

LIST OF DIRECTORS

OF

AHLADA ENGINEERS LIMITED

S. No	Name of the Director	DIN	Designation
1	Mr. Suresh Mohan Reddy Chedepudi	00090543	Chairman & Managing Director
2	Mr. Akarsh Reddy Cheedepudi	09859356	Whole Time Director
3	Ms. Ahlada Cheedepudi	09406784	Whole Time Director & Chief Financial Officer
4	Mr. Ravindra Vikram Mamidipudi	00008241	Independent Director
5	Mr. Sridhar Pentela	10182432	Independent Director
6	Ms. Subbarathnamma Palepu	09432984	Independent Director

**//Certified True Copy//
For AHLADA ENGINEERS LIMITED**

**Sd/-
CHEEDEPUDI SURESH MOHAN REDDY
MANAGING DIRECTOR
DIN: 00090543**