



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,  
- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,  
Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

27/09/2024

UDT/SEC/2024-25/BSE-43-NSE-43

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
Security ID - UNIDT

**Sub: Reconstitution of Committee(s) of Board of Directors**

Dear Sir/Madam,

Consequent to the cessation of Mr. Krishan Diyal Aggarwal as an Independent & Non-Executive Director of the Company effective from the conclusion of 42<sup>nd</sup> AGM, the Board of Directors in its meeting held on Wednesday, September 25, 2024 has approved and reconstituted the following Committee(s) of the Board of Directors with immediate effect:

- a) **Reconstitution of the Audit Committee** by inducting Mrs. Preet Verma as a Member of the Committee in place of Mr. Krishan Diyal Aggarwal. The revised composition of the Audit Committee shall be as under:

Sr. No.	Name of Directors	Category	Designation
1.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Chairperson
2.	Mrs. Preet Verma	Non-Executive Independent Director	Member
3.	Mr. Ved Prakash Mahawar	Non-Executive Independent Director	Member

- b) **Reconstitution of the Stakeholders Relationship Committee** by inducting Mr. Ved Prakash Mahawar as a Member of the Committee in place of Mr. Krishan Diyal Aggarwal and remove Mrs. Preet Verma. The revised composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of Directors	Category	Designation
1.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Chairperson
2.	Mr. Kanal Gupta	Executive Director	Member
3.	Mr. Ved Prakash Mahawar	Non-Executive Independent Director	Member



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- c) **Reconstitution of the Nomination and Remuneration Committee** by inducting Mrs. Preet Verma as a Member of the Committee and designate Mr. Ved Prakash Mahawar as Chairman/Member in place of Mr. Krishan Diyal Aggarwal. The revised composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of Directors	Category	Designation
1.	Mr. Ved Prakash Mahawar	Non-Executive Independent Director	Chairperson
2.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Member
3.	Mrs. Preet Verma	Non-Executive Independent Director	Member

- d) **Reconstitution of the Corporate and Social Responsibility Committee** by inducting Mr. Ved Prakash Mahawar a Chairman/Member of the Committee in place of Mr. Krishan Diyal Aggarwal. The revised composition of the Corporate and Social Responsibility Committee shall be as under:

Sr. No.	Name of Directors	Category	Designation
1.	Mr. Ved Prakash Mahawar	Non-Executive Independent Director	Chairperson
2.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Member
3.	Mrs. Preet Verma	Non-Executive Independent Director	Member
4.	Mr. Pramod Kumar Gupta	Managing Director	Member

- e) **Reconstitution of the Risk Management Committee** by inducting Mr. Pandian Kalyanasundaram a Member of the Committee in place of Mr. Krishan Diyal Aggarwal. The revised composition of the Risk Management Committee shall be as under:

Sr. No.	Name of Directors	Category	Designation
1.	Mrs. Preet Verma	Non-Executive Independent Director	Chairperson
2.	Mr. Kanal Gupta	Executive Director	Member
3.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Member



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This is for your intimation and record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

**Anand Kumar Mishra**  
**Company Secretary**  
**M. No. FCS-7207**

