

Ref. No.: UTI/AMC/CS/SE/2026-27/0705

Date: 7th August, 2026

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra East Mumbai – 400 051.
Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code / Symbol: 543238 / UTIAMC

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-constitution of Board-level Committees

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read with relevant SEBI Circulars and SEBI master circular, we wish to inform you that, the Board of Directors has, through circular resolution approved on 7th August, 2026, re-constituted the following Committees effective from 7th August, 2026.

The revised composition of the Committees is as under:

Risk Management Committee			
Sr. No.	Name of Director	Designation	Position in Committee
1.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director	Chairperson
2.	Ms. Linsley Carruth	Non-Executive Nominee Director	Member
3.	Ms. Vishakha R M	Non-Executive Independent Director	Member
4.	Mr. Narayan Subramaniam Ayypankav	Additional Director (Non-Executive Independent Category)	Member

Stakeholders Relationship Committee			
1.	Mr. Santosh Kumar	Non-Executive Nominee Director	Chairperson
2.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director	Member
3.	Ms. Vishakha R M	Non-Executive Independent Director	Member
4.	Mr. Narayan Subramaniam Ayypankav	Additional Director (Non-Executive Independent Category)	Member

Unitholder Protection Committee			
1.	Ms. P V Bharathi	Non-Executive Independent Director	Chairperson
2.	Ms. Linsley Carruth	Non-Executive Nominee Director	Member
3.	Mr. Philip Mathew	Non-Executive Independent Director	Member

FINCON Governance Committee			
1.	Ms. Linsley Carruth	Non-Executive Nominee Director	Chairperson
2.	Mr. Atul Dhawan	Non-Executive Independent Director	Member
3.	Ms. P V Bharathi	Non-Executive Independent Director	Member
4.	Mr. Philip Mathew	Non-Executive Independent Director	Member
5.	Mr. Narayan Subramaniam Ayypankav	Additional Director (Non-Executive Independent Category)	Member

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer
Membership No.: ACS 21577