



BRNL/CS/2019-20/30
30th September, 2019

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, have appointed Mr. Ashok Kumar Mangotra (DIN: 02228858) as an Additional Director (Category: Independent) of the Company w.e.f. 30th September, 2019.

Brief Profile

Mr. Ashok Kumar Mangotra (DIN: 02228858) has around 35 years of experience in the Higher Civil Service of India (IAS). He has Honors Degree in Electrical Engineering from BITS, Pilani and a Post-Graduate Diploma in Public Administration. He has also served as Joint Secretary in various Ministries and also as the Secretary to the Government of India, Ministry of Home Affairs.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Ashok Kumar Mangotra (DIN: 02228858) 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

Bajrang Kumar Choudhary
Managing Director
DIN-00441872

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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