



Bharat Road Network Limited

Composition of Various Committees of the Board of Directors

Audit Committee	
Mr. Rajesh Lihala	Members
Mr. Jaydeep Chakraborty	
Dr. (Ms.) Manta Dey	

Nomination and Remuneration Committee	
Dr. (Ms.) Manta Dey	Chairperson
Mr. Rajesh Lihala	Members
Mr. Shree Ram Tiwari	

Stakeholders Relationship Committee	
Mr. Shree Ram Tewari	Chairperson
Dr. (Ms.) Manta Dey	Members
Mr. Rajesh Lihala	

Committee of Directors (COD)	
Dr. (Ms.) Manta Dey	Members
Mr. Jaydeep Chakraborty	
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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