

Ref. No.: UTI/AMC/CS/SE/2025-26/0613**Date:** 27th November, 2025**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 of change in Board and Committee composition.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we are disclosing that, Mr. Dinesh Kumar Mehrotra (DIN: 00142711) and Mr. Narasimhan Seshadri (DIN: 03486485), will complete their term as Non-Executive Independent Director on 27th November, 2025. Accordingly, Mr. Dinesh Kumar Mehrotra ceases to be Non-Executive Independent Director, Chairperson of the Board, Chairperson of Corporate Social Responsibility & ESG Committee and member of Audit Committee, Nomination and Remuneration Committee, FINCON Governance Committee *w.e.f.* closure of business hours on 27th November, 2025. Similarly, Mr. Narasimhan Seshadri ceases to be Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee and member of Audit Committee, Risk Management Committee, Unitholder Protection Committee *w.e.f.* closure of business hours on 27th November, 2025.

The Board and the Company placed on record their valuable contributions and guidance provided during their association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as '**Annexure-A**'.

The Board of Directors has unanimously selected Mr. Deepak Kumar Chatterjee (DIN: 03379600), Non-Executive Independent Director, in succession of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as Chairperson *w.e.f.* 28th November, 2025.

We are also forwarding herewith the composition of the re-constituted Committees of the Board of Directors of the Company as **Annexure-B**.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer**Membership No.:** ACS 21577**Encl:** As above

Annexure-A

**Information required as per Regulation 30 – Part A of Para A of Schedule III of the
SEBI Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Completion of Term)	Completion of 2 nd term of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Independent Director of the Company from closure of business hours on 27 th November, 2025.	Completion of 2 nd term of Mr. Narasimhan Seshadri (DIN: 03486485) as Non-Executive Independent Director of the Company from closure of business hours on 27 th November, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of business hours on 27 th November, 2025.	Closure of business hours on 27 th November, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

A- Audit Committee

Sr. No.	Name of Director	Designation	Position in Committee
1.	Mr. Atul Dhawan	Non-Executive Independent Director	Chairperson
2.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director	Member
3.	Ms. P V Bharathi	Non-Executive Independent Director	Member
4.	Ms. Linsely Carruth	Non-Executive Nominee Director	Member

B – Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation	Position in Committee
1.	Mr. Philip Mathew	Non-Executive Independent Director	Chairperson
2.	Ms. Linsely Carruth	Non-Executive Nominee Director	Member
3.	Mr. Atul Dhawan	Non-Executive Independent Director	Member
4.	Ms. Vishakha R M	Non-Executive Independent Director	Member

C –Risk Management Committee

Sr. No.	Name of Director	Designation	Position in Committee
1.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director	Chairperson
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director	Member
3.	Ms. Linsely Carruth	Non-Executive Nominee Director	Member
4.	Ms. Vishakha R M	Non-Executive Independent Director	Member

D –Corporate Social Responsibility & ESG Committee

Sr. No.	Name of Director	Designation	Position in Committee
1.	Ms. Vishakha R M	Non-Executive Independent Director	Chairperson
2.	Mr. Philip Mathew	Non-Executive Independent Director	Member

3.	Mr. Santosh Kumar	Non-Executive Nominee Director	Member
4.	Mr. Imtaiyazur Rahman	Managing Director & Chief Executive Officer	Member

E –Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation	Position in Committee
1.	Mr. Santosh Kumar	Non-Executive Nominee Director	Chairperson
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director	Member
3.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director	Member
4.	Ms. Vishakha R M	Non-Executive Independent Director	Member

F-Unitholder Protection Committee

1.	Ms. P V Bharathi	Non-Executive Independent Director	Chairperson
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director	Member
3.	Ms. Linsely Carruth	Non-Executive Nominee Director	Member
4.	Mr. Philip Mathew	Non-Executive Independent Director	Member
5.	Mr. Imtaiyazur Rahman	Managing Director & Chief Executive Officer	Member

G- FINCON Governance Committee

1.	Ms. Linsely Carruth	Non-Executive Nominee Director	Chairperson
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director	Member
3.	Mr. Atul Dhawan	Non-Executive Independent Director	Member
4.	Ms. P V Bharathi	Non-Executive Independent Director	Member
5.	Mr. Philip Mathew	Non-Executive Independent Director	Member