



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

Audit Committee	
Mr. Brahm Dutt	Chairman
Mr. Pradeep Singh	Members
Prof. Santanu Ray	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Naresh Mathur	Secretary

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

Stakeholders Relationship Committee (SRC)	
Mr. Praful Tayal	Chairman
Mr. Brahm Dutt	Members
Mr. Bajrang Kumar Choudhary	
Mr. Pradeep Singh	
Mr. Naresh Mathur	Secretary

Corporate Social Responsibility Committee (CSR)

Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairman
Mr. Bajrang Kumar Choudhary	Members
Mr. Praful Tayal	
Mr. Naresh Mathur	Secretary

Committee of Directors (COD)

Mr. Bajrang Kumar Choudhary	Chairman
Prof. Santanu Ray	Members
Mr. Praful Tayal	
Mr. Naresh Mathur	Secretary