



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

26th Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

21/05/2026

UDT/SEC/2026-27/BSE-15-NSE-15

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. Pandian Kalyanasundaram as an Independent and Non-Executive Director of the Company upon completion of his second consecutive term on May 20, 2026, in accordance with the provisions of Sections 149(10) and 149(11) of the Companies Act, 2013, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on Thursday, May 21, 2026, approved the reconstitution of the following Committee(s) of the Board of Directors with immediate effect.

- a) **Reconstitution of the Audit Committee:** Designate Mr. Khitish Kumar Nayak, Non-Executive Independent Director, as the Chairman of the Audit Committee. Accordingly, the revised composition of the Audit Committee shall be as under:

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



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- b) Reconstitution of the Stakeholders Relationship Committee:** Designate Mr. Khitish Kumar Nayak, Non-Executive Independent Director, as the Chairman of the Stakeholders Relationship Committee. The revised composition of the Stakeholders Relationship Committee shall be as under:

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

- c) Reconstitution of the Nomination and Remuneration Committee:** 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. Khitish Kumar Nayak	Non-Executive Independent Director	Member
3.	Mrs. Preet Verma	Non-Executive Independent Director	Member

- d) Reconstitution of the Corporate Social Responsibility Committee:** The revised composition of the Corporate 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. Khitish Kumar Nayak	Non-Executive Independent Director	Member
3.	Mrs. Preet Verma	Non-Executive Independent Director	Member
4.	Mr. Pramod Kumar Gupta	Non-Executive Director	Member



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- e) **Reconstitution of the Risk Management Committee.** 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	Managing Director	Member
3.	Mr. Khitish Kumar Nayak	Non-Executive Independent Director	Member

This is for your information and record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

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

