

SHYAM CENTURY FERROUS LIMITED

Various Committees of the Company formed under the requirement of the Companies Act, 2013 and the Listing Regulations.

AUDIT COMMITTEE

- (1) Mr. Mangilal Jain
- (2) Mr. Santanu Ray
- (3) Mr. Aditya Vimalkumar Agarwal

NOMINATION AND REMUNERATION COMMITTEE

- (1) Mr. Nag Raj Tater
- (2) Mr. Santanu Ray
- (3) Mr. Mangilal Jain

SHARE TRANSFER CUM STAKEHOLDERS RELATIONSHIP COMMITTEE

- (1) Mr. Nag Raj Tater
- (2) Mr. Aditya Vimalkumar Agarwal
- (3) Mr. Santanu Ray

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- (1) Mr. Nag Raj Tater
- (2) Mr. Aditya Vimalkumar Agarwal
- (3) Mr. Mangilal Jain