



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

Audit Committee	
Mr. Brahm Dutt	Chairman
Mr. Bajrang Kumar Choudhary	Members
Mr. Atanu Sen	
Mr. Pradeep Singh	
Mr. Naresh Mathur	Secretary

Nomination and Remuneration Committee (NRC)	
Mr. Pradeep Singh	Chairman
Mr. Brahm Dutt	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Naresh Mathur	Secretary

Stakeholders Relationship Committee (SRC)	
Mr. Atanu Sen	Chairman
Mr. Pradeep Singh	Members

Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Bajrang Kumar Choudhary	
Mr. Naresh Mathur	Secretary

Corporate Social Responsibility Committee (CSR)	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairman
Mr. Atanu Sen	Members
Mr. Bajrang Kumar Choudhary	
Mr. Naresh Mathur	Secretary

Committee of Directors (COD)	
Mr. Brahm Dutt	Chairman
Mr. Atanu Sen	Members
Mr. Bajrang Kumar Choudhary	
Mr. Naresh Mathur	Secretary