

UNITED POLYFAB GUJARAT LIMITED

CIN-L18109GJ2010PLC062928

SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL

SURKHEJ HIGHWAY, AHMEDABAD GJ 382405 IN

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COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	DIN	Designation	Status	DATE OF APPOINTMENT
1	Mr. Gagan N. Mittal	00593377	Managing Director	Executive and Non Independent	16/11/2010
2	Mr. Nirmalkumar M. Mittal	01528758	Non-Executive Director	Non Executive and Non-Independent	22/11/2021
3	Mr. Ritesh K. Hada	01919749	Non-Executive Director	Non Executive and Non-Independent	16/11/2010
4	Mr. Safalkumar H. Patel	08107710	Independent Director	Non Executive and Independent	31/08/2022
5	Ms. Sejalben Shantilal Parmar	07401639	Independent Director	Non Executive and Independent	12/01/2016
6	Ms. Rashmi K. Otavani	06976600	Independent Director	Non Executive and Independent	22/11/2021