



usha martin

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500
CIN:L31400WB1986PLC091621
Website:www.ushamartin.com

Date: March 15, 2021

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code:517146]

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Scrip Code: USHAMART]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code: US9173002042]

Appointment of Director

Dear Sir / Madam,

The Board of Directors of the Company has today approved the appointment of Mr. Devadip Bhowmik as Additional Director (Whole Time) to hold office till the forthcoming Annual General Meeting of the Company. His term as Whole Time Director will be for a period of five (5) years effective today i.e. 15th March 2021 to 14th March 2026.

Mr. Bhowmik is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile of the appointee is enclosed herewith for your record.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary

Encl : as above



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Name	Position	Profile
Devadip Bhowmik [DIN: 08656505]	Additional Director (Whole Time)	Mr. Devadip Bhowmik (57) is a Science Graduate and an Electrical Engineer. He has nearly three decades of corporate experience in marketing, project implementation, brand building and business development with in-depth knowledge of sales and service and client relationship management. In the past he has been associated with various organizations like Fouress Engineering and Bells Controls Limited. He joined the Company in 1999 and traversed various roles in India and abroad within the Usha Martin Group. Over the years he has passionately contributed to the growth and development of the Company.

