

ANNEXURE-I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Usha Martin Limited**
2. Quarter ending : **31-Dec-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Rajeev Jhawar	00086164		ED	MD	19-May-1998	19-May-2023			11-Nov-1964	No				Active	NA		2	1	3	0	AC	
Mr.	Venkatchalam Ramakrishna Iyer	02194830		ID		12-Nov-2021	12-Nov-2021		25.19	29-Apr-1954	No				Active	NA		1	1	2	1	AC, SC, RC, NRC	
Mr.	Vijay Singh Bapna	02599024		ID, C & NED		27-May-2019	27-May-2023		55.04	28-Aug-1948	No				Active	Yes	20-Jun-2023	3	3	4	2	AC, RC, NRC	



Mr.	Sethurathnam Ravi	00009790	ID		12-Nov-2021	12-Nov-2021		25.19	12-Jul-1959	No			Active	NA		4	3	7	3	AC, RC, NRC
Mrs.	Ramni Nirula	00015330	ID		26-Jul-2019	26-Jul-2019		53.05	27-May-1952	No			Active	NA		4	4	2	0	RMC, NRC
Mr.	Sumit Kumar Modak	00983527	ED		27-Apr-2023	27-Apr-2023			10-May-1953	No			Active	NA		1	0	1	0	SC, RC
Mr.	Tapas Gangopadhyay	10122397	NED		27-Apr-2023	27-Apr-2023			13-Aug-1958	No			Active	NA		1	0	1	0	SC, RC

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1.	Vijay Singh Bapna	ID, C & NED	Chairperson	26-Jul-2019	
2.	Rajeev Jhavar	ED	Member	25-May-2020	
3.	Sethurathnam Ravi	ID	Member	12-Nov-2021	
4.	Venkatachalam Ramakrishna Iyer	ID	Member	27-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1.	Venkatachalam Ramakrishna Iyer	ID	Chairperson	12-Nov-2021	



2.	Sumit Kumar Modak	ED	Member	27-Apr-2023	
3.	Tapas Gangopadhyay	NED	Member	27-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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.	Sethurathnam Ravi	ID	Member	11-Feb-2022	
5.	Sumit Kumar Modak	ED	Member	27-Apr-2023	
6.	Tapas Gangopadhyay	NED	Member	27-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
05-Aug-2023	Yes	7	7	4
03-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	05-Aug-2023	Yes	4	4	3	0
Audit Committee	03-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	05-Aug-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	03-Nov-2023	Yes	3	3	1	0
Risk Management Committee	05-Aug-2023	Yes	6	6	4	0
Risk Management Committee	03-Nov-2023	Yes	6	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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

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 1000 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 ended 30th September 2023 was placed at the Board Meeting held on 3rd November 2023.

Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

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

