

UNITED COTFAB LIMITED

CIN: L13111GJ2023PLC145961

Nomination and Remuneration Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on March 31st 2025 reconstituted Nomination and Remuneration Committee.

The reconstitution of the Nomination and Remuneration Committee is as follows:

Sr. No.	Name	Designation	Position In Committee
1.	Ms. Sejalben Shantilal Parmar	Independent Director	Chairperson
2.	Mr. Safalkumar Hasmukhbhai Patel	Independent Director	Member
3.	Mr. Nirmalkumar Mangalchand Mittal	Non-Executive Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee

*****Date of Approval by Board of Directors: 31st March 2025***