



# 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)

14/02/2026

UDT/SEC/2025-26/BSE-70-NSE-71

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on Saturday 14<sup>th</sup> February, 2026 has approved and re-constituted the following Committee(s) of the Board of Directors by introducing Mr. Khitish Kumar Nayak as Member with immediate effect:

### **Reconstitution of the Audit Committee:-**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>Designation</b>
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
4.	Mr. Khitish Kumar Nayak	Non-Executive Independent Director	Member

### **Reconstitution of the Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Pandian Kalyanasundaram	Non-Executive Independent Director	Chairperson
2.	Mr. Kanal Gupta	Managing Director	Member



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3.	Mr. Ved Prakash Mahawar	Non-Executive Independent Director	Member
4.	Mr. Khitish Kumar Nayak	Non-Executive Independent Director	Member

### Reconstitution of the Nomination and Remuneration Committee:-

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. Khitish Kumar Nayak	Non-Executive Independent Director	Member

### Reconstitution of the Corporate and Social Responsibility Committee:-

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	Non-Executive Non Independent Director	Member
4.	Mr. Khitish Kumar Nayak	Non-Executive Independent Director	Member

### Reconstitution of the Risk Management Committee :=:

Sr. No.	Name of Directors	Category	Designation
1.	Mrs. Preet Verma	Non-Executive Independent Director	Chairperson



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2.	Mr. Kanal Gupta	Managing Director	Member
3.	Mr. Khitish Kumar Nayak	Non-Executive Independent Director	Member
4.	Mr. Pandian Kalyanasundaram	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**