

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-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 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 h i p i n l i s t e d e n t i t y 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 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 s o f t h e C o m p a n y	R e m a r k s
M r.	Raj e e v J h a w a r	0 0 8 6 1 6 4	A C O P J 2 7 0 8 A	ED	M D	19- M a y- 19 98	19- M a y- 2018			1 1- N o v- 1 9 6 4	NA		2	1	3	0	AC	



M r.	Dh rub Jyo ti Bas u	0 2 4 9 8 0 3 7	A A M P B 3 1 0 6 E	ED		06- Jun - 20 20	06- Jun- 2020			2 8- A u g- 1 9 5 8	NA		1	0	1	0	SC,RC
M r.	De vad ip Bh ow mi k	0 8 6 5 6 5 0 9 7 5 B	A B R B 0 9 7 5 B	ED		15- Ma r- 20 21	15- Mar- 2021			1 8- D ec - 1 9 6 4	NA		1	0	0	0	RMC
M r.	Ve nka tac hal am Ra ma kri shn a Iye r	0 2 1 9 4 8 3 0	A B L P R 5 7 0 6 Q	ID		12- No v- 20 21	12- Nov- 2021	8		2 9- A p r- 1 9 5 4	NA		2	2	2	1	SC,RC, NRC
M r.	Vij ay Sin gh Ba pn a	0 2 5 9 9 0 2 4	A D H P B 4 7 4 7 P	ID,C & NED		27- Ma y- 20 19	27- May- 2019	3 7		2 8- A u g- 1 9 4 8	NA		4	4	5	3	AC,RC, NRC
M r.	Set hur ath na m Ra vi	0 0 0 9 7 9 9 0	A B E P R 9 5 2 6 M	ID		12- No v- 20 21	12- Nov- 2021	8		1 2- Ju l- 1 9 5 9	NA		2	2	8	4	AC,SC, RC,NR C



M	Ra	0	A	ID		26-	26-		3	2	NA		5	5	3	0	RMC,N	
rs	mn	0	AJ			Jul-	Jul-		5	7-							RC	
.	Nir	1	P			20	2019			Ma								
	ula	5	B			19				y-								
		3	0							1								
		3	8							9								
		0	5							5								
			B							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,C & NED	Chairperson	26-Jul-2019	
2	Rajeev Jhawar	ED	Member	25-May-2020	
3	Sethurathnam Ravi	ID	Member	12-Nov-2021	

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	Sethurathnam Ravi	ID	Chairperson	09-Dec-2021	
2	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	
3	Dhrub Jyoti Basu	ED	Member	06-Jun-2020	

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	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 Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 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
11-Feb-2022	30-Apr-2022	Yes	6	3
22-Mar-2022		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

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	11-Feb-2022		Yes	3	2
Audit Committee		30-Apr-2022	Yes	3	2
Nomination & Remuneration Committee		30-Apr-2022	Yes	3	3
Stakeholders Relationship Committee	11-Feb-2022		Yes	3	2
Stakeholders Relationship Committee		30-Apr-2022	Yes	3	2
Risk Management Committee	11-Feb-2022		Yes	5	3

Company Remarks	
Maximum gap between any	77



two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

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:

The Corporate Governance Report for the Quarter and Financial Year ended 31st March 2022 was placed at the Board Meeting held on 30th April 2022.

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

