

# UNITED COTFAB LIMITED

CIN: U13111GJ2023PLC145961

## Audit Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on December 15, 2023 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Sr. No.	Name	Designation	Position in Committee
1.	Mr. Safalkumar Hasmukhbhai Patel	Independent Director	Chairperson
2.	Ms. Rashmi Kamlesh Otavani	Independent Director	Member
3.	Mr. Gagan Nirmalkumar Mittal	Managing Director	Member

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

***\*\*Date of Approval by Board of Directors: 15<sup>th</sup> December, 2023.***