

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-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e c i a l res olut ion	N o. of Di rec tor s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis te d ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl udi ng this lis te d ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	Raj eev Jha war	0 0 8 6 1	A C O P J 2 7	ED	M D	19- Ma y- 19 98	19- May- 2018			1 1- N o v- 1	NA		2	1	3	0	AC,SC	



		6 4	0 8 A						9 6 4								
M r.	Dh rub Jyo ti Bas u	0 2 4 9 8 0 3 7	A A M B 3 1 0 6 E	ED	06- Jun - 20 20	06- Jun- 2020			2 8- A u g- 1 9 5 8	NA		1 0		1 0		SC,RC	
M r.	Ve nka tac hal am Ra ma kri shn a Iye r	0 2 1 9 4 8 3 0	A B L P R 5 7 0 6 Q	ID	12- No v- 20 21	12- Nov- 2021		2	2 9- A p r- 1 9 5 4	NA		2 2		3 2		SC,RC, NRC	
M r.	Vij ay Sin gh Ba pn a	0 2 5 9 9 0 2 4	A D H P B 4 7 4 7 P	ID	27- Ma y- 20 19	27- May- 2019		3 1	2 8- A u g- 1 9 4 8	NA		4 4		5 4		AC,RC, NRC	
M r.	Mu kes h Ra mb iha ri Ro hat gi	0 0 1 3 6 0 6 7	A A B P R 5 7 5 1J	ID,C & NED	09- Dec - 20 16	09- Dec- 2016	08- Dec - 20 21	6 0	2 7- S e p- 1 9 4 9	NA		1 1		2 1		AC,SC, NRC	
M rs .	Ra mn i	0 0 0	A AJ P	ID	26- Jul- 20	26- Jul- 2019		2 9	2 7- M	NA		5 5		2 0		RMC,N RC	



	Nir ula	1 5 3 3 0	B 9 0 8 5 B		19				a y- 1 9 5 2								
M r.	De vad ip Bh ow mi k	0 8 6 5 6 5 0 9 5	A B R P B B 0 9 7 5 B	ED	15- Ma r- 20 21	15- Mar- 2021			1 8- D ec - 1 9 6 4	NA		1	0	0	0	RMC	
M r.	Set hur ath na m Ra vi	0 0 0 9 7 9 5 2 6 M	A B E P R R 9 5 2 6 M	ID	12- No v- 20 21	12- Nov- 2021	2	1 2- Ju l- 1 9 5 9	NA		2	2	7	5	AC,SC, NRC		

Company Remarks	Mr. Venkatachalam Ramakrishna Iyer ceased to be Non-Executive (Nominee Director) of the Company w.e.f. 04-11-2021. Thereafter, Mr. Venkatachalam was appointed as an Independent Director w.e.f. 12-11-2021.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Singh Bapna	ID	Chairperson	26-Jul-2019	
2	Rajeev Jhwar	ED	Member	25-May-2020	
3	Sethurathnam Ravi	ID	Member	12-Nov-2021	
4	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	08-Dec-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes



b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sethurathnam Ravi	ID	Chairperson	09-Dec-2021	
2	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	
3	Dhrub Jyoti Basu	ED	Member	06-Jun-2020	
4	Mukesh Rambihari Rohatgi	ID,C & NED	Chairperson	26-Jul-2019	08-Dec-2021
5	Rajeev Jhawar	ED	Member	27-May-2019	12-Nov-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Singh Bapna	ID	Chairperson	20-May-2021	
2	Ramni Nirula	ID	Member	20-May-2021	
3	Dhrub Jyoti Basu	ED	Member	20-May-2021	
4	Devadip Bhowmik	ED	Member	20-May-2021	
5	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramni Nirula	ID	Chairperson	26-Jul-2019	
2	Vijay Singh Bapna	ID	Member	25-Oct-2021	
3	Venkatachalam Ramakrishna Iyer	ID	Member	12-Nov-2021	
4	Sethurathnam Ravi	ID	Member	12-Nov-2021	
5	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	08-Dec-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes



iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Jul-2021	12-Nov-2021	Yes	8	5
21-Sep-2021		Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-Jul-2021		Yes	3	2
Audit Committee	21-Sep-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	28-Jul-2021		Yes	3	1
Stakeholders Relationship Committee		12-Nov-2021	Yes	3	1
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	3
Risk Management Committee	28-Jul-2021		Yes	5	2
Risk Management Committee		12-Nov-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

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	Yes	



approval have been reviewed by Audit Committee		
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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 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:

The Corporate Governance Report for the quarter ended 30th September 2021 was placed before the Board of Directors of the Company on 12th November 2021.

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

