



**Bharat Road Network Limited**

**Composition of Various Committees of the Board of Directors**

<b>Audit Committee</b>	
Mr. Rajesh Lihala	Members
Mr. Jaydeep Chakraborty	
Dr. (Ms.) Manta Dey	

<b>Nomination and Remuneration Committee</b>	
Mr. Rajesh Lihala	Chairman
Mr. Bajrang Kumar Choudhary	Members
Mr. Shree Ram Tiwari	

<b>Stakeholders Relationship Committee</b>	
Mr. Shree Ram Tiwari	Chairman
Dr. (Ms.) Manta Dey	Members
Mr. Bajrang Kumar Choudhary	

<b>Committee of Directors (COD)</b>	
Mr. Bajrang Kumar Choudhary	Chairman
Mr. Rajesh Lihala	Members
Mr. Jaydeep Chakraborty	