

# 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: 25.06.2020

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: Outcome of Board Meeting:**

**(i) Appointment of Chief Executive Officer and (ii) Reconstitution of Stakeholder's Relationship Committee**

- (i) In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Mr. Sumanta Kumar Patra as Chief Executive Officer and Key Managerial Personnel of the Company w.e.f. 29th June, 2020. Mr. Sumanta Kumar Patra is an Electrical Engineer and has an overall experience of 18 years in the fields of electrical, mechanical, automobile and overall administration works.
- (ii) At the said meeting, the Board of Directors has reconstituted its Stakeholder's Relationship Committee by changing the designation of Mr. Nagraj Tater from member to Chairman and of Mr. Santanu Ray from Chairman to member with effect from 25<sup>th</sup> June, 2020.

Post reconstitution, the composition of aforesaid Committee with effect from 25<sup>th</sup> June, 2020 shall be as under:

**Stakeholder's Relationship Committee:**

Sl. No.	Name of Director	Category	Position
1	Mr. Nagraj Tater	Non Independent Director	Chairman
2	Mr. Santanu Ray	Independent Director	Member
3	Mr. Aditya Vimalkumar Agrawal	Non Independent Director	Member

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This is for your information and record.

Thanking you,

For **Shyam Century Ferrous Limited**

25-06-2020

X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
**Company Secretary**

