

Composition of the Board of the Company – Ultra Denim Limited

Sr no	Designation	Name Of Director
1	Managing Director & Chairman	Mr. Bharatkumar Laljibhai Patel
2	Whole-Time Director	Mr. Bhogibhai Laljibhai Patel
3	Non-Executive Director	Mr. Ranchhodbhai Nanjibhai Patel
4	Independent Director	Mr. Gangaram Bhanjibhai Patel
5	Independent Director	Mr. Patel Shivani Anand

Composition of Audit Committee

Sr no	Name Of Director	Designation	Nature of Directorship
1	Gangaram Bhanjibhai Patel	Chairman	Independent Director
2	Ranchhodbhai Nanjibhai Patel	Member	Non-Executive Director
3	Patel Shivani Anand	Member	Independent Director

Composition of Nomination and Remuneration Committee

Sr no	Name Of Director	Designation	Nature of Directorship
1	Bhogibhai Laljibhai Patel	Chairman	Whole Time Director
2	Gangaram Bhanjibhai Patel	Member	Independent Director
3	Patel Shivani Anand	Member	Independent Director

Composition of Corporate Social Responsibility Committee

Sr no	Name Of Director	Designation	Nature of Directorship
1	Bhogibhai Laljibhai Patel	Chairman	Whole Time Director
3	Bharatkumar Laljibhai Patel	Member	Managing Director
4	Patel Shivani Anand	Member	Independent Director