

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/AUG/2021/176

Date: August 3, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited

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

Symbol: KPIGLOBAL

Sub.: Outcome of the Board Meeting held on August 3, 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, **August 3, 2021** commenced at 3.45 p.m. & concluded on 4.30 p.m. at the registered office of the Company wherein Board of Directors, *inter alia*, has:

1. Considered and approved the appointment of Mrs. Venu Birappa as an Additional Director (Independent Director) of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The details required under Regulation 30 of the Listing Regulations is enclosed hereto as **ANNEXURE I**.
2. Considered and approved the appointment of Mr. Nirav Girishbhai Raval as Chief Financial Officer of the Company and Key Managerial Personnel (KMP) of the Company w.e.f. August 3, 2021. The details required under Regulation 30 of the Listing Regulations is enclosed hereto as **ANNEXURE I**.
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) Lakshmana Rao Vaddi – 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) Lakshmana Rao Vaddi – Member
- (3) Venu Birappa – Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

- (1) Bhadrabala Dhimantra Joshi – Chairperson of Committee
- (2) Moh. Sohail Yusufbhai Dabhoya – Member
- (3) Venu Birappa – Member



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@kpgroup.co, **Website:** www.kpigil.com

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

- (1) Venu Birappa – Chairman of Committee
- (2) Farukbhai Gulambhai Patel – Member
- (3) Bhadrabala Dhimantra Joshi – Member

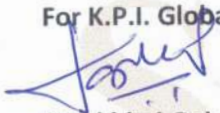
4. Any other matter with the permission of the Chairman.

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



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ANNEXURE I

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 Mrs. Venu Birappa as an Additional Director (Independent Director) of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Venu Birappa as an Additional Director (Independent Director) subject to approval of the shareholders at the ensuing Annual General Meeting of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	August 3, 2021 Five years commencing from August 3, 2021 to August 2, 2026
3	Brief profile (in case of appointment);	<p>Mrs. Venu Birappa holds a Bachelor's Degree in Electrical Engineering from the Maharaja Sayajirao University Baroda and Diploma in Management from Indira Gandhi National Open University. She also holds Degree in Bachelor of Laws (General) from Saurashtra University. She also holds Certificate for completion of course and examination of Quality Management Systems Auditor/ Lead Auditor Training based on ISO 9001:2005.</p> <p>Mrs. Venu Birappa is having more than 37 years of rich and well versed work experience in all the facets of the Power Sector i.e. Regulatory, legal, finance, commerce and technical aspects pertaining to Transmission, System Operation, and Distribution.</p> <p>Mrs. Venu Birappa has started her professional journey in the year 1984 with erstwhile GEB and then Gujarat Energy Transmission Corporation Limited (GETCO) and has been associated with it as an Executive Engineer (Regulatory & Commerce) until July 31, 2021. She had active role and participation in the formulation of Regulations under the Electricity Act, 2003, dealt with petitions filed before the Commission on various subjects like approval of capital cost of</p>

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		the transmission, issues related to transmission Agreements and trading of electricity, disputes pertaining to BPTA, Tariff related issues, Open Access, Intra-State ABT, Renewable Energy, Captive Generation Plants, etc., pertaining to renewable energy field. She has also Participated in public hearing for determination of generic tariff of the Renewable Energy Projects i.e. Solar, Wind, Hydro, MSW, Biomass and Bagasse etc. She has also represented GETCO in the various petitions, appeals filed before the GERC, Hon'ble APTEL, Hon'ble High Court and Hon'ble Supreme Court and also prepared the draft petitions, replies, written submissions required to be filed before these authorities.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Venu Birappa 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.	Mrs. Venu Birappa is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.

2. Appointment of Mr. Nirav Raval as Chief Financial Officer & Key Managerial Personnel of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nirav Raval as Chief Financial Officer & Key Managerial Personnel of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	August 3, 2021 Not Applicable
3	Brief profile (in case of appointment);	Mr. Nirav Raval is a B.Sc. (Mathematics) graduate and holds MBA (Finance) degree from SK School of Business Management, Hemchandracharya North Gujarat University, Patan, Gujarat. Mr. Raval is a Senior Finance Professional having rich and varied experience of more than 20 years in the field of Finance & Accounts. Mr. Raval has worked and associated with companies like ICICI Bank Ltd., National Dairy Development Board, Flexituff Ventures

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		<p>International Limited, Kandla Energy and Chemicals Limited, ECS Corporation Limited, Aventure Infraspace Limited, etc. in various leadership and management roles.</p> <p>His core skills include Fund Raising - Debt & Equity, Financial Reporting, Financial Control, Budgeting & Implementation, Financial Modelling, Forex Risk Hedging, Corporate Banking, Annual Business Plans, etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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