

Quarterly Compliance report on Corporate Governance

Name of Listed Entity
Quarter endingShyam Century Ferrous Limited
30-09-2020

Composition of Board of Directors													
I	Title (Mr./Ms)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Birth	Whether Special Resolution passed? (Refer Regulation 17(1A) of Listing Regulations)	Date of Passing Special Resolution	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	Mr	Sajjan Bhajanka	PAN :ACAPB0486F DIN : 00246043	Non Executive	03-06-1952	NA	NA	27-09-2019	NA	3	0	4	0
	Mr	Nagraj Tater	PAN : AAYPT2377H DIN : 00266072	Non Executive	01-07-1952	NA	NA	31-07-2018	NA	1	0	1	0
	Mr	Aditya VimalKumar Agrawal	PAN : AKKPA6196R DIN :03330313	Non Executive	22-08-1989	NA	NA	11-09-2017	NA	1	0	2	0
	Mr	Pramod Kumar Shah	PAN :ALUP56697N DIN :00343256	Non Executive - Independent	02-12-1951	NA	NA	01-04-2020	6	4	4	10	3
	Mr	Santanu Ray	PAN : AFMPR5579N DIN :00642736	Non Executive - Independent	30-06-1949	NA	NA	01-04-2015	60	7	7	10	3
	Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	01-01-1960	NA	NA	01-04-2015	60	2	2	0	0

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II

Composition of Committees		
Name of the Committee	Name of the Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&
Audit Committee	Mr. Pramod Kumar Shah	Chairperson -Non Executive-Independent
	Mr. Santanu Ray	Non Executive - Independent
	Mr. Aditya VimalKumar Agrawal	Non Executive
Nomination & Remuneration Committee	Mr. Santanu Ray	Chairperson -Non Executive-Independent
	Mr. Pramod Kumar Shah	Non Executive -Independent
	Mr. Nagraj Tater	Non Executive
Risk Management Committee		Not Applicable
Stakeholder Relationship Committee	Mr. Santanu Ray	Non Executive-Independent
	Mr. Nagraj Tater	Chairperson - Non Executive
	Mr. Aditya VimalKumar Agrawal	Non Executive

& Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen.



Meeting of the Board of Directors		
Date of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting in number of days *
25-06-2020	11-08-2020	46 days

Meeting of Committees			
Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter	Maximum gaps between any two consecutive meetings in number of days*
Audit Committee			
11-08-2020	Yes. All the three members were present	25-06-2020	46 days
Stakeholder Relationship Committee			
28-08-2020	Yes. All the three members were present	NIL	-
Nomination & Remuneration Committee			
Nil	Nil	25-06-2020	-

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Related Party Transactions	Compliance status
Subject	
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

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI Affirmations

- The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholder Relationship Committee
 - Risk Management Committee - Not Applicable
- The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- This report will be placed before the Board of Directors in the ensuing Board meeting.

Name & Designation

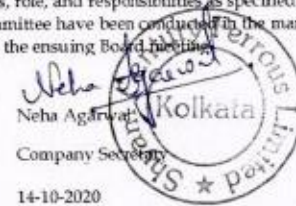
Company Secretary/Compliance Officer/Managing Director/ CEO

Date


Neha Aggarwal

Company Secretary

14-10-2020



ANNEXURE III

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO Date:</p>	 Neha Agarwal Company Secretary & Compliance Officer 14.10.2020	