

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr	BASANT KUMAR JHAWAR	0 0 0 8 6 2 3 7	AC UP J28 27 L	NED		19- May- 1998			1	0	0		
Mr	PRASHANT JHAWAR	0 0 3 5 3 0 2 0	AC XP J99 95 N	NED		24- Jun- 1992			3	0	0		
Mr	BRIJ KISHORE	0	AE	NED		27-			1	1	0	SC	

	JHAWAR	0086200	AP J93 84 G			Oct- 2004							
Mr	SALIL SINGHAL	0006629	AH NP S41 84 K	ID		31- Jul- 2014	5 3	2	2	0	AC,N RC		
Mr	GHYANENDR A NATH BAJPAI	00946138	AB EP B2 522 M	ID,C & NED		31- Jul- 2014	5 3	2	8	2	AC,SC ,NRC		
Mr	PARTHA SARATHI BHATTACHA RYYA	00329479	AC ZP B3 511 C	ID		31- Jul- 2014	5 3	5	2	0	RMC		
Mr	JITENDER BALAKRISHN AN	0028320	AE IPB 923 3Q	ID		31- Jul- 2014	5 3	6	8	3	AC,N RC		
Mr	VENKATACH ALAM RAMAKRISHN ANIYER	02194830	AB LP R5 706 Q	NED, ND		04- Nov- 2015		2	1	1			
Mr	RAJEEV JHAWAR	000886	AC OP J27 08 A	ED	M D	18- May- 2018		3	3	1	RMC		

		1 6 4											
Mr	PRAVIN KUMAR JAIN	0 2 5 8 3 5 1 9	AD HP J30 88 M	ED	M D	01- Feb- 2015			1	2	0		SC,RC
Mr	MUKESH ROHATGI	0 0 1 3 6 0 6 7	AA BP R5 751 J	ID		09- Dec- 2016		2 5	1	0	0		RMC
Mr s.	AARTHI RAMAKRISHN AN	0 7 6 7 2 8 2 6	AE NP R4 309 A	ID		09- Dec- 2016		2 5	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

II. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SALIL SINGHAL	ID	Member	29-Jul-2009	
2	GHYANENDRA NATH BAJPAI	ID,C & NED	Member	07-Nov-2014	
3	JITENDER BALAKRISHNAN	ID	Chairperson	27-Jul-2010	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	PRAVIN KUMAR JAIN	ED	Member	14-Mar-2014	
2	BRIJ KISHORE JHAWAR	NED	Member	14-Mar-2014	
3	GHYANENDRA NATH BAJPAI	ID, C & NED	Chairperson	25-May-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKESH ROHATGI	ID	Member	30-May-2017	
2	PRAVIN KUMAR JAIN	ED	Member	07-Nov-2014	
3	RAJEEV JHAWAR	ED	Member	07-Nov-2014	
4	PARTHA SARATHI BHATTACHARYYA	ID	Chairperson	07-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SALIL SINGHAL	ID	Member	30-May-2017	
2	GHYANENDRA NATH BAJPAI	ID, C & NED	Member	14-Mar-2014	
3	JITENDER BALAKRISHNAN	ID	Chairperson	07-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
13-Aug-2018	12-Nov-2018
22-Sep-2018	17-Dec-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)

	quarter			
Audit Committee	13-Aug-2018	12-Nov-2018	100	Yes
Audit Committee		10-Dec-2018	100	Yes
Audit Committee		17-Dec-2018	67	Yes
Stakeholders Relationship Committee	13-Aug-2018	12-Nov-2018	100	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions.	
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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:

nnCorporate Governance Report for Q2FY18-19 was placed at Board Meeting dated 12-11-2018.

Name : SHAMPA GHOSH RAY
Designation : Company Secretary

