

LIST OF KEY MANAGERIAL PERSONNEL(KMP) FOR MAKING MATERIAL DISCLOSURE

Any two of the following Key Managerial Personnel are jointly authorised for the purpose of determining materiality of an event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Designation of Authorized Personnel	Contact details
Managing Director	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata - 700 071 Phone No. (033) 7100 6300; Fax No.: (033) 7100 6400 Email Id: investor@ushamartin.co.in
Chief Financial Officer	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata - 700 071 Phone No. (033) 7100 6300; Fax No.: (033) 7100 6400 Email Id: cfo@ushamartin.co.in
Company Secretary & Compliance Officer	Usha Martin Limited, 2A, Shakespeare Sarani Kolkata - 700 071 Phone No. (033) 7100 6300; Fax No.: (033) 7100 6400 Email Id: cosec@ushamartin.co.in

Further any one of the aforesaid Key Managerial Personnel is severally authorized for the purpose of making disclosure to the stock exchange(s).

