

Committee of Board of Directors

AUDIT COMMITTEE

Mr. P Kalyanasundaram	Chairman
Mr. Shiv Saran Kumar Bhagat	Member
Mr. Krishan Diyal Aggarwal	Member
Ms. Twinkle Singh	Member
Mr. Pramod Kumar Ojha	Secretary

NOMINATION & REMUNERATION COMMITTEE

Mr. Krishan Diyal Aggarwal	Chairman
Mr. Shiv Saran Kumar Bhagat	Member
Mr. P Kalyanasundaram	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Kanal Gupta	Member
Mr. P Kalyanasundaram	Member
Mr. Krishan Diyal Aggarwal	Chairman

CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY

Mr. Shiv Saran Kumar Bhagat	Chairman
Mr. Pramod Kumar Gupta	Member
Mr. Krishan Diyal Aggarwal	Member

RISK MANAGEMENT COMMITTEE

Mr. Pramod Kumar Gupta	Chairman
Mr. Kanal Gupta	Member
Mr. P Kalyanasundaram	Member

ETHICS COMMITTEE

Mr. Kanal Gupta	Chairman
Mr. P Kalyanasundaram	Member

For United Drilling Tools Ltd.

s/d

P. K. Ojha

Company Secretary