

BOARD OF DIRECTORS

Sr. No.	Name of Director	Nature of Directorship	Date of Appointment
1	KISHORBHAI PREMJBHAI JADWANI	Chairman & Managing Director	31-12-2012
2	GIRISHKUMAR PREMJBHAIJADVANI	Whole Time Director	31-12-2012
3	VIJESH PREMJBHAI PATEL	Whole Time Director	31-12-2012
4	VISHWAS ODHAVJIBHAI SAGPARIA	Independent Director	20-03-2025
5	BHAVIK KISHORBHAI NATHAVANI	Independent Director	20-03-2025
6	KOMAL NISHITBHAI GANATRA	Independent Director	20-03-2025
7	PIYUSH JENTIBHAI DEDAKIYA	Chief Financial Officer	11-03-2025
8	VINAY BHOJRAJ KARKERA	Company Secretary	20-03-2025

AUDIT COMMITTEE

Our Audit Committee was constituted by a resolution of Board dated March 22, 2025. The Audit Committee currently consists of:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee	Date of Appointment
1	VISHWAS ODHAVJIBHAI SAGPARIA	Independent Director	Chairman	22-03-2025
2	BHAVIK KISHORBHAI NATHAVANI	Independent Director	Member	22-03-2025
3	KISHORBHAI PREMJBHAI JADWANI	Chairman & Managing Director	Member	22-03-2025

NOMINATION AND REMUNERATION COMMITTEE

Our Nomination and Remuneration Committee was constituted by a resolution of Board dated March 22, 2025. The Nomination and Remuneration Committee currently consists of:

Sr. No.	Name of Director	Nature of Directorship	Designation in Committee	Date of Appointment
1	VISHWAS ODHAVJIBHAI SAGPARIA	Independent Director	Chairman	22-03-2025
2	BHAVIK KISHORBHAI NATHAVANI	Independent Director	Member	22-03-2025
3	KOMAL NISHITBHAI GANATRA	Independent Director	Member	22-03-2025

UMIYA MOBILE LIMITED

CIN: U32202GJ2012PLC073173

Registered Office: Plot No.3, Ward No.7, C.S. No.5805, Vhora Aghat, Nr PDM Com. Collage, opp.

Lathiya Motors, Gondal Road, Rajkot - 360004, Gujarat

Mobile: +91 73593 39209, Email: info@umiyamobile.in,

Website: www.umiyamobile.com

STAKEHOLDER RELATIONSHIP COMMITTEE

Our Stakeholder Relationship Committee was constituted by a resolution of Board dated March 22, 2025. The Stakeholder Relationship Committee currently consists of:

Sr. No.	Name of Director	Designation	Designation in Committee	Date of Appointment
1	BHAVIK KISHORBHAI NATHAVANI	Independent Director	Chairman	22-03-2025
2	VISHWAS ODHAVJIBHAI SAGPARIA	Independent Director	Member	22-03-2025
2	VIJESH PREMJBHAI PATEL	Whole Time Director	Member	22-03-2025

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