



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

| Audit Committee | |
|-------------------------|----------|
| Prof. Santanu Ray | Chairman |
| Mr. Rajesh Lihala | Members |
| Mr. Jaydeep Chakraborty | |
| Dr. (Ms.) Manta Dey | |

| Nomination and Remuneration Committee | |
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| Mr. Rajesh Lihala | Chairman |
| Prof. Santanu Ray | Members |
| Mr. Shree Ram Tewari | |

| Stakeholders Relationship Committee | |
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| Mr. Shree Ram Tewari | Chairman |
| Dr. (Ms.) Manta Dey | Members |
| Mr. Bajrang Kumar Choudhary | |



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Composition of Various Committees of the Board of Directors

| Committee of Directors (COD) | |
|-------------------------------------|----------|
| Mr. Bajrang Kumar Choudhary | Chairman |
| Prof. Santanu Ray | Members |
| Mr. Rajesh Lihala | |
| Mr. Jaydeep Chakraborty | |