

Corporate Governance Report for the Quarter ended 30th September, 2020

1. Name of Listed Entity - **UTI Asset Management Company Limited**
 2. Quarter ending - **30th September, 2020**

i. Composition of Board of Directors

Name of the Director	DIN	Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dinesh Kumar Mehrotra	00142711	Non-Executive Chairman & Independent Director	11-Apr-2017	-	-	41	05-May-1953	4	4	6	0
Ashok Shah	01194846	Non-Executive - Independent Director	07-May-2019	-	-	16	05-Jun-1950	2	2	2	1
Deepak Kumar Chatterjee	03379600	Non-Executive - Independent Director	25-Sep-2019	-	-	24	01-Nov-1953	1	1	2	1
Dipali Hemant Sheth	07556685	Non-Executive - Independent Director	20-Nov-2019	-	-	10	04-Jul-1965	2	2	2	0
Edward Cage Bernard	08243277	Non-Executive – Non	01-Oct-2018	-	-	-	12-Feb-1956	1	0	1	1



		Independent Director									
Flemming Madsen	02904543	Non-Executive – Non Independent Director	20-Jan-2010	-	-	-	12-Aug-1965	1	0	1	0
Imtaiyazur Rahman	01818725	Executive Director and CEO	28-Apr-2019	-	-	-	07-Sep-1963	1	0	0	0
Jayashree Vaidhyanathan	07140297	Non-Executive - Independent Director	20-Nov-2019	-	-	10	01-Feb-1970	1	1	0	0
Narasimhan Seshadri	03486485	Non-Executive - Independent Director	14-Oct-2016	-	-	47	30-Apr-1953	1	1	4	0
Rajeev Kakar	01888608	Non-Executive - Independent Director	20-Nov-2019	-	-	10	01-Jul-1963	1	1	1	0
Uttara Dasgupta	06570950	Non-Executive - Independent Director	14-Oct-2016	-	-	47	19-Nov-1949	1	1	1	0

Company Remarks	Mr. Imtaiyazur Rahman was appointed as the Chief Executive Officer of our Company for a period of two years with effect from June 13, 2020.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dinesh Kumar Mehrotra	Non-Executive Chairman & Independent Director	Member	29-Jan-2018	-
2	Deepak Kumar Chatterjee	Non-Executive - Independent Director	Chairperson	24-Oct-2018	-
3	Flemming Madsen	Non-Executive – Non Independent Director	Member	02-Mar-2010	-
4	Narasimhan Seshadri	Non-Executive - Independent Director	Member	27-Jan-2017	-
5	Rajeev Kakar	Non-Executive - Independent Director	Member	16-Dec-2019	-

Company Remarks	-
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepak Kumar Chatterjee	Non-Executive - Independent Director	Member	24-Oct-2018	-
2	Edward Cage Bernard	Non-Executive – Non Independent Director	Chairperson	24-Oct-2018	-
3	Uttara Dasgupta	Non-Executive - Independent Director	Member	05-Apr-2018	-

Company Remarks	-
Whether Permanent chairperson appointed	Yes

