



**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

May 28, 2019

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

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

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

Dear Sir / Madam,

The Board of Directors at its Meeting held on 27<sup>th</sup> May 2019 has appointed Mr. Vijay Singh Bapna as Independent Additional Director to hold office till the forthcoming Annual General Meeting of the Company.

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

He 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.

This is for your information and record.

Thanking you.

Yours faithfully  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary

Encl: As above



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Name	Position	Profile
Vijay Singh Bapna [Din:02599024]	Additional Director [Independent]	Mr. Bapna is a Master of Commerce from University of Udaipur, Rajasthan and also a qualified Chartered Accountant. Mr. Vijay Singh Bapna is presently on the Boards of various corporates. During his illustrious corporate career Mr. Bapna has been associated with corporates like Aditya Birla Group, Essar Group of Companies, Ispat Industries, Reliance Petroleum, Vedanta Group, Indorama Group and Welspun Group in various senior capacities both in India and abroad. He has over four decades of experience which transverses accounts, costing and taxation, project implementation and plant operation. Mr. Bapna has been the recipient of various awards like Udyog Ratna Award, Rajiv Gandhi Rashtriya Ekta Award, etc.

