

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-2016

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 Directorship in listed entities including this listed entity	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
Mr.	Basant Kumar Jhavar	00086237	ACUPJ2827L	NED	19-May-1998			2	1	0
Mr.	Prashant Jhavar	00353020	ACXPJ9995N	C & NED	24-Jun-1992			4	0	0
Mr.	Brij Kishore Jhavar	00086200	AEAPJ9384G	NED	27-Oct-2004			1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184K	ID	31-Jul-2014		2 years 5 month	2	2	0
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID	31-Jul-2014		2 years 5 months	4	9	2



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Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		2 years 5 months	5	5	2
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		2 years 5 months	3	1	0
Mr.	Venkatachalam Ramakrishna Iyer	02194830	ABLPR5706Q	NED,ND	04-Nov-2015			2	0	0
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	19-May-1998			3	3	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088M	ED	01-Feb-2010			1	2	0
Mr.	Mukesh Rohatgi	00136067	AABPR5751J	ID	09-Dec-2016		22 days	1	0	0
Mrs.	Aarathi Ramakrishnan	07672826	AENPR4309A	ID	09-Dec-2016		22 days	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Salil Singhal	ID	Member
2	Ghyanendra Nath Bajpai	ID	Member
3	Jitender Balakrishnan	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>



1	Brij Kishore Jhavar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Pravin Kumar Jain	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Partha Sarathi Bhattacharyya	ID	Chairperson
2	Rajeev Jhavar	ED	Member
3	Pravin Kumar Jain	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brij Kishore Jhavar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Jitender Balakrishnan	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-Aug-2016	09-Dec-2016	93
06-Sep-2016		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	19-Nov-2016	Yes,2/3	08-Aug-2016	102
Audit Committee	09-Dec-2016	Yes.3/3	08-Aug-2016	



Stakeholders Relationship Committee	09-Dec-2016	Yes.3/3	08-Aug-2016	
Nomination & Remuneration Committee	07-Oct-2016	Yes.3/3	08-Aug-2016	
Nomination & Remuneration Committee	19-Nov-2016	Yes.3/3	08-Aug-2016	
Nomination & Remuneration Committee	09-Dec-2016	Yes.3/3	08-Aug-2016	

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 (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 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 Q2FY16-17 was placed at Board Meeting dated.09-12-2016.

Name :  **Shampa Ghosh Ray**
Designation : **Company Secretary**

