

**BOARD OF DIRECTORS OF  
K.P.I. GLOBAL INFRASTRUCTURE LIMITED**

<b>SR. NO.</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION</b>	<b>DIN</b>
1	Farukbhai Gulambhai Patel	Chairman & Managing Director	00414045
2	Moh. Sohil Yusufbhai Dabhoya	Whole Time Director	07112947
3	Bhadrabala Dhimant Joshi	Director	07244587
4	Rajnikant Harilal Shah	Director	00113675
5	Lakshmana Rao Vaddi	Independent Director	08044133
6	Vendhan Ganesan Mudaliar	Independent Director	08042293
7	Mohamed Hanif Mohamed Habib Dalchawal	Independent Director	08042299