



## Bharat Road Network Limited

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

<b>Audit Committee</b>	
Prof. Santanu Ray	Chairman
Mr. Brahm Dutt	Members
Dr. (Ms.) Tuk Tuk Ghosh Kumar	
Mr. Rakesh Kumar Gupta	
Mr. Rajesh Lihala	

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

<b>Stakeholders Relationship Committee (SRC)</b>	
Dr. (Ms.) Tuk Tuk Ghosh Kumar	Chairperson
Mr. Shree Ram Tewari	Members
Mr. Rakesh Kumar Gupta	

<b>Committee of Directors (COD)</b>	
Mr. Bajrang Kumar Choudhary	Chairman
Prof. Santanu Ray	Members
Mr. Rakesh Kumar Gupta	
Mr. Rajesh Lihala	

## Bharat Road Network Limited

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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