

# 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 VARIOUS COMMITTEES

<b>Name of Committees</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Designation</b>
Audit Committee	Mr. Parth Doshi	Non-Executive Independent Director	Chairman
	Mr. Anchit Agrawal	Non-Executive Independent Director	Member
	Mr. Gagan Mittal	Executive and Non-Independent Director	Member
Stakeholder's Grievances and Relationship Committee	Mr. Anchit Agrawal	Non-Executive Independent Director	Chairman
	Mr. Parth Doshi	Non-Executive Independent Director	Member
	Ms. Sejal Parmar	Non-Executive Independent Director	Member
Nomination And Remuneration Committee	Mr. Anchit Agrawal	Non-Executive Independent Director	Chairman
	Mr. Parth Doshi	Non-Executive Independent Director	Member
	Ms. Sejal Parmar	Non-Executive Independent Director	Member