

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, there has been no acquisition of shares or voting rights in unlisted companies by the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, there has been no imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter, there is no such update/development to the ongoing tax litigations or disputes that have a material impact on the Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01895	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	BRIJ BHUSHAN 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	Ms	RAJNI MISHRA	BYGPM9035C	07706571	Non-Executive - Independent Director	Not Applicable		01-01-1987
8	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
9	Mr	MALAY KUMAR DE	ADAPD3015F	00117655	Non-Executive - Independent Director	Not Applicable		22-09-1959
10	Mr	SHASHI KUMAR	AFSPK2839L	00116600	Non-Executive - Independent Director	Not Applicable		30-09-1946
11	Mr	SHEETIJ AGARWAL	AKDPA9469N	08212992	Executive Director	Not Applicable		14-09-1998
12	Mr	CHANDRA SHEKHAR VERMA	ACIPV8134G	00121756	Non-Executive - Independent Director	Not Applicable		29-09-1959
13	Mr	YUDHVIR SINGH JAIN	AAOPJ4526C	06507365	Non-Executive - Independent Director	Not Applicable		08-08-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
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
13	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 proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	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	01-10-2024			2	0	0	0			
3	NA		11-12-2002	01-04-2022			1	0	3	0			
4	NA		14-07-2014	14-07-2024			1	0	0	0			
5	NA		10-04-2009	01-04-2022			1	0	0	0			
6	NA		15-05-2018	15-05-2023		79.17	1	1	2	2			
7	NA		12-02-2021	12-02-2021		46.17	2	2	4	0			
8	Yes	05-05-2023	14-02-2023	14-02-2023		22.15	6	3	6	1			
9	NA		27-07-2023	27-07-2023		17.5	1	1	0	0			
10	Yes	21-09-2023	21-09-2023	21-09-2023		15.1	1	1	1	0			
11	NA		10-11-2023	10-11-2023			1	0	0	0			
12	NA		04-07-2024	04-07-2024		5.28	5	5	4	4			
13	NA		16-01-2018	16-01-2023	24-10-2024	80.39	0	0	0	0	Others		

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	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018		
3	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	27-07-2023		
4	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	15-05-2018	24-10-2024	

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	00116600	SHASHI KUMAR	Non-Executive - Independent Director	Member	07-11-2024		
4	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Member	27-07-2023	24-10-2024	

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	00121756	CHANDRA SHEKHAR VERMA	Non-Executive - Independent Director	Chairperson	07-11-2024		
2	00232938	SANJAY KUMAR AGARWAL	Executive Director	Member	15-05-2018		
3	07706571	RAJNI MISHRA	Non-Executive - Independent Director	Member	27-07-2023		
4	06507365	YUDHVIR SINGH JAIN	Non-Executive - Independent Director	Chairperson	27-07-2023	24-10-2024	

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	BRIJ BHUSHAN 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	24-10-2024	

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	BRIJ BHUSHAN 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. No.	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	04-07-2024				Yes	12	10	5
2	30-07-2024		25		Yes	13	13	7
3		07-11-2024	99		Yes	12	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	30-07-2024				Yes	4	4	3	0
2	Audit Committee	07-11-2024	99			Yes	3	3	2	0
3	Nomination and remuneration committee	04-07-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	07-11-2024	125			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	29-07-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	07-11-2024	100			Yes	3	3	1	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	Stakeholders Relationship Committee	29-07-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	06-11-2024	99			Yes	3	2	1	0
9	Risk Management Committee	06-11-2024				Yes	3	2	0	0

Annexure 1		
V. 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

Annexure 1		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Birendra Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	23-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

