



**BRNL/CS/2023-24/48**  
**22nd March, 2024**

**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 Obligations and Disclosure Requirements) Regulations, 2015 –appointment / Re-appointment of Independent Directors**

Pursuant to relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), recommendation of the Nomination and Remuneration Committee, the Board of Directors and approval of the Shareholders of the Company under Regulation 17(1)(c) and 17(1A) of SEBI LODR Regulations, 2015, accorded by way of Postal Ballot through E-Voting, we are pleased to inform you that Prof. Santanu Ray (DIN: 00642736) has been appointed as the Non-Executive Independent Director of the Company for a second term of 5 consecutive years, which shall come into effect from July 30, 2024.

Further, pursuant to relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors and approval of the Shareholders of the Company under Regulation 17(1)(c) and 17(1A) of SEBI LODR Regulations, 2015, accorded by way of Postal Ballot through E-Voting, we are pleased to inform you that Dr. (Ms.) Manta Dey (DIN: 10234816) has been appointed as the Non-Executive Independent Director of the Company for a first term of 5 consecutive years w.e.f. February 06, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder-

Sl. No.	Particulars	Information for Prof Santanu Ray	Information for Dr. Manta Dey
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
2.	date of appointment/cessation (as applicable) & term of appointment	Re-appointed as an Independent Director for a second term of 5 consecutive years effective from 30th July, 2024, not liable to retire by rotation.	Appointed as an Independent Director for a first term of 5 consecutive years effective from 06th February, 2024, not liable to retire by rotation.
3.	Brief Profile	Prof. Santanu Ray has	Dr. Manta Dey (PhD,

**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



Sl. No.	Particulars	Information for Prof Santanu Ray	Information for Dr. Manta Dey
		<p>recently been appointed as “Professor Emeritus” of Techno India Group for overseeing the innovative and growth strategies of the group. He is currently serving as an Independent Director across the Board of various Listed companies. In his career spanning for about 51 years, he has served diverse corporate Entities in various capacities and has also been associated with many of them in the Advisory role. He has conducted numerous management development programs with leading corporates and published several books, research papers and articles. He is a Fellow Member of the Institute of Chartered Accountant of India (ICAI).</p> <p>He has also been associated with various academic institutes viz. ICFAI Business School (IBS), Kolkata, NSHM Knowledge Campus, NSHM Business School, and B.P. Poddar Institute of Management &amp; Technology and Techno India Group.</p>	<p>MBA - Finance, M.Com, CA-inter) is an Associate Professor, Department of Management, Amity University. She is a dynamic professional having over 17 years of academic experience in reputed Business Schools and 10 years of Industry, Audit and Entrepreneurial experience. Previously, she was Pan India Academic head &amp; HOD of Techno India University in joint venture with ICA edu skills. Her areas of interest includes Audit, Banking, Law, Corporate Finance, Management Accounting, and Taxation while imparting knowledge to Graduate and Post Graduate students. She has presented and published various scholarly articles and is responsible for managing wide gamut of activities like Planning &amp; Implementation of New Education Policy (NEP) as Chairman of University Board of Studies. She has played a key role in implementing organizational strategy &amp; eyeing the “big picture” for wealth maximization and holistic growth of an organization. Her research area includes Study of ‘Awareness’ ‘Participation’ &amp; ‘Implementation’ of RBI</p>

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Sl. No.	Particulars	Information for Prof Santanu Ray	Information for Dr. Manta Dey
			initiated Financial Inclusions among Urban Poor. She is passionate about mentoring young minds to become precious citizens and promoting their contribution towards welfare of society.
4.	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors on the Board.	She is not related to any of the Directors on the Board.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Prof. Santanu Ray and Dr. (Ms.) Manta Dey are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**  
**Company Secretary and Compliance Officer**  
**ACS: 46263**

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