

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Usha Martin Limited
 2. Quarter ending - 31-Dec-2015

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessa tion	Tenure	No of Director ship in listed entities includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Basant Kumar Jhawar	00086237	ACUPJ2827L	NED				2	1	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	C & NED				3	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED				1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184K	ID	12-May-2009		1	3	3	0
Mrs.	Ramni Nirula	00015330	AAJPB9085B	ID	14-Jan-2010		1	7	4	3
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID	18-Mar-2010		1	5	8	1
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	10-Jun-2010		1	6	5	1
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		1	2	1	0
Mr.	Venkatachalam Ramakrishna Iyer	02194830	ABLPR5706Q	ND	04-Nov-2015			1	0	0
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	19-May-1998			3	2	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088M	ED	01-Feb-2010			1	1	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Salil Singhal		Member
2	Ghyanendra Nath Bajpai		Member
3	Jitender Balakrishnan		Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brij Kishore Jhavar		Member
2	Ramni Nirula		Chairperson
3	Praveen Kumar Jain		Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Partha Sarathi Bhattacharyya		Chairperson
2	Rajeev Jhavar		Member
3	Praveen Kumar Jain		Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brij Kishore Jhavar		Member
2	Ramni Nirula		Member
3	Ghyanendra Nath Bajpai		Chairperson
4	Jitender Balakrishnan		Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		96
30-Jul-2015	04-Nov-2015	
	22-Dec-2015	



IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-Nov-2015	0	29-Jul-2015	97
	0	30-Jul-2015	
04-Nov-2015	0	30-Jul-2015	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Upon nomination by State Bank of India, Mr. R Venkatachalam has been inducted on the Board of the Company on 4th November, 2015 as a non independent director. The correction in imbalance thus created is in process.

Report for the quarter ended 30th September, 15 was placed before the meeting of Board of Directors on 4th November, 2015. This Report shall be placed at the next meeting of Board of Directors.

Name : K Chatterjee
 Designation : Authorized Signatory

