



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

Audit Committee (AC)	
Prof. Santanu Ray	Chairman
Mr. Brahm Dutt	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	

Nomination and Remuneration Committee (NRC)	
Prof. Santanu Ray	Chairman
Mr. Brahm Dutt	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Shree Ram Tewari	

Stakeholders Relationship Committee (SRC)	
Mr. Praful Tayal	Chairman
Mr. Shree Ram Tewari	Members
Mr. Rakesh Kumar Gupta	



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Corporate Social Responsibility Committee (CSR)	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairperson
Mr. Praful Tayal	Members
Mr. Rakesh Kumar Gupta	
Mr. Shree Ram Tewari	

Committee of Directors (COD)	
Mr. Bajrang Kumar Choudhary	Chairman
Mr. Praful Tayal	Members
Prof. Santanu Ray	
Mr. Rakesh Kumar Gupta	