

Details of Board of Directors, KMP & Committees of Vadodara Bharuch Tollway Limited

➤ Board of Directors

S. No.	Name of the Director	Designation	Date of Appointment
1	Mr. Pramod Sushila Kapoor	Director	July 12, 2019
2	Dr. Esther Malini	Woman Director	January 14, 2016
3	Mr. N.Raghavan	Independent Director	March 30, 2015
4	Dr. J.N.Singh	Independent Director	February 25, 2021

➤ Key Managerial Personnel

S. No	Name	Designation	Date of Appointment
1	Mr. N.S.Srinivasan	Manager	July 7, 2022
2	Mr. Vijay B. Pathak	Chief Financial Officer	October 9, 2021
3	Mr. V.Nagarajan	Company Secretary	March 18, 2019

➤ Audit Committee

S. No.	Name	Designation
1	Mr. N.Raghavan	Member
2	Dr. J.N.Singh	Member
3	Mr. Pramod Sushila Kapoor	Member


➤ Nomination & Remuneration Committee

S. No.	Name	Designation
1	Mr. N.Raghavan	Member
2	Dr. J.N.Singh	Member
3	Dr. Esther Malini	Member

➤ Corporate Social Responsibility Committee

S. No.	Name	Designation
1	Mr. N.Raghavan	Member
2	Mr. Pramod Sushila Kapoor	Member
3	Dr. Esther Malini	Member

For Vadodara Bharuch Tollway Limited


Ravi Masabattula
Authorized Signatory