

SMEL/SE/2024-25/32

July 04, 2024

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL</p>
--	---

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations") - Intimation of Appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Thursday, 4<sup>th</sup> July, 2024 on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Chandra Shekhar Verma as an Additional Director in the category of Independent Director of the Company for a period of five years. His appointment will be effective from 4<sup>th</sup> July, 2024 till 3<sup>rd</sup> July, 2029 subject to the necessary approval of the Shareholders of the Company.

Details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure – I".

The meeting commenced at 10:30 a.m. and concluded at 11:30 a.m.

This is for your kind information and records.

Thanking you,

For Shyam Metals and Energy Limited

  
Birendra Kumar Jain  
Company Secretary  
Enclosed: As Above



OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD  
SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:   

Information pursuant to Para A of Part A of Schedule III the SEBI (LODR) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Chandra Shekhar Verma (DIN No. 00121756)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandra Shekhar Verma (DIN: 00121756) as an Additional Director designated as an Independent Director of the Company subject to the approval of the shareholders of the company to Strengthen the Board based by proper mix of expertise in the composition of the Board of Directors.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from July 4, 2024 till July 3, 2029.
Brief Profile	<p>Mr. Chandra Shekhar Verma; a reputed professional, has profound knowledge and experience of more than four decades in the Public Sectors Undertakings, in particularly in the steel sector. His professional journey certifies him as a true techno-commercial professional.</p> <p>He was Chairman &amp; Managing Director of (CMD) of Steel authority of India Limited (SAIL) and National Mineral development Corporation (NMDC). He has been a Board level appointee for more than 14 years in Schedule A companies.</p> <p>Academically, he is M.Com., LLB, MBA from Recognized University and Fellow member of Institute of Cost Accountants of India (ICMAI) and Institute of Company Secretaries of India (ICSI)</p> <p>Mr. Verma has been Chairman of International Coal Ventures Limited (ICVL)- a Joint Venture of five leading Public Sector Enterprises viz. SAIL, CIL, RINL, NMDC &amp; NTPC.</p> <p>He was the First President of the Indian Steel Association, the apex body of the Indian Steel Industry. He was the Chairman of the 'National Committee of Steel' of Confederation of Indian Industries (CII). He was member of the Council of Scientific and Industrial Research Society (CSIR) headed by the Hon'ble Prime Minister of India. He was also Board Member, World steel Association and Council Member of Indian Institute of Metals. He was the Member of the Board of Governors and Society of Indian Institute of Management (IIM), Raipur.</p>

OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetalics.com Follow us on:

	<p>He played a significant role in spearheading SAIL, largest steel producer in India, owns and operates eight plants – five integrated steel units and three alloy/ special steel &amp; stainless-steel plants and elevated to become its Chairman &amp; Managing Director. Having worked at all levels from General Manager to head of the Organization during his career, he is passionate about designing talent development and performance management processes that transform teams into high-performing centers of excellence.</p> <p>He is the First Indian CEO to have been conferred 'CEO of the Year' Platts Global Metals Awards in May 2014 and also Conferred with the IIM- JRD Tata Award for "Excellence in Corporate leadership in Metallurgical Industries". He is also awarded SCOPE Award for "Excellence &amp; Outstanding Contribution to the Public Sector Management - Individual Category 2010-2011. He received 'Icon of the Year' Award by ICWAI in 2010 and ICWAI National Award for excellence in Best Cost Management Practices for the year 2008-09. Additionally, was awarded the CNBC-TV18, Best CFO Award for the year 2008-09.</p> <p>He held various recognized positions in past including Director (Finance), Bharat Heavy Electricals Limited (BHEL), Director (Finance), ITI Limited, Group General Manager, Indian Railway Finance Corporation, General Manager, Delhi Stock Exchange and Secretary to the Board in a state level Industrial Development and Investment Corporation.</p> <p>Presently, he is associated with various reputed Companies like Multi Commodity Exchange Limited (MCX), SML ISUZU Limited, IKIO Lighting Limited and has been founder director of First Advantage Consulting Group Ltd. and Spartan Finvoyance Pvt. Ltd., In addition, he is the Member of Commodity Derivatives Advisory Committee (CDAC) of SEBI and also the Consultant, Inversion Management Services Pvt. Ltd. (founded by Bharti Airtel Group).</p>
<p><b>Disclosure of relationship between Directors (in case of appointment of a Director)</b></p>	<p>None of the Directors of the Company are inter-se related to Mr. Chandra Shekhar Verma.</p>
<p><b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018</b></p>	<p>Mr. Chandra Shekhar Verma is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.</p>

OUR BRANDS:



**SHYAM METALICS AND ENERGY LIMITED**

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetals.com Follow us on: