

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: 06th February, 2020

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 & Reconstitution of Committees

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in terms of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 6th February, 2020 has appointed Mr. Pramod Kumar Shah (DIN : 00343256) as an Additional Director in the Independent Category of the Company for a period of 5 (Five) years with effect from 1st April, 2020 till 31st March, 2025 subject to the approval of the shareholders at next Annual General Meeting, in place of Mr. Mangilal Jain (DIN: 00353075), Independent Director, whose present terms of appointment will be expiring on 31st March, 2020. We confirm that Mr. Pramod Kumar Shah 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. Shah, aged about 69 years, is a Fellow member of the Institute of Chartered Accountants of India and possessing more than 43 years of experience especially in the fields of Finance, Accounts, Audit and Internal Audit etc.

At the said meeting, the Board of Directors has reconstituted its Committees by inducting Mr. Pramod Kumar Shah, Independent Director as the Chairman of Audit Committee and as a member of Nomination & Remuneration Committee and Corporate Social Responsibility Committee with effect from 1st April, 2020 in place of Mr. Mangilal Jain, Independent Director, whose present terms of appointment will be expiring on 31st March, 2020.

Post reconstitution, the composition of aforesaid Committees with effect from 1st April, 2020 shall be as under:

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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Audit Committee:

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

Nomination & Remuneration Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Santanu Ray	Independent Director	Chairman
2	Mr. Pramod Kumar Shah	Independent Director	Member
3	Mr. Nagraj Tater	Non-Executive Director	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category	Position
1	Mr. Nagraj Tater	Non-Executive Director	Chairman
2	Mr. Pramod Kumar Shah	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

06-02-2020

X

Neha Agarwal
Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL



Neha Agarwal
Company Secretary

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