

**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-2018

<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	19-May-1998			1	0	0
Mr.	Prashant Jhawar	00353020	ACXPJ9995N	NED	24-Jun-1992			3	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED	27-Oct-2004			1	1	0
Mr.	Salil Singhal	00006629	AHNPS4184K	ID	31-Jul-2014		47	2	2	0
Mr.	Ghyanendra Nath Bajpai	00946138	ABEPB2522M	ID,C & NED	31-Jul-2014		47	4	9	2
Mr.	Partha Sarathi Bhattacharyya	00329479	ACZPB3511C	ID	31-Jul-2014		47	5	2	0
Mr.	Jitender Balakrishnan	00028320	AEIPB9233Q	ID	31-Jul-2014		47	6	9	3
Mr.	Venkata chalam	02194830	ABLPR5706Q	NED,ND	04-Nov-2015			2	1	1



	Ramakrishna Iyer									
Mr.	Rajeev Jhawar	00086164	ACOPJ2708A	ED	18-May-2018			3	3	1
Mr.	Pravin Kumar Jain	02583519	ADHPJ3088M	ED	01-Feb-2015			1	2	0
Mr.	Mukesh Rohatgi	00136067	AABPR5751J	ID	09-Dec-2016	19		1	0	0
Mrs.	Aarthi Ramakrishnan	07672826	AENPR4309A	ID	09-Dec-2016	19		1	0	0

## II. Composition of Committees

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

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Brij Kishore Jhawar	NED	Member
2	Ghyanendra Nath Bajpai	ID,C & NED	Chairperson
3	Pravin Kumar Jain	ED	Member

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

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Salil Singhal	ID	Member
2	Ghyanendra Nath Bajpai	ID,C & NED	Member
3	Jitender Balakrishnan	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
05-Feb-2018	21-May-2018	104
	11-Jun-2018	



<b>IV. Meeting of Committees</b>				
<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	21-May-2018	100	05-Feb-2018	104
Stakeholders Relationship Committee	21-May-2018	67	05-Feb-2018	
Nomination & Remuneration Committee	21-May-2018	100	05-Feb-2018	
Risk Management Committee			19-Feb-2018	

<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. - **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 Q4FY17-18 was placed at Board Meeting dated 21-05-2018.**

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

