

SHYAM CENTURY FERROUS LIMITED
COMPOSITION OF THE BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1	Mr. Aditya VimalKumar Agrawal	Managing Director
2	Mr. Rajesh Agarwal	Director
3	Mr. Ghanshyam Agarwal	Director
4	Mr. Pramod Kumar Shah	Independent Director
9	Mr. Nirmalya Bhattacharyya	Independent Director
10	Mrs. Ibaridor Katherine War	Independent Director
11	Mr. Uday Bahadur Chetri	Chief Financial Officer
12	Ms. Ritu Agarwal	Company Secretary

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Members	Designation
Audit Committee	Mr. Pramod Kumar Shah	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Aditya Vimalkumar Agrawal	Member
Nomination & Remuneration Committee	Mr. Nirmalya Bhattacharyya	Chairman
	Mr. Pramod Kumar Shah	Member
	Mr. Rajesh Kumar Agarwal	Member
Stakeholder Relationship Committee	Mr. Rajesh Kumar Agarwal	Chairman
	Mr. Aditya Vimalkumar Agrawal	Member
	Mr. Nirmalya Bhattacharyya	Member
Corporate Social Responsibility Committee	Mr. Rajesh Kumar Agarwal	Chairman
	Mr. Aditya Vimalkumar Agrawal	Member
	Mr. Pramod Kumar Shah	Member
Finance Committee	Mr. Rajesh Kumar Agarwal	Chairman
	Mr. Aditya VimalKumar Agrawal	Member
	Mr. Pramod Kumar Shah	Member