



## **BOARD OF DIRECTORS**

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