

**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-2021

**i. Composition Of Board Of Director**

T i t l e  ( M r : / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p er s / Ex e c u t i v e / No n- Ex e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b  C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Singh Bapna	ID	Chairperson	26-Jul-2019	
2	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	
3	Rajeev Jhawar	ED	Member	25-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Rambihari Rohatgi	ID,C & NED	Chairperson	26-Jul-2019	
2	Rajeev Jhawar	ED	Member	27-May-2019	
3	Dhrub Jyoti Basu	ED	Member	06-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Singh Bapna	ID	Chairperson	20-May-2021	
2	Ramni Nirula	ID	Member	20-May-2021	
3	Dhrub Jyoti Basu	ED	Member	20-May-2021	
4	Devadip Bhowmik	ED	Member	20-May-2021	



5	Venkatachalam Ramakrishna Iyer	NED,ND	Member	20-May-2021	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mukesh Rambihari Rohatgi	ID,C & NED	Member	26-Jul-2019	
2	Ramni Nirula	ID	Chairperson	26-Jul-2019	
3	Venkatachalam Ramakrishna Iyer	NED,ND	Member	26-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2021	20-May-2021	Yes	7	3
15-Mar-2021		Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2021		Yes	3	2
Audit Committee		20-May-2021	Yes	3	2
Stakeholders Relationship Committee	08-Feb-2021		Yes	3	1
Stakeholders Relationship Committee		20-May-2021	Yes	3	1
Nomination & Remuneration	08-Feb-2021		Yes	3	2





Committee					
Nomination & Remuneration Committee		20-May-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

**The Corporate Governance Report for the Quarter ended 31st March,2021 was placed at the Board Meeting held on 20th May,2021**

Name : Shampa Ghosh Ray  
Designation : Company Secretary

