

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

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