



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

Audit Committee	
Mr. Brahm Dutt	Chairman
Mr. Bajrang Kumar Choudhary	Member
Mr. Atanu Sen	
Mr. Sanjay Banka	Secretary

Nomination and Remuneration Committee (NRC)	
Mr. Brahm Dutt	Chairman
Mr. Atanu Sen	Member
Mr. Pradeep Singh	
Mr. Sanjay Banka	Secretary

Stakeholders Relationship Committee (SRC)	
Mr. Pradeep Singh	Chairman
Mr. Atanu Sen	Member
Mr. Bajrang Kumar Choudhary	
Mr. Sanjay Banka	Secretary

Corporate Social Responsibility Committee (CSR)	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairman
Mr. Atanu Sen	Member
Mr. Bajrang Kumar Choudhary	
Mr. Sanjay Banka	Secretary

Committee of Directors (COD)	
Mr. Atanu Sen	Chairman
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Member
Mr. Bajrang Kumar Choudhary	
Mr. Sanjay Banka	Secretary

Initial Public Offer (IPO) Committee

Mr. Brahm Dutt	Members
Mr. Atanu Sen	
Mr. Pradeep Singh	
Mr. Bajrang Kumar Choudhary	
Mr. Sanjay Banka	Secretary