

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Usha Martin Limited
 2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
T i t l e (M r. / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/N on- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of membershi ps in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperso n in Audit/ Stakeholde r Committe e held in listed entities including this listed entity
Mr.	Basant Kumar Jhawar	00086237	ACUPJ2827L	NED	19-May-1998			2	1	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	C,NED	24-Jun-1992			4	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED	27-Oct-2004			1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184K	ID	31-Jul-2014		2	2	2	0
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID	31-Jul-2014		2	4	4	2
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		2	5	3	2
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		2	3	0	0
Mr.	Venkatachalam Ramakrishna Iyer	02194830	ABLPR5706Q	ND	04-Nov-2015			2	0	0
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	19-May-1998			3	3	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088M	ED	01-Feb-2010			1	1	0



II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Salil Singhal	ID	Member
2	Ghyanendra Nath Bajpai	ID	Member
3	Jitender Balakrishnan	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Brij Kishore Jhawar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Pravin Kumar Jain	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Partha Sarathi Bhattacharyya	ID	Chairperson
2	Rajeev Jhawar	ED	Member
3	Pravin Kumar Jain	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Brij Kishore Jhawar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Jitender Balakrishnan	ID	Member

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	Maximum gap between any two consecutive (in number of days)
25-May-2016	08-Aug-2016 06-Sep-2016	74

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	08-Aug-2016	Yes,3/3	25-May-2016	74
Stakeholders Relationship Committee	08-Aug-2016	Yes.3/3	25-May-2016	
Nomination and Remuneration Committee	08-Aug-2016	Yes.3/3	25-May-2016	
Risk Management Committee			25-May-2016	

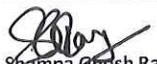


V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - No
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:

Nominated by SBI, Mr. Iyer had been inducted on the Board of the Company on 04-11-15 as non independent Director. Mrs R. Nirula resigned as Director on 04/04/16.As a result, the Company has to appoint further Independent Directors (IDs) for correcting the composition of the Board as per SEBI LODR. The Company is in the process of identifying suitable candidates for appointment as IDs including a woman Director. Report for Q1FY16-17 was placed at Board Meeting dated.08-08-16.

Name :  Shampa Ghosh Ray
Designation : Company Secretary



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Represented by Mr. Jitender Balakrishnan, member of Nomination & Remuneration Committee as per Board authorisation.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : 
 Designation : **Shampa Ghosh Ray**
Company Secretary

