

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: 8th February, 2021

To
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s),

Subject: Outcome of Board Meeting: Intimation regarding appointment of Independent Director/ Non-Executive Director & Reconstitution of Committees

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- (i) In terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 8th February, 2021 has appointed Mr. Nirmalya Bhattacharyya (DIN : 09037566) as an Additional Director in the Independent Category of the Company for a period of 5 (Five) years with effect from 1st April, 2021 till 31st March, 2026 subject to the approval of the shareholders at next Annual General Meeting, in place of Mr. Santanu Ray (DIN: 00642736), Independent Director, whose present terms of appointment will be expiring on 31st March, 2021. We confirm that Mr. Nirmalya Bhattacharyya is not related to any of the Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

Mr. Bhattacharyya, aged about 71 years is a First Class Master Degree holder (M.Sc.) in Statistics and possessing more than 50 years of experience especially in the fields of Banking, Finance, Accounts, Administration and Social Services etc., and an accredited practitioner of MBTI suits of instruments. His association as Director would be beneficial to the Company.

At the said meeting, the Board of Directors has reconstituted its Committees by inducting Mr. Nirmalya Bhattacharyya, Independent Director as a Member of Audit Committee, Stakeholder's Relationship Committee and as a Chairman of Nomination & Remuneration Committee w.e.f. 1st April, 2021 in place of Mr. Santanu Ray, Independent Director, whose present terms of appointment will be expiring on 31st March, 2021.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
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

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- (ii) In terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 8th February, 2021 has appointed Mr. Rajesh Kumar Agarwal (DIN : 00223718) as an Additional Director in the Non-Executive Category of the Company with immediate effect subject to the approval of the shareholders at next Annual General Meeting. We confirm that Mr. Rajesh Kumar Agarwal is not related to any of the Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

Mr. Rajesh Kumar Agarwal, aged 50 years, is a commerce graduate and a diploma holder in computer science having more than 30 years of rich experience in Administration, Logistics, Information Technology & Procurement Material Management, Insurance & IPR. He has also completed a Strategic Sourcing & Supply Chain Management from IIM - Bangalore and is also Certified Global Negotiation Executive Training (CCNA) from The Institute of Supply Chain Management. His association as Director would be beneficial to the Company.

At the said meeting, the Board of Directors has reconstituted its Committees by inducting Mr. Rajesh Kumar Agarwal, Non-Executive Director as a Member of Nomination & Remuneration Committee, as a Chairman of Corporate Social Responsibility Committee and Chairman of Stakeholder's Relationship Committee with immediate effect.

Post reconstitution, the composition of aforesaid Committees with effect from respective dates as mentioned herein below shall be as under:

Audit Committee (with effect from 1st April, 2021):

Sl. No.	Name of Director	Category	Position
1	Mr. Pramod Kumar Shah	Independent Director	Chairman
2	Mr. Nirmalya Bhattacharyya	Independent Director	Member
3	Mr. Aditya Vimalkumar Agarwal	Non-Executive Director	Member

Nomination & Remuneration Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Nirmalya Bhattacharyya (w.e.f. 1 st April, 2021)	Independent Director	Chairman
2	Mr. Pramod Kumar Shah	Independent Director	Member
3	Mr. Rajesh Kumar Agarwal (with immediate effect)	Non-Executive Director	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Rajesh Kumar Agarwal (with immediate effect)	Non-Executive Director	Chairman
2	Mr. Pramod Kumar Shah	Independent Director	Member
3	Mr. Aditya Vimalkumar Agarwal	Non-Executive Director	Member

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Stakeholder's Relationship Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Rajesh Kumar Agarwal (with immediate effect)	Non-Executive Director	Chairman
2	Mr. Nirmalya Bhattacharyya (with effect from 1 st April, 2021)	Independent Director	Member
3	Mr. Aditya Vimalkumar Agarwal	Non-Executive Director	Member

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

08-02-2021

X



Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL



Neha Agarwal
Company Secretary

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