



## Bharat Road Network Limited

### Composition of Various Committees of the Board of Directors

<b>Audit Committee</b>	
Prof. Santanu Ray	Chairman
Mr. Pradeep Singh	Members
Mr. Atanu Sen	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Naresh Mathur	Secretary

<b>Nomination and Remuneration Committee (NRC)</b>	
Mr. Ashok Kumar Mangotra	Chairman
Mr. Pradeep Singh	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Naresh Mathur	Secretary

<b>Stakeholders Relationship Committee (SRC)</b>	
Mr. Pradeep Singh	Chairman
Mr. Atanu Sen	Members
Mr. Ashok Kumar Mangotra	
Mr. Naresh Mathur	Secretary

**Corporate Social Responsibility Committee (CSR)**

Dr. (Ms.) Tuk Tuk Ghosh Kumar

Chairman

Prof. Santanu Ray

Mr. Atanu Sen

Members

Mr. Bajrang Kumar Choudhary

Mr. Naresh Mathur

Secretary

**Committee of Directors (COD)**

Mr. Atanu Sen

Chairman

Mr. Ashok Kumar Mangotra

Prof. Santanu Ray

Members

Mr. Bajrang Kumar Choudhary

Mr. Naresh Mathur

Secretary