

General information about company		
Scrip code	539252	
NSE Symbol	SHYAMCENT	
MSEI Symbol	NOTLISTED	
ISIN	INE979R01011	
Name of the entity	SHYAM CENTURY FERROUS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01807
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Aditya VimalKumar Agrawal	***	03330313	Executive Director	Chairperson	MD	22-08-1989
2	Mr	Rajesh Kumar Agarwal	***	00223718	Non-Executive - Non Independent Director	Not Applicable		15-07-1970
3	Mr	Pramod Kumar Shah	***	00343256	Non-Executive - Independent Director	Not Applicable		02-12-1951

4	Mr	Nirmalya Bhattacharyya	***	09037566	Non-Executive - Independent Director	Not Applicable		25-07-1949
5	Mrs	Ibaridor Katherine War	***	03107920	Non-Executive - Independent Director	Not Applicable		13-12-1975
6	Mr	Venkata Krishna Nageswara Rao Majji	***	07035891	Non-Executive - Non Independent Director	Not Applicable		12-06-1952

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity [with reference to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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							Listing Regulations)	proviso to regulation 17A(1) & reg. 17A(2)]	26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		01-04-2015	31-10-2024			1	0	2	0			
2	NA		08-02-2021	08-02-2021			2	0	3	1			
3	Yes	26-09-2024	01-04-2020	01-04-2025		63	2	2	6	1			
4	Yes	30-09-2021	01-04-2021	01-04-2021		51	2	2	3	0			
5	NA		01-04-2025			3	2	2	0	0			
6	Yes	26-07-2024	22-05-2024	22-05-2024	30-06-2025		1	0	0	0	Others		

Text Block	
Textual Information(1)	The Company does not have any regular chairperson, Mr. Aditya Vimalkumar Agrawal was appointed as chairperson of the meeting held on 21st May, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	09037566	Nirmalya Bhattacharyya	Non-Executive - Independent Director	Member	01-04-2021		
3	03330313	Aditya VimalKumar Agrawal	Executive Director	Member	29-03-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09037566	Nirmalya Bhattacharyya	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	01-04-2020		
3	00223718	Rajesh Kumar Agarwal	Non-Executive - Non Independent Director	Member	08-02-2021		

Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223718	Rajesh Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	08-02-2021		
2	09037566	Nirmalya Bhattacharyya	Non-Executive - Independent Director	Member	01-04-2021		
3	03330313	Aditya VimalKumar Agrawal	Executive Director	Member	07-05-2015		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223718	Rajesh Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	08-02-2021		
2	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	01-04-2020		
3	03330313	Aditya VimalKumar Agrawal	Executive Director	Member	07-05-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2025				Yes	6	5	2
2		21-05-2025	110		Yes	6	5	3

Annexure 1		
IV. Meeting of Committees		
Disclosure of notes on meeting of committees explanatory		

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2025				Yes	3	3	2	0
2	Audit Committee	21-05-2025	110			Yes	3	3	2	0
3	Nomination and remuneration committee	30-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	21-05-2025	110			Yes	3	3	2	0
5	Stakeholders Relationship Committee	18-02-2025				Yes	3	2	0	0
6	Stakeholders Relationship Committee	12-03-2025	21			Yes	3	2	0	0



### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-06-2025	95			Yes	3	2	0	0
8	Corporate Social Responsibility Committee	21-05-2025				Yes	3	2	1	0

### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ritu Agarwal
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ritu Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0