

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 COMMITTEES

Audit Committee:

Sr. No.	Name	Status	Designation
1	Mr. Safalkumar Hasmukhbhai Patel	Independent Director	Chairman
2	Ms. Sejalben Shantilal Parmar	Independent Director	Member
3	Mr. Gagan N. Mittal	Executive Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name	Status	Designation
1	Mr. Safalkumar Hasmukhbhai Patel	Independent Director	Chairman
2	Ms. Sejalben Shantilal Parmar	Independent Director	Member
3	Mr. Ritesh Hada	Non-Executive Director	Member

Stakeholder and Relationship Committee:

Sr. No.	Name	Status	Designation
1	Ms. Sejalben Shantilal Parmar	Independent Director	Chairperson
2	Mr. Safalkumar Hasmukhbhai Patel	Independent Director	Member
3	Mr. Gagan N. Mittal	Executive Director	Member