

**Bharat Road Network Limited**

**Archival Policy**

**(Pursuant to Regulation 30(8) of SEBI (LODR) Regulations, 2015)**

## **Background**

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) mandates listed entities to formulate an archival policy for disclosure of events or information which has been disclosed to stock exchange, on its website. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

## **Objective of the Policy**

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

*“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”*

## **Scope**

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the LODR Regulations.

## **Archival Policy**

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company’s website (www.brnl.in) for a period of 5 (five) years and thereafter will be archived for a period of 2 (two) years.

## **Effective Date**

The Policy, as approved by the Board of Directors, shall be effective from the date the Company gets listed on the stock exchanges

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