



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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Fax No. : -91-0120-2462675

USE PREFEX FOR CALLING -

From out side Country -91-120

From out side State -0120

From New Delhi -0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

08-03-2022

UDT/SEC/2021-22/BSE-78-NSE-80

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that in view of extant provision of regulation 21 of SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held on 9th February, 2022, have re-constituted Risk Management Committee consisting of :

Mrs. Preet Verma	Chairman	Independent Director
Mr. Kanal Gupta	Member	Whole time Director
Mr. Krishan Diyal Aggarwal	Member	Independent Director
Mr. Mukesh Mehta	Member	Chief Financial Officer

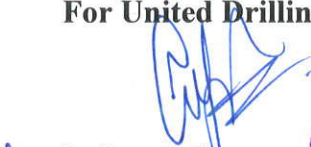
The Risk Management Committee be and is hereby vested with the roles and responsibilities as prescribed by SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Inderpal Sharma
Director
DIN - 07649251

