



Board of Directors and Key Managerial Personnel Bilaspur Pathrapali Road Limited

Sr. No.	Name of Director	Designation	Remarks
1	Mr. Prateek Rungta (DIN- 09033485)	Managing Director	1/3 rd Independent Directors
2	Mr. Rohit Garg (DIN: 09578380)	Non Executive Director	
3	Mr. Balaji (DIN:08116199)	Non Executive Director	
4	Mrs. Nisha Kapoor (DIN:00004310)	Independent Woman Director	
5	Mr. Chetan Patel (DIN: 00446745)	Independent Director	
6	Mr. Chirag Rohitbhai Shah	CFO	
7	Mr Rajkumar Indramal Shah	Company Secretary & Compliance Officer	

Bilaspur Pathrapali Road Limited
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Name of Committees	Name of Committee members	Remarks / Terms of Reference
Audit Committee	Mr. Chetan Patel, Independent Director-Chairperson	2/3rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Director, Member	
NRC Committee	Mr. Chetan Patel, Independent Director-Chairperson	2/3rd Independent Directors
	Mrs. Nisha Kapoor, Independent Director-Member	
	Mr. Balaji- Director, Member	
CSR Committee	Mr. Prateek Rungta --MD, Chairperson	One Independent Directors
	Mr. Chetan Patel, Independent Director-Member	
	Mrs. Nisha Kapoor-Independent Director- Member	