



BRNL/CS/2020-21/27
26th September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of a Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Vipin Kumar Saxena IAS (Retd.) (DIN:08889866) as an Additional Director (Category: Independent) of the Company w.e.f. 25th September, 2020.

Brief Profile

Mr. Vipin Kumar Saxena retired in November, 2018 as Principal Resident Commissioner, Government of Odisha in the rank of Additional Chief Secretary to Government of Odisha duly empanelled by Government of India as Secretary Equivalent. In his career in Indian Administrative Service (IAS), he has worked in positions involving field administration, regulatory, developmental, State PSUs, coordination and liaison, quasi-judicial, revenue administration and power reforms, among others in the Government of Odisha. Prior to joining the IAS, he has worked for 5 years in the private sector having passed out from Indian Institute of Foreign Trade in 1980.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Vipin Kumar Saxena is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The same is for your information and record.

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

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