

UNITED POLYFAB GUJARAT LIMITED

CIN-L18109GJ2010PLC062928

SURVEY NO. 238, 239, SHAHWADI, OPP. NEW AARVEE DENIM, NAROL-
SURKHEJ HIGHWAY, AHMEDABAD GJ 382405 IN

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	PAN & DIN	DESIGNATION	STATUS	DATE OF APPOINTMENT
1	Gagan Nirmal Mittal	AGAPM6260A 00593377	Managing Director	Executive and Non-Independent	16/11/2010
2	Ritesh Hada	ABDPH3669L 01919749	Non Executive Director	Non Executive and Non-Independent	16/11/2010
3	Anchit Anjani Kumar Agrawal	AJQPA9433L 07379293	Non Executive Director	Non Executive and Independent	24/12/2015
4	Parth Hirenkumar Doshi	ANZPD4937B 07380365	Non Executive Director	Non Executive and Independent	24/12/2015
5	Sejalben Shantilal Parmar	BYLPP7618F 07401639	Non Executive Director	Non Executive and Independent	12/01/2016