

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Usha Martin Limited**
2. Quarter ending - **30-Jun-2016**

<b>I. Composition of Board of Directors</b>										
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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Basant Kumar Jhawar	00086237	ACUPJ2827L	NED				2	1	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	C,NED				4	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED				1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184 K	ID	31-Jul-2014		2	3	3	0
Mrs.	Ramni Nirula	00015330	AAJPB9085B	ID	31-Jul-2014	04-Apr-2016	2	5	7	2
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522 M	ID	31-Jul-2014		2	5	5	2
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		2	5	3	2



Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		2	3	0	0
Mr.	Venkatachalam Ramakrishna Iyer	02194830	ABLPR5706Q	ND	04-Nov-2015			1	0	0
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	19-May-1998			3	3	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088 M	ED	01-Feb-2010			1	1	0

## II. Composition of Committees

### Audit Committee

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

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Brij Kishore Jhawar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Pravin Kumar Jain	ED	Member

### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Partha Sarathi Bhattacharyya	ID	Chairperson
2	Rajeev Jhawar	ED	Member
3	Pravin Kumar Jain	ED	Member

### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Brij Kishore Jhawar	NED	Member
2	Ghyanendra Nath Bajpai	ID	Chairperson
3	Jitender Balakrishnan	ID	Member



<b>III. Meeting of Board of Directors</b>		
<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-Feb-2016	25-May-2016	106

<b>IV. Meeting of Committees</b>			
<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>
25-May-2016	Yes.2/3	08-Feb-2016	106
25-May-2016	Yes.2/2	08-Feb-2016	
25-May-2016	Yes.3/3		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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. - **No**
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:

**Upon nomination by State Bank of India, Mr. Venkatachalam R. Iyer has been inducted on the Board of the Company on 4th November, 2015 as a non independent director. The correction in imbalance thus created and appointment of woman director are in process. Report for the quarter ended 31st March, 2016 was placed before the meeting of Board of Directors on 25th May, 2016. This Report shall be placed at the next meeting of Board of Directors.**

**Name : Kalyan Chatterjee**  
**Designation : Authorized Signatory**

