

UNITED COTFAB LIMITED

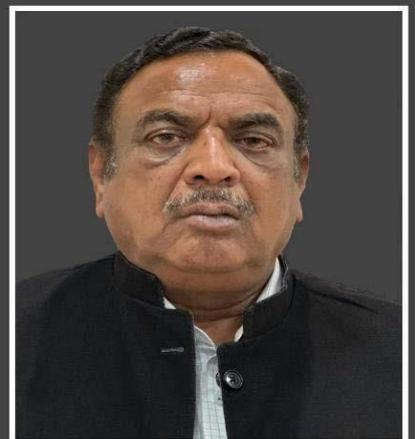
CIN: L13111GJ2023PLC145961

Our Company currently has 4 (Four) directors on our Board, out of which 1 (One) is Executive Director, 1 (One) is Non-Executive Director and 2 (Two) are Non-Executive Independent Directors and 1(One) Company Secretary and Compliance Officer to act as Secretary to the board.

1. Mr. Gagan Nirmalkumar Mittal - Chairman and Managing Director
2. Mr. Nirmalkumar Mangalchand Mittal - Non-Executive Non Independent Director
3. Mr. Safalkumar Hasmukhbhai Patel - Non-Executive Independent Director
4. Ms. Sejalben Shantilal Parmar - Non-Executive Independent Director
5. Mr. Praveen Kumar Singh - Company Secretary and Compliance Officer

The Following table sets forth details regarding the Board of Directors:-

Mr. Gagan Nirmalkumar Mittal		
	DIN	00593377
	Designation	Chairman and Managing Director
	Status	Executive
	Qualification	H.S.C (Higher Secondary Class)
	No. of Years of Experience	He is a major founding member of our company and has around (18) eighteen years of extensive experience in the textile industry.
	Occupation	Business

Mr. Nirmalkumar Mangalchand Mittal		
	DIN	01528758
	Designation	Non-Executive Non Independent Director
	Status	Non-Executive
	Qualification	Bachelor of Commerce
	No. of Years of Experience	Over 40 year's extensive experience of textile industry.
	Occupation	Business

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Mr. Safalkumar Hasmukhbhai Patel

	DIN	08107710
	Designation	Non-Executive Independent Director
	Status	Non-Executive
	Qualification	In compliance with the Advocates Act, 1961, he possesses a Certificate of Practice in the Profession of Law in India and has cleared the All India Bar Examination.
	No. of Years of Experience	He has more than five years of experience in the legal industry.
	Occupation	Professional

Ms. Sejalben Shantilal Parmar

	DIN	07401639
	Designation	Non-Executive Independent Director
	Status	Non-Executive
	Qualification	She has passed Master of Arts (Part-II) Degree Examination from Gujarat University. She is having an experience of more than four years in finance and accounting field.
	No. of Years of Experience	She has over ten years of experience in a variety of fields, including due diligence, drafting, administration, and legal and secretarial compliances.
	Occupation	Professional

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Mr. Praveen Kumar Singh		
	PAN	BWHPS3121E
	Designation	Company Secretary and Compliance Officer
	Qualification	He holds the Professional degree of Company Secretary from the Institute of Company Secretaries of India. He also holds the LLB degree Ranchi University.
	No. of Years of Experience	He has 4 years of Experience as company secretary having acquaintance with laws, Regulations and thereafter to adhere with the various Listing compliances. He also possesses a Certificate of Practice in the Profession of Law in India and has cleared the All India Bar Examination & Having 4 years of rich experience in the field of Law.
	Occupation	Professional