

**SHYAM CENTURY FERROUS LIMITED**  
**COMPOSITION OF THE BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. Aditya VimalKumar Agrawal	Managing Director
2	Mr. Rajesh Agarwal	Director
3	Mr. Sumanta Kumar Patra	Whole Time Director & CEO (KMP)
4	Mr. Pramod Kumar Shah	Independent Director
9	Mr. Nirmalya Bhattacharyya	Independent Director
10	Mrs. Plistina Dkhar	Independent Director
11	Mr. Uday Bahadur Chetri	Chief Financial Officer
12	Ms. Ritu Agarwal	Company Secretary

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Committee</b>	<b>Members</b>	<b>Designation</b>
<b>Audit Committee</b>	Mr. Pramod Kumar Shah	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Aditya Vimalkumar Agrawal	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Nirmalya Bhattacharyya	Chairman
	Mr. Pramod Kumar Shah	Member
	Mr. Rajesh Kumar Agarwal	Member
<b>Stakeholder Relationship Committee</b>	Mr. Rajesh Kumar Agarwal	Chairman
	Mr. Aditya Vimalkumar Agrawal	Member
	Mr. Nirmalya Bhattacharyya	Member
<b>Corporate Social Responsibility Committee</b>	Mr. Rajesh Kumar Agarwal	Chairman
	Mr. Aditya Vimalkumar Agrawal	Member
	Mr. Pramod Kumar Shah	Member