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: 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 Digitally signed by RITU AGARWAL Date: 2024.07.20 Date: 2029.07.30'

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	SHAVINGENT
MCEI Cumbal	SHIMMICENI
MIDEL SYMBOL	NOTLISTED
SIN	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	T- 2000 F



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openor, Mr. Ad			Special Specia				15.06.2021		
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20	DIN Number	Name of Committee members	Catagory 1 of directors	Catagory 2 of directors	Date of Appointment	Date of Cessation
	SSTEMO	Pramue Kumar Shah	Nan Executed: Independent Sentor	Chairpospe	0000-40-10	
-	09037596	Terrulya Bhattacharya	Non-Executive - in population divisions	Months	1001-90-10	
9	0839013	Adiqu VirulFurut Agrawal	Documer Director	Member	29-03-2015	

		muma pre untrinsion are algalitic.	Whether the Naminus ton and removeration committee has a Regular Chargerian		
K.	DIN Number	Name of Committee members	Category 1 of directors	Cutingary 2 of directors	Category 2 of directors Date of Appointment
	090879666	Namulya Shattathanya	Nen-Executive Independent Director	Chairperson	Chairpinists 01-04-2021
-	00343256	Pramod Kumar Shah	Ron-Executive - Independent Deeplor	Member	Member 01-94-2020
	00223718	Reject runar agarvari	More-Executive - Non-Independent De-editor	Member	Marridon 08-00-2001

		Whether the Suncholders Relation	Whether the Stakoholders Relationship Conveltor has a Regular Chargetion				534
ç	DIN Number	Name of Committee members	Catagory 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
	81/18/2000	Reject famor Agarwal	Nan-Executive - Non-Independent Director	Chairpenan	08-02-2021		
2	590375000	Service States of the service of the	Nan-Suissative - Independent Desettor	Néember	1257-10-10		
	CERCESI	Addys Vinskonar Agravai	Executive Director	Member	07-05-2015		

		Military and an administration of the second			
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cestation

		Whether the Corporate Social Resp.	Whether the Corporate Social Responsibility Contrition has a Regular Chargerian				25
v	DIN Number	Name of Committee mumbers	Catagory 1 of directors	Category 2 of directors	Date of Appointment	Date of Country	Remark
+	81257300	Rajesh Gartar Agarwal	Nex-Executive - Non-Independent Director	Chairperson	08-02-2021		
*	00345256	Pramed Runhar Shah	Non-Executive - Independent Director	Monter	0000-90-10		
	£1£0££83	Aditya Vinsalkumar Agrowoi	Executive Descript	Member	03-05-3015		

DIN Aumber

Category L of directors Other Committee

Category 2 of directors

Date of Appointment Date of Causaign

Remarks





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Subject The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following commissions as a second of SEBI (Listing obligations).
The composition of a. Audit Committee
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The composition of the following committee c. Stakeholders relationship committee
The companion of the following committees is in terms of SEB(Listing obju- d. Blok management committee (applicable to the top 1000 listed entities)
5 The committee members have been made aware of their powers, role and responsibilities at specified in SEII (Listing obligations and disclosure requirements) Regulations, 2015.
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, 7015.
8 This report and/or the report submitted in the previous quarter has been pieced before Soard of Directors
9 Any comments/observations/advice of Board of Directors may be mentioned here.

Annexure 1

		Annexure III	
1 Name of signators			Ritu Agarwaii
2 Designation			Company Secretary and Compliance Officer
	Add Notes	Add Notes	
		Signatory Details	
Name of signatury			Riu Agarwai
District Of DE 1901			Company Secretary and Compliance Officer
Tiang Tiang			Kolkata
Delle			31.07.3034

