



Bharat Road Network Limited

BRR Policy on Principle 7: Responsible Advocacy
[Regulation 34(2) (f) of SEBI Listing Regulations, 2015]

1. Philosophy: Bharat Road Network Limited (“BRNL” or “the Company”) understand that it operates Roads and Highways sector along with its Special Purpose Vehicles (SPVs) which requires consistent, balance and transparent interactions with various regulatory authorities and social organisations. The Company believe that the engagement with the relevant authorities is guided by the values of commitment , integrity, transparency and the need to balance interest of diverse stakeholders. The Company engages with industry bodies and associations to influence public and regulatory policy in a responsible manner.

2. Scope: This policy is applicable to the Company and its Subsidiaries and Associates.

3. Policy and its guiding Principles:

- i. The Company shall work with industry organisations such as FICCI, The Associated Chambers of Commerce & Industry of India (ASSOCHAM), National Highways Builders Federation (NHBF) which are engaged in policy advocacy in a responsible manner;
- ii. The Company shall ensure that advocacy position remains consistent with its values and philosophy;
- iii. The Company shall ensure that policy advocacy is conducted ethically.

4. Implementation: The policy shall be appropriately communicated within the Company and shall be displayed on the Company's website. The Managing Director, through the Functional Heads of the Departments/ Unit Heads of the Company shall be responsible for ensuring that the policy is implemented throughout the Company. Compliance with the Policy shall be monitored and evaluated by the Company Secretary on a regular basis. Any grievances/ complaints with respect to violation of the policy shall be reported to the Company Secretary. Company Secretary shall report the non-compliance of the Policy to the Board of Directors or duly constituted committee of the Board.

5. General: In case of any doubt with regard to any provision of the policy and also in respect of matters not covered herein, a reference to be made to the Company Secretary. Company secretary in consultation with the Managing Director and/or Board of Directors, shall clarify the doubt and communicate the same to the respective person. In case, clarification or doubt is subject matter of policy then, Company Secretary shall refer the matter to the Board of Directors for their direction. On receipt of direction/ clarification, Company Secretary shall communicate the same to the respective person I division.

6. Modification/Amendment: Any or all provisions of this Policy would be subject to revision/amendment in accordance with the guidelines on the subject as may be issued by the Central Government, or Ministry of Corporate Affairs or SEBI and I or any other statutory authorities, from time to time.
