

BIKEWO GREEN TECH LIMITED

Board of Directors

S.no	NAME	DESIGNATION
1	Manideep Katepalli	Managing Director
2	Rama Mohan Tammineni	Whole-Time Director
3	Taj Unnissa Begum	Non- Executive Non-Independent Director
4	Varun Jain	Non -Executive Non-Independent Director
5	Archana Devi Raj	Independent Director
6	Jignesh Purshottam Bellani	Independent Director
7	Rajesh Pamarti	Independent Director

Committees of Board

AUDIT COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Jignesh Purshottam Bellani	Independent Director	Chairman
Mrs. Archana Devi Raj	Independent Director	Member
Mr. Pamarti Rajesh	Independent Director	Member
Mr. Rama Mohan Thammineni	Whole-time Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Pamarti Rajesh	Independent Director	Chairman
Mrs. Archana Devi Raj	Independent Director	Member
Ms. Taj Unnissa Begum	Non-Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Pamarti Rajesh	Independent Director	Chairman
Mrs. Archana Devi Raj	Independent Director	Member
Ms. Taj Unnissa Begum	Non-Executive Director	Member