



## Bharat Road Network Limited

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

<b>Audit Committee</b>	
Mr. Brahm Dutt	Chairman
Prof. Santanu Ray	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Naresh Mathur	Secretary

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

<b>Stakeholders Relationship Committee (SRC)</b>	
Mr. Praful Tayal	Chairman
Mr. Brahm Dutt	Members
Mr. Bajrang Kumar Choudhary	
Mr. Naresh Mathur	Secretary

<b>Corporate Social Responsibility Committee (CSR)</b>	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairman
Mr. Bajrang Kumar Choudhary	Members
Mr. Praful Tayal	
Mr. Naresh Mathur	Secretary

<b>Committee of Directors (COD)</b>	
Mr. Bajrang Kumar Choudhary	Chairman
Mr. Praful Tayal	Members
Prof. Santanu Ray	
Mr. Naresh Mathur	Secretary