

General information about company

Scrip code	543299
NSE Symbol	SHYAMMETL
MSEI Symbol	NOTLISTED
ISIN	INE810G01011
Name of the entity	SHYAM METALICS AND ENERGY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year Top 500 listed entities	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHABIR PRASAD AGARWAL	ACWPA7573J	00235780	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-04-1946	Yes	19-02-2021	06-04-2018			51	1	0	0	0		
2	Mr	BRIJBHUSHAN AGARWAL	ACGPA0365A	01125056	Executive Director	Not Applicable	MD	13-09-1972	NA		11-12-2002	01-10-2019		235	2	0	0	0		
3	Mr	SANJAY KUMAR AGARWAL	ACVPA5953H	00232938	Executive Director	Not Applicable	MD	27-03-1976	NA		11-12-2002	01-04-2022		235	1	0	2	0		
4	Mr	DEEPAK KUMAR AGARWAL	ADBPA4042Q	00560010	Executive Director	Not Applicable		06-01-1974	NA		14-07-2014	14-07-2019		96	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	DEV KUMAR TIWARI	ADKPT0309E	02432511	Executive Director	Not Applicable		01-01-1971	NA		01-04-2009	01-04-2022		159	1	0	0	0		
6	Mr	BHAGWAN SHAW	CVOPS7304A	03419298	Executive Director	Not Applicable		20-01-1973	NA		07-03-2013	01-04-2022		112	1	0	0	0		
7	Mr	ASHOK KUMAR JAISWAL	AFJPK3188F	00545574	Non-Executive - Independent Director	Not Applicable		28-03-1958	NA		16-01-2018	16-01-2018		54	1	1	2	1		
8	Mr	AJAY CHOUDHURY	ACDPC4040P	00040825	Non-Executive - Independent Director	Not Applicable		22-12-1965	NA		06-04-2018	06-04-2018		51	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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9	Mr	KISHAN GOPAL BALDWA	ACWPB9194J	01122052	Non-Executive - Independent Director	Not Applicable		01-03-1952	NA		15-05-2018	15-05-2018		50	1	1	1	1		
10	Mr	YUDHVIR SINGH JAIN	AAOPJ4526C	06507365	Non-Executive - Independent Director	Not Applicable		08-08-1952	NA		16-01-2018	16-01-2018		54	1	1	2	0		
11	Mr	VENKAT KRISHNA NAGESHWARA RAO MAJJI	AGCPM4470G	07035891	Non-Executive - Independent Director	Not Applicable		12-06-1952	NA		13-12-2014	03-04-2020		27	1	1	0	0		
12	Mrs	RAJNI MISHRA	BYGPM9035C	07706571	Non-Executive - Independent Director	Not Applicable		01-01-1987	NA		12-02-2021			16	2	2	2	1		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment Date of Cessation Remarks
1	01122052	KISHAN GOPAL BALDWA	Non-Executive - Independent Director	Chairperson	15-05-2018
2	00545574	ASHOK KUMAR JAISWAL	Non-Executive - Independent Director	Member	15-05-2018
3	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	15-05-2018
4	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment Date of Cessation Remarks
1	00040825	AJAY CHOUDHURY	Non-Executive - Independent Director	Chairperson	15-05-2018
2	00545574	ASHOK KUMAR JAISWAL	Non-Executive - Independent Director	Member	28-09-2020
3	00235780	MAHABIR PRASAD AGARWAL	Non-Executive - Non Independent Director	Member	15-05-2018

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment Date of Cessation Remarks
1	00545574	ASHOK KUMAR JAISWAL	Non-Executive - Independent Director	Chairperson	15-05-2018
2	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018
3	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	15-05-2018

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment Date of Cessation Remarks
1	01125056	BRIJBHUSHAN AGARWAL	Executive Director	Member	15-03-2022
2	00560010	DEEPAK KUMAR AGARWAL	Executive Director	Member	15-03-2022
3	06507365	YUDHVIR SINGH JAIN	Non-Executive- Independent Director	Member	15-03-2022
4	01122052	KISHAN GOPAL BALDWA	Non-Executive- Independent Director	Chairperson	15-03-2022

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment Date of Cessation Remarks
1	00235780	MAHABIR PRASAD AGARWAL	Non-Executive - Non Independent Director	Chairperson	15-05-2018
2	01125056	BRIJBHUSHAN AGARWAL	Executive Director	Member	15-05-2018
3	00040825	AJAY CHOUDHURY	Non-Executive - Independent Director	Member	15-05-2018

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2022				Yes	11	5
2	15-03-2022		33		Yes	7	3
3		18-05-2022	63		Yes	11	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	4	3
2	Audit Committee	15-03-2022				Yes	3	2
3	Audit Committee	18-05-2022				Yes	4	3
4	Stakeholders Relationship Committee	09-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	18-05-2022				Yes	3	2
6	Nomination and remuneration committee	15-03-2022				Yes	2	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA) If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
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, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Birendra Kumar Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Birendra Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2022