

Shyam Century Ferrous Limited

Regd. Office : Vill. : Lumshnong, PO: Khaliéhriat, 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: 20.07.2024

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 30th June, 2024.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

RITU
AGARWAL
Digitally signed by
RITU AGARWAL
Date: 2024.07.20
13:02:29 +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

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

The Company discloses the regular director, Mr. Achyut Venkatarao Agrewale was appointed as Independent Director on 27th Aug, 2015.
The Company discloses the regular director, Mr. Achyut Venkatarao Agrewale was appointed as Independent Director on 27th Aug, 2015.

Sl. No.	Type of Director	Name of the Director	Age	DIN	Company of employment	Company 2 of director	Company 1 of director	Tenure of director (months)	Whether director is eligible to be appointed as director	Whether director is eligible to be appointed as director	Date of appointment	Date of resignation	Date of re-appointment	Date of re-appointment	Date of resignation	Tenure of director (months)	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	No. of independent directors in total	
																									No.
1	Independent Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2
2	Executive Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2
3	Independent Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2
4	Executive Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2
5	Executive Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2
6	Executive Director	ACHYUT VENKATARAOS AGREWALE	68	01139114	Independent Director	Independent Director	Independent Director	27.08.2015	Yes	Yes	27.08.2015					11.00	2	2	2	2	2	2	2	2	2



Shyam Century Ferrus Limited

Annexure 1
II. Composition of Committees

Disclosure of roles in composition of committees explanatory to those any change in information of committees compare to previous year.

NO

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Audit Committee Details.

Whether the Audit Committee has a Regular Chairman		Whether the Audit Committee has a Regular Chairman		Whether the Audit Committee has a Regular Chairman		Whether the Audit Committee has a Regular Chairman	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00313206	Prasad Kumar Shrivastava	Non-Executive - Independent Director	Chairman	01-08-2020		
2	00077996	Hemalpa Bhattacharyya	Non-Executive - Independent Director	Member	01-08-2021		
3	03380313	Aditya Vaidyanath Agrawal	Executive Director	Member	29-03-2015		

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairman		Whether the Nomination and remuneration committee has a Regular Chairman		Whether the Nomination and remuneration committee has a Regular Chairman		Whether the Nomination and remuneration committee has a Regular Chairman	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00907996	Hemalpa Bhattacharyya	Non-Executive - Independent Director	Chairman	01-08-2021		
2	00383256	Prasad Kumar Shrivastava	Non-Executive - Independent Director	Member	01-08-2020		
3	00217118	Rajesh Kumar Agrawal	Non-Executive - Non Independent Director	Member	08-10-2011		

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairman		Whether the Stakeholders Relationship Committee has a Regular Chairman		Whether the Stakeholders Relationship Committee has a Regular Chairman		Whether the Stakeholders Relationship Committee has a Regular Chairman	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217118	Rajesh Kumar Agrawal	Non-Executive - Non Independent Director	Chairman	08-02-2021		
2	00017966	Hemalpa Bhattacharyya	Non-Executive - Independent Director	Member	01-08-2021		
3	03380313	Aditya Vaidyanath Agrawal	Executive Director	Member	01-08-2015		

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Risk Management Committee

Whether the Risk Management Committee has a Regular Chairman		Whether the Risk Management Committee has a Regular Chairman		Whether the Risk Management Committee has a Regular Chairman		Whether the Risk Management Committee has a Regular Chairman	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217118	Rajesh Kumar Agrawal	Non-Executive - Non Independent Director	Chairman	08-02-2021		
2	00017966	Hemalpa Bhattacharyya	Non-Executive - Independent Director	Member	01-08-2021		
3	03380313	Aditya Vaidyanath Agrawal	Executive Director	Member	01-08-2015		

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairman		Whether the Corporate Social Responsibility Committee has a Regular Chairman		Whether the Corporate Social Responsibility Committee has a Regular Chairman		Whether the Corporate Social Responsibility Committee has a Regular Chairman	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217118	Rajesh Kumar Agrawal	Non-Executive - Non Independent Director	Chairman	08-02-2021		
2	00017966	Prasad Kumar Shrivastava	Non-Executive - Independent Director	Member	01-08-2021		
3	03380313	Aditya Vaidyanath Agrawal	Executive Director	Member	01-08-2015		

Note: Please enter DIN, after entering DIN, Name of Committee members and Category 1 of Directors field be populated automatically. Other Committee

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



Annexure 1 Meeting of Board of Directors		Annexure 2 Meeting of Board of Directors	
Sl. No.	Date of Meeting	Whether the meeting was held as per the provisions of the Companies Act, 2013	Whether the meeting was held as per the provisions of the Companies Act, 2013
1	27.06.2014	Yes	Yes
2	27.06.2014	Yes	Yes

12. To be filled up by the company in the meeting.

Sl. No.	Name of Committee	Detailed meeting date, date of previous meeting and current quarter (in chronological order)	Maximum gap between any two consecutive meetings (in days)	Name of other committee	Report for reporting date	Whether requirement of Quorum met/Not met	Total Number of Directors in the Committee at the meeting	Number of Directors Present (including Independent Directors)	No. of Independent Directors attending the meeting	No. of members (including Independent Directors) attending the meeting
1	Audit Committee	27.06.2014	100			Yes	3	3	2	0
2	ESG Committee	27.06.2014	100			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	03.07.2014				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	23.06.2014	100			Yes	3	3	1	0
5	Whistleblower and Internal Control Committee	22.06.2014				Yes	3	3	2	0
6	Stakeholders Grievance Redressal Committee	26.06.2014				Yes	3	2	0	0
7	Stakeholders Grievance Redressal Committee	17.06.2014	100			Yes	3	3	3	0
8	Stakeholders Grievance Redressal Committee	01.06.2014	100			Yes	3	2	0	0
9	Stakeholders Grievance Redressal Committee	12.06.2014	8			Yes	3	2	0	0

Sl. No.	Whether there is any report of such committee received	Subject	Completion status (Yes/No/NA)	If status "No" state if non-compliance may be given here
1	Yes		Yes	
2	Yes		Yes	
3	Yes		Yes	

**Annexure 3
Details of Cyber Security Breaches**

Whether as per Regulation 27(3)(b) of SEBI (LODR) Regulations, 2015 there has been any security incident or breach of data or document during the quarter	Date of the report	Details of the report	NO
			NO



Annexure 1
VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
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 stipulated 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 filed before Board of Directors.	YES
9	Any comments/observations/advice of Board of Directors may be mentioned here:	YES

Annexure III	
1	Name of signatory Ritu Agarwal
2	Designation Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ritu Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21.07.2024

