

UNITED COTFAB LIMITED

CIN: U13111GJ2023PLC145961

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 December 15, 2023 constituted Nomination and Remuneration Committee.

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

Sr. No.	Name	Designation	Position In Committee
1.	Ms. Rashmi Kamlesh Otavani	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: 15th December, 2023.***