



BOARD OF DIRECTORS

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| 1. | Mr. A. Prathap Reddy | Chairman & Managing Director |
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| 2. | Mr. N. Rajeshwar Reddy | Joint Managing Director |
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| 3. | Mr. D. Ram Reddy | Joint Managing Director |
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| 4. | Mr. G. Hemanth Reddy | Whole-time Director & CFO |
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| 5. | Mr. A. Srinivas Reddy | Whole-time Director |
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| 6. | Mr. T. Naveena Chandra | Independent Director |
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| 7. | Mr. M. Amarender Reddy | Independent Director |
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| 8. | Mr. C.S.N. Murthy | Independent Director |
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| 9. | Mr. Kashinath R.Dhole | Independent Director |
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| 10. | Mrs. Vimla B. Medon | Independent Director |
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