

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Usha Martin Limited**
 2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	PA N	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	000837	ACUPJ7L	NED	19-May-1998			1	0	0
Mr.	Prasanth Jhawar	00353020	ACXPJ9N	NED	24-Jun-1992			3	0	0
Mr.	Brij Kishore Jhawar	00086200	AEAPJ9384G	NED	27-Oct-2004			1	1	0
Mr.	Salil Singh	00006629	AHNPS4K	ID	31-Jul-2014		50	2	2	0
Mr.	Ghyandara Nath Bajpai	00946138	ABEPB2M	ID,C & NED	31-Jul-2014		50	3	8	2
Mr.	Part	00	ACZ	ID	31-Jul-		50	5	2	0



	ha	32	PB3		2014				
	Sarat	94	511						
	hi	79	C						
	Bhat								
	tach								
	aryy								
	a								
Mr.	Jiten	00	AEI	ID	31-Jul-	50	6	9	3
	der	02	PB9		2014				
	Bala	83	233						
	krish	20	Q						
	nan								
Mr.	Venk	02	ABL	NED,ND	04-Nov-		2	1	1
	atac	19	PR5		2015				
	hala	48	706						
	m	30	Q						
	Ram								
	akris								
	hna								
	lyer								
Mr.	Raje	00	AC	ED	18-May-		3	3	1
	ev	08	OPJ		2018				
	Jhaw	61	270						
	ar	64	8A						
Mr.	Pravi	02	AD	ED	01-Feb-		1	2	0
	n	58	HPJ		2015				
	Kum	35	308						
	ar	19	8M						
	Jain								
Mr.	Muk	00	AA	ID	09-Dec-	22	1	0	0
	esh	13	BPR		2016				
	Roha	60	575						
	tgi	67	1J						
Mrs.	Aart	07	AE	ID	09-Dec-	22	1	0	0
	hi	67	NP		2016				
	Ram	28	R43						
	akris	26	09A						
	hnan								

II. Composition of Committees

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



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

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

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

III. Meeting of Board of Directors		
<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>
21-May-2018	13-Aug-2018	62
11-Jun-2018	22-Sep-2018	

IV. Meeting of Committees				
<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	13-Aug-2018	100	21-May-2018	83
Stakeholders Relationship Committee	13-Aug-2018	100	21-May-2018	
Nomination & Remuneration Committee			21-May-2018	

V. Related Party Transactions	
<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 Q1FY18-19 was placed at Board Meeting dated 13-08-2018.

Name : Mrs. Shampa Ghosh Ray
 Designation : Company Secretary



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Shampa Ghosh Ray
Designation : Company Secretary

