



**BRNL/CS/2022-23/30**

**1st November, 2022**

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that the Board of Directors at its meeting held today has –

- based on the recommendation of the Nomination and Remuneration Committee and pursuant to the relevant provisions of Regulation 17(1C) of SEBI LODR Regulations, 2015 has decided to recommend to the shareholders of the Company for appointment of Mr. Bajrang Kumar Choudhary (DIN: 004441872) as the Managing Director of the Company, subject to the prior approval of the shareholders and in compliance with other applicable rules and regulations. The date of appointment shall come into effect post shareholder's approval.

**Brief profile**

Mr. Bajrang Kumar Choudhary is a qualified Chartered Accountant and a known business strategist and infrastructure thought leader possessing a wealth of experience and expertise of almost three decades in portfolio management, project development, corporate finance and transaction structuring. He has demonstrated skills and expertise across various facets of business strategy, business plan formulation, development of measureable systems & processes, leadership development, team building, leading organizational growth and stakeholder management.

Mr. Bajrang Kumar Choudhary is not related to any other director(s) of the Company.

- based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Shree Ram Tewari - IPS (Retd.) (DIN: 07698268) as an Additional Director (Category: Non Executive Non Independent) of the Company w.e.f. 1st November, 2022.

**Brief Profile**

Mr. Shree Ram Tewari has been an Indian Police Service (IPS) Officer (Retd.) of 1982 batch, Andhra Pradesh Cadre. During his career, he has been awarded the Police Gallantry and other medals and has also worked in Border Security Force at Bengal Border.

**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 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in



Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Shree Ram Tewari 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.

- approved the proposal for recommending to the shareholders for appointment of Mr. Bajrang Kumar Choudhary (DIN: 004441872) as the Managing Director of the Company, subject to the prior approval of the shareholders through Postal Ballot as per the relevant provisions of Section 110 of the Companies Act, 2013.

In accordance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has fixed Saturday, 12th November, 2022 as the "cut-off date" for the purpose of reckoning the voting rights of Shareholders for Postal Ballot. The members whose name(s) appear in Record of Depositories as on 12th November, 2022 would be entitled to vote on Postal Ballot.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

**Santanu Ray**  
**Director**  
**DIN - 00642736**

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