



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

December 09, 2016

The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Societe de la Bourse de Luxembourg
Societe Anonyme / R.C.B 6222
B.P.165, L-2011, Luxembourg

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/(s),

Appointment of Additional Directors

The Board of Directors of the Company at its Meeting held today has:

- (i) Appointed Ms. Aarthi Ramakrishnan as independent Additional Director to hold office till the forthcoming Annual General Meeting.

She has a degree in law from National Law School of India University, Bangalore and Masters in Business Administration from Indian Institute of Management, Calcutta. Her experience traverses legal & regulatory matters, investment banking and capital markets. She has held senior positions in investment banking at DSP Merrill Lynch, HSBC Securities, Credit Suisse Securities and Mizuho Securities for close to 20 years.

She is not related to any Director of the Company.

- (ii) Appointed Mr Mukesh Rohatgi as independent Additional Director to hold office till the forthcoming Annual General Meeting.

He is a B Tech in Chemical Engineering from Indian Institute of Technology, New Delhi and Masters in Business Administration from Faculty of Management Studies, New Delhi. He has over three decades of experience in project engineering and oil & gas industry.

He is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary