Integrated Filing (Governance) for the quarter ended 30th June 2026	
General information about company	
Scrip code	517146
NSE Symbol	USHAMART
MSEI Symbol	NOTLISTED
ISIN	INE228A01035
Name of the entity	USHA MARTIN LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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
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
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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	U00080
Type of Submission	Original

Notes:

1. During the quarter ended 30th June 2026, the Company has not acquired any shares or voting rights in any Unlisted Company.

2. During the quarter ended 30th June 2026, there were no such instances of imposition of fine or penalty.

COMPOSITION OF BOARD

Whether the listed entity has a Regular Chairperson: YES

Whether Chairperson is related to MD or CEO: NO

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	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) & 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)
1	Mr	Rajeev Jhawar	00086164	Executive Director	Not Applicable	MD	11-11-1964	No	Active	NA		19-05-1998	19-05-2023			1	0	1	0
2	Mr	Venkatachalam Ramakrishna Iyer	02194830	Non-Executive - Independent Director	Not Applicable		29-04-1954	No	Active	NA		12-11-2021	12-11-2021		55.19	1	1	2	2
3	Mr	Vijay Singh Bapna	02599024	Non-Executive - Independent Director	Chairperson		28-08-1948	No	Active	Yes	20-06-2023	27-05-2019	27-05-2023		85.04	3	3	6	2
4	Mr	Sethurathnam Ravi	00009790	Non-Executive - Independent Director	Not Applicable		12-07-1959	No	Active	NA		12-11-2021	12-11-2021		55.19	6	4	9	4
5	Mrs	Ramni Nirula	00015330	Non-Executive - Independent Director	Not Applicable		27-05-1952	No	Active	Yes	17-06-2024	26-07-2019	26-07-2024		83.05	2	2	2	0
6	Mr	Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma	08167106	Executive Director	Not Applicable		13-03-1974	No	Active	NA		01-04-2024				1	0	1	0
7	Mr	Chirantan Chatterjee	10506056	Executive Director	Not Applicable		23-12-1969	No	Active	NA		12-05-2025				1	0	1	0
8	Mrs	Shreya Jhawar	11693142	Non-Executive - Non Independent Director	Not Applicable		27-02-1993	No	Active	NA		26-05-2026				1	0	0	0
9	Mr	Dimitri Bracco Gartner	11689885	Non-Executive - Non Independent Director	Not Applicable		11-05-1970	No	Active	NA		26-05-2026				1	0	0	0
10	Mr	Sabyasachi Majumder	11683481	Non-Executive - Non Independent Director	Not Applicable		12-10-1963	No	Active	NA		26-05-2026				1	0	0	0

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

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
1	02194830	Venkatachalam Ramakrishna Iyer	Non-Executive - Independent Director	Chairperson	27-04-2023	
2	02599024	Vijay Singh Bapna	Non-Executive - Independent Director	Member	26-07-2019	
3	00086164	Rajeev Jhawar	Executive Director	Member	25-05-2020	
4	00009790	Sethurathnam Ravi	Non-Executive - Independent Director	Member	12-11-2021	
5	00015330	Ramni Nirula	Non-Executive - Independent Director	Member	26-05-2026	

Notes:

Mr. Venkatachalam Ramakrishna Iyer has been appointed as Chairperson of the Audit Committee with effect from 26th May 2026. He was already a member of the Audit Committee.

Mr. Vijay Singh Bapna ceased to be the Chairperson of the Audit Committee with effect from 26th May 2026 and continues to be a member of the Audit Committee.

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
1	00009790	Sethurathnam Ravi	Non-Executive - Independent Director	Chairperson	12-11-2021	
2	02599024	Vijay Singh Bapna	Non-Executive - Independent Director	Member	25-10-2021	
3	02194830	Venkatachalam Ramakrishna Iyer	Non-Executive - Independent Director	Member	12-11-2021	
4	00015330	Ramni Nirula	Non-Executive - Independent Director	Member	26-07-2019	
5	11693142	Shreya Jhawar	Non-Executive - Non Independent Director	Member	26-05-2026	

Notes:

Mr. Sethurathnam Ravi has been appointed as Chairperson of the Nomination and Remuneration Committee with effect from 26th May 2026. He was already a member of the Nomination and Remuneration Committee.

Mrs. Ramni Nirula ceased to be the Chairperson of the Nomination and Remuneration Committee with effect from 26th May 2026 and continues to be a member of the Nomination and Remuneration Committee.

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
1	02194830	Venkatachalam Ramakrishna Iyer	Non-Executive - Independent Director	Chairperson	12-11-2021	
2	08167106	Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma	Executive Director	Member	01-04-2024	
3	10506056	Chirantan Chatterjee	Executive Director	Member	12-05-2025	

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
1	00015330	Ramni Nirula	Non-Executive - Independent Director	Chairperson	20-05-2021	
2	02599024	Vijay Singh Bapna	Non-Executive - Independent Director	Member	20-05-2021	
3	02194830	Venkatachalam Ramakrishna Iyer	Non-Executive - Independent Director	Member	12-11-2021	
4	00009790	Sethurathnam Ravi	Non-Executive - Independent Director	Member	11-02-2022	
5	08167106	Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma	Executive Director	Member	01-04-2024	
6	10506056	Chirantan Chatterjee	Executive Director	Member	12-05-2025	
7	11693142	Shreya Jhawar	Non-Executive - Non Independent Director	Member	26-05-2026	

Notes:

Mrs. Ramni Nirula has been appointed as Chairperson of the Risk Management Committee with effect from 26th May 2026. She was already a member of the Risk Management Committee.

Mr. Vijay Singh Bapna ceased to be the Chairperson of the Risk Management Committee with effect from 26th May 2026 and continues to be a member of the Risk Management Committee.

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
1	02599024	Vijay Singh Bapna	Non-Executive - Independent Director	Chairperson	10-11-2020	26-05-2026
2	00015330	Ramni Nirula	Non-Executive - Independent Director	Chairperson	26-07-2019	
3	00009790	Sethurathnam Ravi	Non-Executive - Independent Director	Member	27-04-2023	
4	08167106	Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma	Executive Director	Member	01-04-2024	
5	10506056	Chirantan Chatterjee	Executive Director	Member	12-05-2025	26-05-2026
6	11693142	Shreya Jhawar	Non-Executive - Non Independent Director	Member	26-05-2026	

Notes:

Mr. Vijay Singh Bapna ceased to be member and chairperson of the Corporate Social Responsibility Committee with effect from 26th May 2026.

Mrs. Ramni Nirula has been appointed the Chairperson of the Corporate Social Responsibility Committee with effect from 26th May 2026. She was already a member of the Corporate Social Responsibility Committee.

Mr. Chirantan Chatterjee ceased to be member of the Corporate Social Responsibility Committee with effect from 26th May 2026.

MEETING OF BOARD						
Sr	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)	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	29-01-2026		Yes	7	7	4
2	23-03-2026	52	Yes	7	7	4
3	30-04-2026	37	Yes	7	7	4
4	26-05-2026	25	Yes	7	7	4

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)	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)
1	Audit Committee	29-01-2026		Yes	4	4	3	0
2	Audit Committee	23-03-2026	52	Yes	4	4	3	0
3	Audit Committee	30-04-2026	37	Yes	4	4	3	0
4	Audit Committee	26-05-2026	25	Yes	4	4	3	0
5	Stakeholders Relationship Committee	29-01-2026		Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-04-2026	90	Yes	3	3	1	0
7	Nomination and remuneration committee	30-04-2026		Yes	4	4	4	0
8	Nomination and remuneration committee	26-05-2026	25	Yes	4	4	4	0
9	Corporate Social Responsibility Committee	30-04-2026		Yes	5	5	3	0
10	Risk Management Committee	29-01-2026		Yes	6	6	4	0

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

Note: The Corporate Governance Report for the Quarter ended 31st March 2026 was placed at the Board Meeting held on 30th April 2026.

Sr	Subject	Compliance status
1	Name of signatory	Manish Agarwal
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

Signatory Details	
Name of signatory	Manish Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissioner Of CGST & C.Ex, Ranchi	31-01-2025	Last disclosure made vide Integrated Governance filing for the quarter ended 31st March 2026: The department has filed an appeal before GSTAT against the order of Commissioner (Appeals). We are yet to receive copy of appeal filed by department. Further, we are also in process of filing appeal before GSTAT on additions confirmed by Commissioner (Appeals).	Both the Company and the Department has filed appeal before GSTAT on certain grounds of adjustment. The departmental appeal filed has been fixed for hearing before GSTAT.