

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s i n l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	N o o f 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 (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 of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
M r.	R a j e e v J h	0 0 0 8 6	A C O P J	E D	M D	1 9 - M a	1 9 - M a y -			1 1 - N o v -	N o				A c t i v e	N A		2	1	3	0	AC	

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	a w a r	1 6 4	2 7 0 8 A			y - 1 9 9 8	2 0 1 8			1 9 6 4												
M r.	D h r u b J y o t i B a s u	0 2 4 9 8 0 3 7	A A M P B 3 1 0 6 E	E D		0 6 - J u n - 2 0 2 0	0 6 - J u n - 2 0 2 0			2 8 - A u g - 1 9 5 8	N o				A c t i v e	N A		1	0	2	1	SC,R C
M r.	D e v a d i p B h o w m i k	0 8 6 5 6 5 0 9 7 5 B	A B R P B 0 9 7 5 B	E D		1 5 - M a r - 2 0 2 1	1 5 - M a r - 2 0 2 1			1 8 - D e c - 1 9 6 4	N o				A c t i v e	N A		1	0	0	0	RMC
M r.	V e n k a t a c h a l a m R a m a k r i s h n a l y e r	0 2 1 9 4 8 3 0	A B L P R 5 7 0 6 Q	I D		1 2 - N o v - 2 0 2 1	1 2 - N o v - 2 0 2 1	1 4		2 9 - A p r - 1 9 5 4	N o				A c t i v e	N A		1	1	1	0	SC,R C,NR C
M r.	V i j a y S i n g h	0 2 5 9 9 0	A D H P B 4	I D ,C & N E D		2 7 - M a y	2 7 - M a y - 2	4 3		2 8 - A u g - 1	N o				A c t i v e	N A		4	4	5	3	AC,R C,NR C

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	B a p n a	2 4	7 4 7 P			- 2 0 1 9	0 1 9		9 4 8														
M r.	S e t h u r a t h n a m R a v i	0 0 0 9 7 9 5 0 2 6 M	A B E P R R 5 2 6 M	ID		1 2 - N o v - 2 2 0 1	1 2- N o v - 2 2 0 1		1 4	1 2- J u l - 1 9 5 9	N o					A c t i v e	N A		3	2	8	4	AC,S C,RC, NRC
M r s.	R a m n i N i r u l a	0 0 1 5 3 3 0 8 5 B	A A J P B 9 0 8 5 B	ID		2 6 - J u l - 2 1 9	2 6- J u l - 0 1 9		4 1	2 7- M a y - 1 9 5 2	N o					A c t i v e	N A		4	4	2	0	RMC, NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vijay Singh Bapna	ID,C & NED	Chairperson	26-Jul-2019	
2	Rajeev Jhavar	ED	Member	25-May-2020	
3	Sethurathnam Ravi	ID	Member	12-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sethurathnam Ravi	ID	Chairperson	09-Dec-2021	
2	Venkatachalam Ramakrishna	ID	Member	12-Nov-2021	

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	Iyer			
3	Dhrub Jyoti Basu	ED	Member	06-Jun-2020

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vijay Singh Bapna	ID,C & NED	Chairperson	20-May-2021	
2	Ramni Nirula	ID	Member	20-May-2021	
3	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	
4	Dhrub Jyoti Basu	ED	Member	20-May-2021	
5	Devadip Bhowmik	ED	Member	20-May-2021	
6	Sethurathnam Ravi	ID	Member	11-Feb-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ramni Nirula	ID	Chairperson	26-Jul-2019	
2	Vijay Singh Bapna	ID,C & NED	Member	25-Oct-2021	
3	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	
4	Sethurathnam Ravi	ID	Member	12-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
06-Aug-2022	Yes	7	6	3
08-Nov-2022	Yes	7	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	06-Aug-2022	Yes	3	3	2	0
Audit Committee	08-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	06-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	08-Nov-2022	Yes	3	3	2	0
Risk Management Committee	06-Aug-2022	Yes	6	5	3	0
Risk Management Committee	08-Nov-2022	Yes	6	5	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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

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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 1000 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:

The Corporate Governance Report for the Quarter ended 30th September 2022 was placed at the Board Meeting held on 8th November 2022.

Name : Shampa Ghosh Ray
Designation : Company Secretary & Compliance Officer

