



BOARD OF DIRECTORS

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| 1. | Mr. Ande Prathap Reddy | Executive Chairman |
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| 2. | Mr. Dundurapu Ram Reddy | Managing Director |
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| 3. | Mr. Rajeshwar Reddy Nomula | Whole-time Director |
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| 4. | Mr. Ande Srinivas Reddy | Whole-time Director & CFO |
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| 5. | Dr. Suhasini Yatin Shah | Independent Director |
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| 6. | Dr. Uma Rajiv Pradhan | Independent Director |
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| 7. | Mr. Mohan Kumar Ramakrishna | Independent Director |
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| 8. | Mr. Adabala Seshagiri Rao | Independent Director |
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