

AKASH INFRA-PROJECTS LIMITED
COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Category
1.	YOGINKUMAR HARIBHAI PATEL	Chairman & Managing Director
2.	AMBUSINH PUNJAJI GOL	Managing Director
3.	PREMALSINH PUNJAJI GOL	Wholetime Director
4.	BHAVANA AMBUSINH GOL	Non-Executive Director
5.	DINESHBHAI HARIBHAI PATEL	Wholetime Director
6.	BHANUCHANDRA KASHIRAM BHAVSAR	Independent Director
7.	ASHWINKUMAR BHOLANATH JANI	Independent Director
8.	MONIKA SHEKHAWAT	Independent Director
9.	GHANSHYAMBHAI VITTHALBHAI PATEL	Independent Director
10.	VARSHA MAHENDRAKUMAR THAKKAR	Independent Director