

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Usha Martin Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	Cat ego ry (Ch air per s on / Ex ec u t iv e/ No n- Ex ec u t iv e/ I n d e p e n d e n t/ N o m i n e 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 s p e c i a l r e s o l u t i o n p a s s e d ?	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 h i p 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	N o o f I n d e p e n d e n t D i r e c t o r s i n l i s t e d e n t i t y	N o 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	N o 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 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	R e m a r k s
M r.	Raj eev Jha war	0 0 0 8 6 1	ED	M D	19- Ma y- 199 8	19- May- 2018			1 1- N o v- 1 9	NA		2	1	4	0	AC,SC	



		64						64								
M r.	Brij Kis hor e Jha war	0086200	NED		27-Oct-2004	18-Sep-2018		19-Apr-1937	Yes	30-Mar-2019	1	0	1	0	SC	
M r.	Dhr ub Jyo ti Bas u	02498037	ED		06-Jun-2020			28-Aug-1958	NA		1	0	1	0	SC	
M r.	Pra vin Ku mar Jain	02583519	ED	M D	27-Jul-2010	01-Feb-2020	17-May-2020	15-Jan-1954	NA		0	0	0	0	AC,SC	
M r.	Ve nka tac hal am Ra ma kris hna Iye r	02194830	NED ,ND		04-Nov-2015	04-Nov-2015		29-Apr-1954	NA		2	1	1	1	NRC	
M r.	Vij ay Sin gh Ba pna	02599024	ID		27-May-2019	27-May-2019		1328-Aug-1948	NA		4	4	7	4	AC	



M	Mu	0	ID,C		09-	09-		4	2	NA		1	1	2	1	AC,SC	
r.	kes	0	&		De	Dec-		3	7-							,NRC	
	h	1	NED		c-	2016			S								
	Ra	3			201				ep								
	mbi	6			6				-								
	hari	0							1								
	Ro	6							9								
	hat	7							4								
	gi								9								
M	Ra	0	ID		26-	26-		1	2	NA		5	5	4	0	NRC	
rs	mni	0			Jul-	Jul-		1	7-								
.	Nir	0			201	2019			M								
	ula	1			9				ay								
		5							-								
		3							1								
		3							9								
		0							5								
									2								

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Singh Bapna	ID	Chairperson	26-Jul-2019	
2	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	
3	Pravin Kumar Jain	ED	Member	22-May-2019	17-May-2020
4	Rajeev Jhawar	ED	Member	25-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Rambihari Rohatgi	ID,C & NED	Chairperson	26-Jul-2019	
2	Brij Kishore Jhawar	NED	Member	14-Mar-2014	
3	Rajeev Jhawar	ED	Member	27-May-2019	
4	Pravin Kumar Jain	ED	Member	14-Mar-2014	17-May-2020
5	Dhrub Jyoti Basu	ED	Member	06-Jun-2020	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	.Risk Management Committee is not applicable to the Company since the Company does not fall under top 500 listed entities on the basis of market capitalisation as on 31st March, 2020.
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Whether Permanent chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	
2	Ramni Nirula	ID	Chairperson	26-Jul-2019	
3	Venkatachalam Ramakrishna Iyer	NED,ND	Member	26-Jul-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
20-Jan-2020	06-Jun-2020	Yes	7	3
06-Feb-2020		Yes	7	3

Company Remarks	In view of lockdown due to Covid-19 and relaxation allowed by SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020, the board meeting for approving the annual results for financial year end 31st March, 2020 was held on 6th June, 2020.
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Maximum gap between any two consecutive (in number of days)	120
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Feb-2020		Yes	3	2
Audit Committee		06-Jun-2020	Yes	3	2

Stakeholders Relationship Committee	06-Feb-2020		Yes	4	1
Stakeholders Relationship Committee		06-Jun-2020	Yes	3	1
Nomination & Remuneration Committee	20-Jan-2020		Yes	3	2
Nomination & Remuneration Committee		06-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	120

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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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 31st March,2020 was placed at the Board Meeting held on 6th June, 2020.

Name : Shampa Ghosh Ray
Designation : Company Secretary

