

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-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including 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	19-May-1998			2	0	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	NED	24-Jun-1992			4	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED	27-Oct-2004			1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184K	ID	31-Jul-2014		3 years 5 months	2	2	0
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID,C & NED	31-Jul-2014		3 years 5 months	4	9	2
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		3 years 5 months	6	8	3
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		3 years 5 months	5	1	0
Mr.	Venkatachalam Ramakrishna Iyer	02194830	ABLPR5706Q	NED,ND	04-Nov-2015			2	0	0
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	19-May-2013			3	3	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088M	ED	01-Feb-2015			1	2	0
Mr.	Mukesh Rohatgi	00136067	AABPR5751J	ID	09-Dec-2016		1 years 22 days	1	0	0
Mrs.	Aarathi Ramakrishnan	07672826	AENPR4309A	ID	09-Dec-2016		1 years 22 days	1	0	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	Jitender Balakrishnan	ID	Chairperson
2	Ghyanendra Nath Bajpai	ID,C & NED	Member
3	Salil Singhal	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pravin Kumar Jain	ED	Member
2	Ghyanendra Nath Bajpai	ID,C & NED	Chairperson
3	Brij Kishore Jhawar	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mukesh Rohatgi	ID	Member
2	Pravin Kumar Jain	ED	Member
3	Rajeev Jhawar	ED	Member
4	Partha Sarathi Bhattacharyya	ID	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Salil Singhal	ID	Member
2	Jitender Balakrishnan	ID	Chairperson
3	Ghyanendra Nath Bajpai	ID,C & NED	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>
08-Aug-2017	10-Nov-2017	82
19-Aug-2017		

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>
Audit Committee	10-Nov-2017	Yes,3/3	08-Aug-2017	93
Stakeholders Relationship Committee	10-Nov-2017	Yes.3/3	08-Aug-2017	
Nomination & Remuneration Committee				
Risk Management Committee				

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



(Handwritten mark)

VI. Affirmations

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**
 - 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:

Corporate Governance Report for Q2FY17-18 was placed at Board Meeting dated 10-11-2017.



Name :
Designation :


Mrs. Shampa Ghosh Ray
Company Secretary