



**BRNL/CS/2022-23/17**  
**12th August, 2023**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**(BSE Scrip Code: 540700)**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(NSE Symbol: BRNL)**

Dear Sir,

**Sub: Outcome of Board Meeting – Board Meeting dated 12th August, 2023**

This is to inform you that the Board of Directors at its Meeting held today, i.e., 12th August, 2023 has inter alia –

- Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Members of the Company, re-designated Mr. Shree Ram Tewari (DIN:07698268) as an Independent Director of the Company for a first term of 5 (five) consecutive years effective from 12th August, 2023. The Company has considered Mr. Tewari's experience, expertise, and impeccable track record in the field of law enforcement and public service. His remarkable achievements and leadership qualities make him an ideal candidate for the position of Independent Director. As per the declaration received from him, he fulfils the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

<b>Particulars</b>	<b>Information</b>
reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation
date of appointment & term of appointment	Re-designated as an Independent Director for a first term of 5 (five) consecutive years effective from 12th August, 2023, subject to approval of shareholders.  Not liable to retire by rotation.
brief profile	Mr. Shree Ram Tewari is a B.Sc., B. Tech. and M Tech (Electronics & Communication) from Allahabad University and has been one of the most decorated Indian Police Service (IPS) Officer of 1982 batch, Andhra Pradesh Cadre. After joining IPS in 1982 and completing his training in his career spanning for 31 years, he has been the recipient of Indian Police Medal for Meritorious Service, Police Medal for Gallantry and Kathin Seva Medal and created outstanding records while working as A.S.P,

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in



Particulars	Information
	S.P, D.C.P and Commandant across the states of Rajasthan, Telangana & Andhra Pradesh. He has achieved unparalleled & unsurpassed results while working as D.I.G. of Police in the extremist field, Joint Commissioners of Police (Law and Order) Hyderabad and I.G.P (Admin) in Director General of Police, Andhra Pradesh Office. He was Posted to Andhra Pradesh Bhavan Delhi as I.G of Police Security since Dec 2002 and thereafter He worked as I.G of Police, Border Security Force till 2006 before returning to Andhra Pradesh to work as I.G of Police Organization from where he was promoted as A.D.G in 2010 and worked as OSD Printing and Stationary, and Stores, Govt Press.
disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors on the Board.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Shree Ram Tewari is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

- Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Members of the Company, re-designated Mr. Rakesh Kumar Gupta (DIN:06806891) as an Independent Director of the Company for a first term of 5 (five) consecutive years effective from 12th August, 2023. The Company has considered Mr. Gupta's experience, expertise, and impeccable track record in the field of law enforcement and public service. His remarkable achievements and leadership qualities make him an ideal candidate for the position of Independent Director. As per the declaration received from him, he fulfils the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder –

Particulars	Information
reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation
date of appointment & term of appointment	Re-designated as an Independent Director for a first term of 5 (five) consecutive years effective from 12th August, 2023, subject to approval of

## Bharat Road Network Limited

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in



	shareholders. Not liable to retire by rotation.
brief profile	Mr. Rakesh Kumar Gupta has been an Indian Police Service (IPS) Officer of 1986 batch, West Bengal Cadre and he retired in January, 2021 in the rank of Director General of Police as Head of Directorate of Anti-Corruption Branch, West Bengal. During the service period of about 35 years, he has worked in positions involving administration & governance, law, public service, management, science & technology, coordination & liaison, quasi judicial functions as Enquiring Officer. He was a Director on the Board of Kolkata Police Housing and Infrastructure Development Corporation Limited and West Bengal Police Housing & Infrastructure Development Corporation Limited.
disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors on the Board.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Rakesh Kumar Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 6:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**  
**Company Secretary and Compliance Officer**  
**ACS: 46263**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in