960	NA	NA	01-04-2015	75	2	2	0	0

# Mr. Sajjan Bhajanka ceased to be director of the company w.e.f. 02.11.2021, hence no directorship or committee membership/chairmanship details are provided.

\$ 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	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	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 *
13-08-2021	01-11-2021	79 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*
<b>Audit Committee</b>			
01-11-2021	Yes - All the 3 members were present	13-08-2021	79 days
<b>Stakeholder Relationship Committee</b>			
31-12-2021	Yes - 2 members present out of 3	Nil	-
<b>Nomination &amp; Remuneration Committee</b>			
01-11-2021	Yes- All the 3 members were present	Nil	-

\*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 (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

12-01-2022

