

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: 11.01.2023

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

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

Dear Sir(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, 2022.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

11-01-2023

X *Ritu Agarwal*

Ritu Agarwal
Company Secretary
Signed by: RITU AGARWAL

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

Name of Listed Entity
Quarter ending

Shyam Century Ferrous Limited
31-12-2022

Quarterly Compliance report on Corporate Governance

Annexure I

I												
Title (Mr./Ms)	Name of the Director	Composition of Board of Directors										
		PAN\$ & 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	Aditya VimalKumar Agrawal	PAN : AKKPA6196R DIN :03330313	Executive, Managing Director	22-08-1989	NA	NA	01-11-2021	NA	1	0	2	0
Mr.	Rajesh Kumar Agarwal	PAN: ACQPA7715A DIN: 00223718	Non Executive- Non Independent	15-07-1970	NA	NA	08-02-2021	NA	2	0	3	1
Mr	Pramod Kumar Shah	PAN :ALUPS6697N DIN :00343256	Non Executive - Independent	02-12-1951	NA	NA	01-04-2020	33	4	4	10	3
Mr.	Nirmalya Bhattacharyya	PAN: AGVPB9876G DIN: 09037566	Non-Executive - Independent	25-07-1949	Yes	30-09-2021	01-04-2021	21	2	2	4	0
Mr	Sumanta Kumar Patra	PAN : ARRPP6901F DIN: 09607152	Executive	07-03-1980	NA	NA	17-05-2022	NA	1	0	0	0
Mrs	Plistina Dkhar	PAN : AKVPD5582F DIN:01375361	Non Executive - Independent	01-01-1960	NA	NA	01-04-2015	87	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. Nirmalya Bhattacharyya	Non Executive - Independent
	Mr. Aditya VimalKumar Agrawal	Executive Director
Nomination & Remuneration Committee	Mr. Nirmalya Bhattacharyya	Chairperson -Non Executive-Independent
	Mr. Pramod Kumar Shah	Non Executive -Independent
	Mr. Rajesh Kumar Agarwal	Non Executive
Risk Management Committee		Not Applicable
Stakeholder Relationship Committee	Mr. Rajesh Kumar Agarwal	Chairperson - Non Executive
	Mr. Nirmalya Bhattacharyya	Non Executive-Independent
	Mr. Aditya VimalKumar Agrawal	Executive Director

& 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 *
02-08-2022		
11-08-2022		8 days
	14-11-2022	94 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			
14-11-2022	Yes - All the 3 members were present	02-08-2022 11-08-2022	8 Days 94 Days
Stakeholder Relationship Committee			
23-11-2022	NA	25-08-2022	-
Nomination & Remuneration Committee			
Nil	NA	Nil	-

*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

Ritu Agarwal
Ritu Agarwal

Company Secretary

11-01-2023

