

UNI ABEX ALLOY PRODUCTS LIMITED

Board Members:

Name of the Director/s	Designation	Director Identification Number (DIN)
Mr. Feroze D. Neterwala	Chairman & Non-Executive Director	00008332
Mr. Anosh F. Neterwala	Vice Chairman & Non-Executive Director	01418744
Mrs. Phiroza F. Neterwala	Non-Executive Director	01083117
Mr. Farokh K. Banatwalla	Independent Director (upto 31.03.2024)	02670802
Mrs. Sonali V. Tipre	Additional Independent Director (w.e.f. 30.03.2024)	03472505
Mr. Mohan K. Fondekar	Independent Director	01089689
Mr. Jimmy J. Parakh	Independent Director	00004945
Mr. Manmohan K. Mahajan	Independent Director	00290208
Mr. Kuldeep Kumar Bhan	Non-Executive Director	01598686

Audit Committee Members:

Name of the Member/s	Designation	Director Identification Number (DIN)
Mr. Farokh K. Banatwalla	Chairman (upto 31.03.2024)	02670802
Mr. Mohan K. Fondekar	Chairman (w.e.f. 01.04.2024)	01089689
Mr. Manmohan K. Mahajan	Member	00290208
Mr. Jimmy J. Parakh	Member	00004945

Nomination and Remuneration Committee Members:

Name of the Member/s	Designation	Director Identification Number (DIN)
Mr. Farokh K. Banatwalla	Chairman (upto 31.03.2024)	02670802
Mr. Mohan K. Fondekar	Chairman (w.e.f. 01.04.2024)	01089689
Mr. Manmohan K. Mahajan	Member	00290208
Mr. Anosh F. Neterwala	Member (w.e.f. 01.04.2024)	01418744

Stakeholders Relationship Committee Members:

Name of the Member/s	Designation	Director Identification Number (DIN)
Mr. Feroze D. Neterwala	Chairman	00008332
Mr. Anosh F. Neterwala	Member	01418744
Mr. Jimmy J. Parakh	Member	00004945
Mr. Manmohan K. Mahajan	Member	00290208

Corporate Social Responsibility Committee Members

Name of the Member/s	Designation	Director Identification Number (DIN)
Mr. Feroze D. Neterwala	Chairman	00008332
Mr. Anosh F. Neterwala	Member	01418744
Mr. Manmohan K. Mahajan	Member	00290208