

Ref: UTI/AMC/CS/SE/2021-22/104

Date: 29th July, 2021

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: Appointment / Re-appointment of Directors on the Board of the Company.

Dear Sir/ Madam,

We wish to inform you that the shareholders have, at the 18th Annual General Meeting of the Company held on 28th July, 2021, approved the following:

1. Appointment of Mr. Edward Cage Bernard (DIN: 08243277) as a Nominee Director (Non-Executive Category) with effect from 29th July, 2021 liable to retire by rotation;
2. Appointment of Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director (Non-Executive Category) with effect from 29th July, 2021, liable to retire by rotation; and
3. The re-appointment of Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an Independent Director for another term of 5 (five) consecutive years from 29th July, 2021 to 28th July, 2026, not liable to retire by rotation.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including the brief profile of the above Directors are enclosed herewith as Annexure – I.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar
Company Secretary and Compliance Officer



Encl.: As above

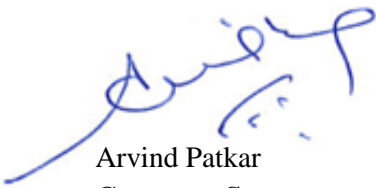
Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment & Reappointment
2.	Date of appointment/cessation (as applicable) & term of appointment	<ol style="list-style-type: none"> 1. Mr. Edward Cage Bernard (DIN: 08243277) - Nominee of T Rowe Price International Ltd with effect from 29th July, 2021 liable to retire by rotation; 2. Mr. Sanjay Varshneya (DIN: 08161701) - Nominee of Punjab National Bank with effect from 29th July, 2021 liable to retire by rotation; and 3. Mr. Deepak Kumar Chatterjee (DIN: 03379600) - Independent Director for 5 (five) consecutive years from 29th July, 2021 to 28th July, 2026 not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p><u>Mr. Edward Cage Bernard:</u></p> <p>Mr. Edward Cage Bernard (DIN: 08243277) holds a B.A. degree in Religious Studies from Brown University and an MBA degree in finance from New York University Leonard N. Stern School of Business. Prior to joining our Company, he was associated with the TRP group as a vice chairman, T Rowe Price Group Inc as a director on the board and as a member of the firms Management Committee. Currently, he is also associated with T Rowe Price Group Inc as a senior advisor.</p> <p><u>Mr. Sanjay Varshneya:</u></p> <p>Mr. Sanjay Varshneya (DIN: 08161701) holds a master's degree in science specialising in Physics and is a CAIIB. He is currently the General Manager Treasury Division at Punjab National Bank and has been working with the Bank for the last 19 years. He has a rich experience in the treasury operations of over 11 years. In his earlier roles at the Bank, he was leading as Branch Head and Circle Head. He is an accomplished finance professional with over 30 years of demonstrated history of work experience in banking industry. He is an exceptional leader, expert at interpersonal communications and people management, problem-solver and craving to perform under challenging environments.</p>

		<p><u>Mr. Deepak Kumar Chatterjee:</u></p> <p>Mr. Deepak Kumar Chatterjee (DIN: 03379600) holds a B.Sc. (Honours) degree in Physics from University of Delhi, an M.Sc. degree in Agricultural Physics from Indian Agricultural Research Institute, New Delhi and MBA degree from University of Delhi. He is also a certificated associate of the Indian Institute of Bankers. Prior to joining our Company, he was associated with SBI Funds Management Private Limited as the managing director and chief executive officer and SBI Capital Markets Limited as Executive Vice President. He was also associated with IIFCL Projects Limited as its chief executive officer and IIFCL Asset Management Company Limited as a director.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Edward Cage Bernard, Mr. Sanjay Varshneya and Mr. Deepak Kumar Chatterjee are not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Edward Cage Bernard, Mr. Sanjay Varshneya and Mr. Deepak Kumar Chatterjee are not debarred from holding the office of Director by virtue of the order of SEBI or any other such authority.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar

Company Secretary and Compliance Officer

