

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	MAHABIR PRASAD AGARWAL	ACWPA7573J	00235780	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-04-1946
2	Mr	BRIJBHUSHAN AGARWAL	ACGPA0365A	01125056	Executive Director	Not Applicable	MD	13-09-1972
3	Mr	SANJAY KUMAR AGARWAL	ACVPA5953H	00232938	Executive Director	Not Applicable	MD	27-03-1976
4	Mr	DEEPAK AGARWAL	ADBPA4042Q	00560010	Executive Director	Not Applicable		06-01-1974
5	Mr	DEV KUMAR TIWARI	ADKPT0309E	02432511	Executive Director	Not Applicable		01-01-1971
6	Mr	KISHAN GOPAL BALDWA	ACWPB9194J	01122052	Non-Executive - Independent Director	Not Applicable		01-03-1952
7	Mr	YUDHVIR SINGH JAIN	AAOPJ4526C	06507365	Non-Executive - Independent Director	Not Applicable		08-08-1952
8	Ms	RAJNI MISHRA	BYGPM9035C	07706571	Non-Executive - Independent Director	Not Applicable		01-01-1987
9	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
10	Mr	MALAY KUMAR DE	ADAPD3015F	00117655	Non-Executive - Independent Director	Not Applicable		22-09-1959
11	Mr	SHASHI KUMAR	AFSPK2839L	00116600	Non-Executive - Independent Director	Not Applicable		30-09-1946
12	Mr	SHEETIJ AGARWAL	AKDPA9469N	08212992	Executive Director	Not Applicable		14-09-1998

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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	Yes	19-02-2021	06-04-2018	06-04-2018			1	0	0	0		
2	NA		11-12-2002	01-10-2019			2	0	0	0		
3	NA		11-12-2002	01-04-2022			1	0	3	0		
4	NA		14-07-2014	14-07-2019			1	0	0	0		
5	NA		10-04-2009	01-04-2022			1	0	0	0		
6	NA		15-05-2018	15-05-2023		64.17	1	1	2	2		
7	NA		16-01-2018	16-01-2023		60.16	1	1	3	1		
8	NA		12-02-2021	12-02-2021		25.17	2	2	2	0		
9	Yes	05-05-2023	14-02-2023	14-02-2023		10.15	6	5	8	3		
10	NA		27-07-2023	27-07-2023		5.5	1	1	0	0		
11	Yes	21-09-2023	21-09-2023	21-09-2023		3.1	2	2	1	1		
12	NA		10-11-2023	10-11-2023			1	1	0	0		

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	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	15-05-2018		
3	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018		
4	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	27-07-2023		

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	01122052	KISHAN GOPAL BALDWA	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	00235780	MAHABIR PRASAD AGARWAL	Non-Executive - Non Independent Director	Member	15-05-2018		
3	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	27-07-2023		

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	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Chairperson	27-07-2023		
2	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018		
3	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	27-07-2023		

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	01122052	KISHAN GOPAL BALDWA	Non-Executive - Independent Director	Chairperson	15-03-2022		
2	01125056	BRIJBHUSHAN AGARWAL	Executive Director	Member	15-03-2022		
3	00560010	DEEPAK AGARWAL	Executive Director	Member	15-03-2022		
4	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	15-03-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	14-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-07-2023				Yes	11	9	4
2		10-11-2023	105		Yes	11	11	6

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	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2023				Yes	4	3	2	0
2	Audit Committee	10-11-2023	105			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-07-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	10-11-2023	105			Yes	3	3	2	0
5	Nomination and remuneration committee	27-07-2023				Yes	4	3	2	0
6	Nomination and remuneration committee	25-09-2023	59			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	27-09-2023	1			Yes	3	3	2	0
8	Nomination and remuneration committee	10-11-2023	43			Yes	3	3	2	0
9	Risk Management Committee	27-07-2023				Yes	4	4	2	0
10	Risk Management Committee	10-11-2023	105			Yes	4	4	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Birendra Kumar Jain
2	Designation	Company Secretary and Compliance Officer



**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

<b>Signatory Details</b>	
Name of signatory	Birendra Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-01-2024

