



usha martin®

Usha Martin Limited

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Various Board Committees of the Company and their constitutions

Name of Committee	Members
Audit Committee	Mr. Vijay S Bapna - Chairman Mr. Rajeev Jhawar Mr. S Ravi
Nomination & Remuneration Committee	Mrs. Ramni Nirula- Chairperson Mr. Vijay S Bapna Mr. R Venkatachalam Mr. S Ravi
Stakeholders Relationship Committee	Mr. S Ravi - Chairman Mr. R Venkatachalam Mr. D J Basu
CSR Committee	Mr. Vijay S Bapna – Chairman Mrs. Ramni Nirula Mr. D J Basu
Risk Management Committee	Mr. Vijay S Bapna - Chairman Mrs. Ramni Nirula Mr. R Venkatachalam Mr. S Ravi Mr. D J Basu Mr. Devadip Bhowmik
Finance Committee	Mr. S Ravi - Chairman Mrs. Ramni Nirula Mr. R Jhawar Mr. D J Basu

