

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 19.01.2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Dear Sir(s)/Madam(s),

Sub: Regulation 27(2): Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance report on Corporate Governance for the Quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

RITU
AGARWAL

Digitally signed by
RITU AGARWAL
Date: 2024.01.19
17:31:44 +05'30'

Ritu Agarwal
Company Secretary



Encl: as above.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shyam Century Ferrous Limited**
 2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Aditya VimalKumar Agrawal	03330313	AKKPA6196R	C & ED	MD	01-Apr-2015	01-Nov-2021			22-Aug-1989	No	Active	NA		1	0	2	0	AC,SC	
Mr.	Rajesh Kumar Agarwal	00223718	ACQPA7715A	NED		08-Feb-2021	08-Feb-2021			15-Jul-1970	No	Active	NA		2	0	3	1	SC,NRC	
Mr.	Pramod Kumar Shah	00343256	ALUPS6697N	ID		01-Apr-2020	01-Apr-2020		45	02-Dec-1951	No	Active	NA		2	2	7	1	AC,NRC	
Mr.	Nirmalya Bhattacharyya	09037566	AGVPB9876G	ID		01-Apr-2021	01-Apr-2021		33	25-Jul-1949	No	Active	Yes	30-Sep-2021	2	2	5	0	AC,SC,NRC	
Mr.	Sumanta Kumar	09607152	ARRPP6901F	ED	CEO	17-May-	17-May-			07-Mar-	No	Active	NA		1	0	0	0		



Mrs.	Patra Plistina Dkhar	01375361	AKVPD 5582F	ID		2022 01- Apr- 2015	2022 01- Apr- 2020		105	1980 01- Jan- 1960	No	Act ive	NA		2	2	0	0		
------	----------------------------	----------	----------------	----	--	-----------------------------	-----------------------------	--	-----	-----------------------------	----	------------	----	--	---	---	---	---	--	--

Company Remarks	The Company doesnot have any regular chairperson, Mr. Aditya Vimalkumar Agrawal was appointed as chairperson of the meeting held on 9th November, 2023.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pramod Kumar Shah	ID	Chairperson	01-Apr-2020	
2	Nirmalya Bhattacharyya	ID	Member	01-Apr-2021	
3	Aditya VimalKumar Agrawal	C & ED	Member	29-Mar-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajesh Kumar Agarwal	NED	Chairperson	08-Feb-2021	
2	Nirmalya Bhattacharyya	ID	Member	01-Apr-2021	
3	Aditya VimalKumar Agrawal	C & ED	Member	07-May-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation

Company Remarks	
Whether Regular chairperson appointed	



d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nirmalya Bhattacharyya	ID	Chairperson	01-Apr-2021	
2	Pramod Kumar Shah	ID	Member	01-Apr-2020	
3	Rajesh Kumar Agarwal	NED	Member	08-Feb-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Aug-2023	Yes	6	5	2
09-Nov-2023	Yes	6	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Aug-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92



v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. **Affirmations**

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. - **Yes**
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

Name : **Ritu Agarwal**
 Designation : **Company Secretary & Compliance Officer**

