

# UNITED COTFAB LIMITED

CIN: L13111GJ2023PLC145961

## Stakeholders Relationship 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 31<sup>st</sup> 2025 reconstituted Stakeholders Relationship Committee.

The reconstitution of the Stakeholders Relationship 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: 31<sup>st</sup> March 2025***