

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/OCT/2021/200

Date: October 6, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGLOBAL

Sub.: Outcome of the Board Meeting held on October 6, 2021

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today, **October 6, 2021** commenced at 6.34 p.m. & concluded on 7.14 p.m. at the registered office of the Company wherein Board of Directors, *inter alia*, has:

1. Considered and approved the appointment of Mr. Sharadchandra Babhutabhai Patil as an Additional Director (Independent Director) (DIN: 09345575) of the Company, subject to the approval of the shareholders of the Company. The details required under Regulation 30 of the Listing Regulations is enclosed hereto as '**Annexure A**'.
2. Considered and taken note of the Resignation of Mr. Lakshmana Rao Vaddi from the position of the Independent Director of the Company with effect from October 5, 2021.
3. Re-constituted the following Committees pursuant to the provision of Section 178 & 177 of the Companies Act, 2013 and regulation 18 & 19 of Listing Regulation, in the below mentioned manner:

AUDIT COMMITTEE:

- (1) Sharadchandra B Patil – Chairman of Committee
- (2) Farukbhai Gulambhai Patel – Member
- (3) Venu Birappa – Member

NOMINATION & REMUNERATION COMMITTEE:


- (1) Mohamed Hanif Mohamed Habib Dalchawal – Chairman of Committee
- (2) Sharadchandra B Patil – Member
- (3) Venu Birappa – Member

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited


Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045



Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigil.com

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Appointment of Mr. Sharadchandra Babhutabhai Patil as an Additional Director (Independent Director) (DIN: 09345575) of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sharadchandra Babhutabhai Patil as an Additional Director (Independent Director) subject to approval of the shareholders of the Company
2	Date of appointment/cessation (as applicable) & term of appointment;	October 6, 2021 Five years commencing from October 6, 2021 to October 5, 2026
3	Brief profile (in case of appointment);	<p>Mr. Sharadchandra B. Patil is having more than 35 years of rich and well versed work experience in the field of power sector and renewable energy sector. In 1985, Mr. Patil has joined Gujarat Energy Development Agency (GEDA) - the Nodal Agency of the Government of Gujarat, as a for promotion and popularization of renewable sources of energy and energy conservation, in various capacities of Project Executive, Assistant Director and retired as Deputy Director as overall in-charge of Technical Wing of the Agency in the year 2016.</p> <p>Post retirement from GEDA, Mr. Patil was retained as Officer on Special Duty at GEDA till June, 2021 as overall charge of the Technical wing of the State Nodal Agency involving advising the Agency and State Government on renewable energy policy formulation, facilitating RE Investors, planning and monitoring of the programs and policies of the State Government in proliferation of renewable energy and energy conservation.</p>



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		<p>Mr. Patil is M.Sc. post graduate in Agri. Engineering from the University of Manitoba, Winnipeg, Canada. Mr. Patil completed his B.Tech (Agri. Engineering) degree from the Mahatma Phule Agricultural University, Rahuri, Maharashtra.</p> <p>Mr. Patil has started his professional journey in the year 1984 as an Assistant Professor at College of Agri. Engineering at Pune and Rahuri, Maharashtra as Co-ordinator for Research Projects and teaching UG Students. After being in teaching profession for around a year, he joined GEDA and has been associated with it until June, 2021.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sharadchandra Babhutabhai is not related to any Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/02, dated June 20, 2018.	Mr. Sharadchandra Babhutabhai is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.

