

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-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Basant Kumar Jhawar	00086237	ACUPJ2827L	NED	19-May-1998			2	0	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	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		3 years 2 months	2	2	0
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID, C & NED	31-Jul-2014		3 years 2 months	4	9	2
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		3 years 2 months	6	8	3
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		3 years 2 months	4	1	0



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Mr.	Venkatachalam Ramakrishna Iyer	021948 30	ABLPR570 6Q	NED,ND	04-Nov-2015			2	0	0
Mr.	Rajeev Jhavar	000861 64	ACOPJ270 8A	ED	19-May-2013			3	3	1
Mr.	Pravin Kumar Jain	025835 19	ADHPJ308 8M	ED	01-Feb-2015			1	2	0
Mr.	Mukesh Rohatgi	001360 67	AABPR575 1J	ID	09-Dec-2016		9 mont hs 22 days	1	0	0
Mrs.	Aarthi Ramakrishnan	076728 26	AENPR430 9A	ID	09-Dec-2016		9 mont hs 22 days	1	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jitender Balakrishnan	ID	Chairperson
2	Ghyanendra Nath Bajpai	ID,C & NED	Member
3	Salil Singhal	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Pravin Kumar Jain	ED	Member
2	Ghyanendra Nath Bajpai	ID,C & NED	Chairperson
3	Brij Kishore Jhavar	NED	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh Rohatgi	ID	Member
2	Pravin Kumar Jain	ED	Member
3	Rajeev Jhavar	ED	Member



4	Partha Sarathi Bhattacharyya	ID	Chairperson
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Salil Singhal	ID	Member
2	Jitender Balakrishnan	ID	Chairperson
3	Ghyanendra Nath Bajpai	ID,C & NED	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)
		69
25-Apr-2017	08-Aug-2017	
30-May-2017	19-Aug-2017	

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 in previous quarter	Maximum gap between any two consecutive (in number of days)
				70
Audit Committee	08-Aug-2017	Yes, 3/3	29-May-2017	
Stakeholders Relationship Committee	08-Aug-2017	Yes, 2/3	29-May-2017	
Nomination & Remuneration Committee			29-May-2017	
Risk Management Committee				

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(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listingobligationsanddisclosurerequirements)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:

Corporate Governance Report for Q1FY17-18 was placed at Board Meeting dated 08-08-2017.

Name : Mrs. Shampa Ghosh Ray
Designation : Company Secretary



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ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	Yes
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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Shampa Ghosh Ray
Designation : Company Secretary



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