Quarterly Compliance report on Corporate Governance

Name of Listed Entity Quarter ending Shyam Century Ferrous Limited

31-12-2018

1			Compo	osition of Board o	of Directors			
Title (Mr./ Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/Independent/N ominee)&	Date of Appointment in the current term/ cessation	Tenure*	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1)
Mr	Sajjan Bhajanka	PAN:ACAPB0486F	Non Executive	12-4-2011	NA	0	4	0
14,11		DIN: 00246043						
Mr	Nagraj Tater	PAN: AAYPT2377H	Non Executive	09-06-2014	NA	0	1	0
		DIN: 00266072						
Mr	Aditya VimalKumar Agarwal	PAN: AKKPA6196R	Non Executive	01-04-2015	NA	0	2	0
IVII		DIN :03330313						
Mr	Mangilal Jain	PAN: ACXPJ3713C	Non Executive - Independent	25-09-2015	39	4	8	4
		DIN: 00353075						
Mr	Santanu Ray	PAN: AFMPR5579N	Non Executive - Independent	25-09-2015	39	5	7	2
IVII		DIN:00642736						
Mrs	Plistina Dkhar	PAN: AKVPD5582F	Non Executive -	25-09-2015	39	2	0	
11113		DIN:01375361	Independent					0

^{\$} PAN number of any director would not be displayed on the website of Stock Exchange

^{*} 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.



[&]amp; 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

	Composition of Co	mmittees		
Name of the Committee	Name of the Committee members	Category(Chairperson/Executive/Non - Executive/Indpendent/Nominee)&		
	Mr. Mangilal Jain	Chairperson -Non Executive-Independen		
Audit Committee	Mr. Santanu Ray	Non Executive - Independent		
	Mr. Aditya VimalKumar Agarwal	Non Executive		
Nomination &	Mr. Santanu Ray	Chairperson -Non Executive-Independent		
Remuneration Committee	Mr. Mangilal Jain	Non Executive -Independent		
	Mr. Nagraj Tater	Non Executive		
Risk Management Committee	Not .	Applicable		
	Mr. Santanu Ray	Chairperson -Non Executive-Independent		
Stakeholder Relationship Committee	Mr. Nagraj Tater	Non Executive		
Similare	Mr. Aditya VimalKumar Agarwal	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.

II	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	
	26-07-2018	12-11-2018	108 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			
12-11-2018	Yes. All the three members were present	26-07-2018	108 days
Stakeholder Relationship C	ommittee		
30-10-2018	Yes. Out of 3 members.	19-07-2018	-
27-11-2018	two were present	24-09-2018	_
17-12-2018	1 '		
	Nomination & Rem	uneration Committee	
		Iil	

*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	N.A.	
Whether details of RPT entered into pusuant 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 obilgations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholder Relationship Committee
 - d. 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 manner as specified in SEBI (Listing Obligations and Disclosure

This report will be placed before the Board of Directors in the engine Board

Name & Designation

Company Secretary/Compliance Officer/Managing

Director/CEO

Date

Company Secretary

14-01-2019