

SIBAR AUTOPARTS LIMITED

BOARD OF DIRECTOR

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| 1. Sri P.Veeranarayana | – Vice Chairman & MD |
| 2. Sri P.Madhu Pratap | - Technical Director & CFO |
| 3. Sri K.Subbaiah | - Non Executive & Independent Director |
| 4. Sri K.Rajendra prasad | - Non Executive Director |
| 5. Sri Amineni Ramachandra Chowdary | – Non Executive & Independent Director |
| 6. Sri B.P.Jetty | - Non Executive & Independent Director |
| 7. Smt P.Sugunamma | - Non Executive Women Director |