



**BRNL/CS/2020-21/01**

**15th May, 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 Directors**

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 at its meeting held on 14th May, 2020 have considered and appointed the following individuals as Directors –

1. Mr. Brahm Dutt (DIN: 05308908) as an Additional Director (Category: Independent) and Chairman of the Board of Directors of the Company w.e.f. 14th May, 2020;

**Brief Profile**

Mr. Brahm Dutt has previously served as the Chairman of the Board and an Independent Director of our Company. He holds a Master of Science degree in Physics, Master of Arts degree in Economics and a Bachelor's degree in Law. He was a member of the Indian Administrative Service and during his service, he inter alia, served as the Secretary in the Ministry of Road Transport and Highways and as Principal Home Secretary of State of Karnataka.

2. Mr. Praful Tayal (DIN: 00826834) as an Additional Director (Category: Independent) of the Company w.e.f. 14th May, 2020.

**Brief Profile**

Mr. Praful Tayal is a Graduate Civil Engineer from M.I.T, Manipal and M. Tech (Naval Construction) from I.I.T., Delhi. He is a former Commander of the Indian Navy. During a span of 40 years, he has worked in many shipyards & dockyards within the Country as well as abroad. He has wide Project Management experience in Inland Water Transport (IWT) Sector and has also served as the Chairman and Managing Director of Central Inland Water Transport Corporation Limited (CIWTC). He has also served as the Technical Advisor of Braithwaite & Co Ltd., A Government of India Undertaking, Ministry of Railways.

**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



Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Brahm Dutt and Mr. Praful Tayal are 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.

In compliance with the Company's 'Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company shall remain closed for all Insiders (including Directors and Designated Persons as per BRNL Insider Code and their immediate relatives) of the Company and its material subsidiary from Wednesday, 1st April, 2020, till completion of 48 Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Financial Year ended on 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

**Naresh Mathur**  
**Company Secretary and Compliance Officer**  
**FCS- 4796**

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