

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Plot No. X1-2 & 3, Ground Floor,  
Block-EP, Sector-V, Salt Lake City,  
Kolkata  
Parganas North  
West Bengal  
700091
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

Annual General Meeting is scheduled to be held on 29th September, 2022 at 2:30 P.M.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SOLAPUR TOLLWAYS PRIVATE	U45400WB2012PTC174135	Subsidiary	100
2	ORISSA STEEL EXPRESSWAY PF	U45400OR2010PTC014681	Subsidiary	59.38
3	GURUVAYOOR INFRASTRUCTU	U45200WB2005PTC249104	Subsidiary	73.98
4	KURUKSHETRA EXPRESSWAY F	U45400HR2010PTC040303	Associate	35.89
5	GHAZIABAD ALIGARH EXPRES	U70101DL2009PTC197148	Associate	39
6	SHREE JAGANNATH EXPRESSW	U45203WB2010PTC150429	Associate	40
7	MAHAKALESHWAR TOLLWAYS	U45203MP2008PTC021157	Associate	45.67

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	83,950,000	83,950,000	83,950,000
Total amount of equity shares (in Rupees)	1,000,000,000	839,500,000	839,500,000	839,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	83,950,000	83,950,000	83,950,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	839,500,000	839,500,000	839,500,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	83,950,000	83950000	839,500,000	839,500,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
<b>At the end of the year</b>	0	83,950,000	83950000	839,500,000	839,500,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
NOT APPLICABLE				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NOT APPLICABLE				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

912,420,747

**(ii) Net worth of the Company**

84,023,909,070

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	16,630,000	19.81	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	28,499,800	33.95	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	45,129,800	53.76	0	0

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	6,965,589	8.3	0	
	(ii) Non-resident Indian (NRI)	78,590	0.09	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,475,300	37.49	0	
10.	Others NBFCs Registered with RBI,	300,720	0.36	0	
	<b>Total</b>	38,820,200	46.24	0	0

**Total number of shareholders (other than promoters)**

21,904

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

21,908

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS		FR	1	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	17,041	21,904
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0.01	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BAJRANG KUMAR CH	00441872	Managing Director	9,589	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BRAHM DUTT	05308908	Director	0	
SANTANU RAY	00642736	Director	0	
PRAFUL TAYAL	00826834	Director	0	
DR. MS. TUKTUK GHO	06547361	Director	0	
VIPIN KUMAR SAXENA	08889866	Director	0	30/05/2022
NARESH MATHUR	AHYPM8893Q	Company Secretar	0	
CHATHANUR KRISHN	AADPR0887R	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIPIN KUMAR SAXENA	08889866	Additional director	29/09/2021	CHANGE IN DESIGNATION
TUK TUK GHOSH KUM	06547361	Additional director	05/10/2021	RE-APPOINTMENT AS AN INDEPE
TUK TUK GHOSH KUM	06547361	Director	29/09/2021	CHANGE IN DESIGNATION
ARINDAM BHOWMICK	AGXPB2497B	CFO	29/06/2021	RESIGNATION (W.E.F. CLOSE OF I
CHATHANUR KRISHN	AADPR0887R	CFO	29/06/2021	APPOINTMENT (W.E.F. CLOSE OF

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETIN	29/09/2021	17,374	48	76.81

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	6	6	100
2	11/08/2021	6	6	100
3	13/11/2021	6	6	100
4	11/02/2022	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CORPORATE	28/06/2021	3	3	100
2	CORPORATE	10/02/2022	3	3	100
3	STAKEHOLDER	28/06/2021	3	3	100
4	NOMINATION	28/06/2021	3	3	100
5	NOMINATION	06/12/2021	3	3	100
6	AUDIT COMMITTEE	03/06/2021	3	3	100
7	AUDIT COMMITTEE	29/06/2021	3	3	100
8	AUDIT COMMITTEE	11/08/2021	3	3	100
9	AUDIT COMMITTEE	13/11/2021	3	3	100
10	AUDIT COMMITTEE	11/02/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	BAJRANG KUMAR	4	4	100	4	4	100	
2	BRAHM DUTTA	4	4	100	8	8	100	

3	SANTANU RA	4	4	100	8	8	100	
4	PRAFUL TAY,	4	4	100	4	4	100	
5	DR. MS. TUK	4	4	100	9	9	100	
6	VIPIN KUMAR	4	3	75	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG KUMAR	MANAGING DIR	12,218,568	0	0	0	12,218,568
	Total		12,218,568	0	0	0	12,218,568

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARINDAM BHOWM	CFO	2,670,662	0	0	0	2,670,662
2	CHATHANUR KRIS	CFO	3,962,681	0	0	0	3,962,681
3	NARESH MATHUR	CS	2,261,700	0	0	0	2,261,700
	Total		8,895,043	0	0	0	8,895,043

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BRAHM DUTT	NDEPENDENT	0	0	0	365,000	365,000
2	SANTANU RAY	NDEPENDENT	0	0	0	365,000	365,000
3	PRAFUL TAYAL	NDEPENDENT	0	0	0	250,000	250,000
4	DR. MS. TUKTUK	NDEPENDENT	0	0	0	375,000	375,000
5	VIPIN KUMAR SAX	NDEPENDENT	0	0	0	160,000	160,000
	Total		0	0	0	1,515,000	1,515,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JAYSHRI TULSYAN & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8096

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

#### List of attachments

MGT-8.pdf  
Clarification to be attached to Annual Return

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**DRAFT**

**Form No. MGT-8**

***[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]***

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **BHARAT ROAD NETWORK LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the Financial Year **2021-22** correctly and adequately.
  
- B. During the aforesaid Financial Year the Company has complied with the provisions of the Act & Rules made there under in respect of:
  1. Status of the Company is ACTIVE under the Companies Act, 2013;
  2. The Company is regular in maintaining the registers/records as are applicable in accordance with the relevant rules and provisions of the Act and is also updating the same at regular intervals;
  3. Filing of forms and returns with the Registrar of Companies, the Regional Director or other authorities, if any, as per the provisions of the Act;
  4. Calling/convening/holding meetings of Board of Directors and the meetings of the members of the Company was on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members and Share Transfer Books in compliance of Section 91 of the Companies Act, 2013;
  6. The Company has not given any loans/advances to its Directors in compliance with the provisions of Section 185 of the Companies Act, 2013;
  7. The Company has entered into contracts/agreements with its related parties as specified in Section 188 of the Companies Act, 2013;
  8. There were no issue or transfer or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
  9. The Company did not declare any dividend for the Financial Year ended 31<sup>st</sup> March, 2022.



10. The Company has duly transferred the dividend lying unpaid or unclaimed to the unpaid/unclaimed dividend account as per the relevant provisions of Section 124 of the Companies Act, 2013. Further, the provisions of Section 125 of the Companies Act, 2013 is not applicable to the Company;
11. Signing of Audited Financial Statement was as per the provisions of Section 134 of the Companies Act, 2013 and signing of report of directors is as per sub - section (3), (4) and (5) of Section 134 thereof;
12. During the year ended 31<sup>st</sup> March, 2022 changes took place in the Directors and the Key Managerial Personnel of the Company. The remuneration paid to the Directors are in accordance with the relevant provisions of the Companies Act, 2013;
13. Appointment/re-appointment/filing up casual vacancies of Auditors as per the provisions of Section 139 of the Act was not applicable during the year ended 31<sup>st</sup> March, 2022;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under various provisions of the Companies Act, 2013;
15. The Company has not accepted any deposit from public;
16. Borrowing from members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable was done within specified timelines as per the provisions of Companies Act, 2013;
17. Giving of loans, investments or guarantees or providing securities to other bodies corporate or persons has been made or given by the Company is as per the relevant provisions of Section 186 of the Companies Act, 2013;
18. During the relevant financial year no alteration has been done in the provisions of Memorandum and/ or Articles of Association of the Company.

Date:

Place: Kolkata

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Jayshri Tulsyan  
COP: 8096  
UDIN:



**Bharat Road Network Limited**

**Clarification to be attached to the Annual Return of the Company for the Financial Year 2021-22**

....contd.....

**1. IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

Number of meetings held

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of Attendance
11	Committee of Directors	01/06/2021	3	3	100

**2. X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Please note that the amount provided against the name of Independent Directors is the amount of sitting fees which has been paid to them during the Financial Year 2021-22.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

**Naresh Mathur**  
**Company Secretary**  
**FCS 4796**

**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

Tel.: +91 33 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in