

**COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF
K.P.I. GLOBAL INFRASTRUCTURE LIMITED**

AUDIT COMMITTEE

Sr. No.	Name of the Committee members	Category/Designation	
1	Lakshmana Rao Vaddi	Independent Director	Chairman
2	Farukbhai Gulambhai Patel	Chairman & Managing Director	Member
3	Vendhan Ganesan Mudaliar	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Committee members	Category/Designation	
1	Vendhan Ganesan Mudaliar	Independent Director	Chairman
2	Lakshmana Rao Vaddi	Independent Director	Member
3	Mohamed Hanif Mohamed Habib	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Committee members	Category/Designation	
1	Bhadrabala Dhimantraï Joshi	Non-Executive Director	Chairperson
2	Moh. Sohil Yusufbhai Dabhoya	Whole Time Director	Member
3	Vendhan Ganesan Mudaliar	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Committee members	Category/Designation	
1	Mohamed Hanif Mohamed Habib	Independent Director	Chairman
2	Farukbhai Gulambhai Patel	Chairman & Managing Director	Member
3	Bhadrabala Dhimantraï Joshi	Non-Executive Director	Member