



बिहार राज्य पुल निर्माण निगम लिमिटेड

7, सरदार पटेल मार्ग पटना-15

CIN-U45201BR1975SGC001208



ISO:9001:2015

Reg.no.:1017QFH01

Doc. No:- BRPNNL/HQA/...../.....2704(अनु.) Dt. 15/06/2022 Page No...../.....

॥ पीत पत्र के बदले ॥

बिहार राज्यपुल निर्माण निगम लि०

16 JUN 2022

4602

7, सरदार पटेल मार्ग, पटना-15

प्रबन्ध निदेशक

बिहार राज्य पुल निर्माण निगम लि०।

प्रसंग:- आपका पत्रांक BRPNNL/HQA/Co/ 2617 (अनु.) दिनांक 04.06.2022

आपके पत्रांक BRPNNL/HQA/Co/ 2617 (अनु.) दिनांक 04.06.2022 के आलोक माँगी गयी निम्नवत् सूचना संलग्न कर भेजी जा रही है।

	Particulars	Remarks
Section 4(1)(b) Every public authority shall publish		
Section 4(1)(b)(i)	The particulars of its organization, functions and duties	Annexure-A (Company regulations and Business Bye-laws) Attached.
Section 4(1)(b) (ii)	The powers and duties of its officers and employees	
Section4(1)(b) (iii)	The procedure followed in the decision making process, including channels of supervision and accountability	
Section 4(1)(b) (iv)	The norms set by it for the discharge of its functions	
Section 4(1)(b) (v)	The rules, regulations, instructions, manuals and records, held by it or under its control or used by its employees for discharging its functions.	
Section 4(1)(b) (vi)	A statement of the categories of documents that are held by it or under its control	
Section 4(1)(b) (vii)	The particulars of any arrangement that exists for consultation with, or representation by, the members of the public in relation to the formulation of its policy or implementation thereof	
Section4(1)(b) (viii)	A Statement of the boards, councils, committees and others bodies consisting of two or more persons	

constituted and its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

Director), (3) Sri Hanuman Prasad Choudhary (Director), (4) Sri Majeed Ahmed, (Director), (5) Sri Ramcharitra Prasad, (Director), (6) Sri Kameshwar Prasad Kushwaha, (Director), and (7) Sri Shailesh Prasad Singh, (Director).

Audit Committee:- (1) Sri Sanjay Kumar Singh, (Managing Director), (2) Sri Ramcharitra Prasad, (Director), and (3) Sri Kameshwar Prasad Kushwaha, (Director).

CSR Committee:- (1) Sri Sandeep Kumar R Pudukalkatti, IAS (Chairman), (2) Sri Sanjay Kumar Singh, (Managing Director), and (3) Sri Shailesh Prasad Singh, (Director).

Note:- Minutes of Board/AGM/EGM/Committee Meeting etc. shall not be available for public.

विश्वासभाजन

Nilini/13/06/2022

(निधि राज आनन्द)
सचिव (कम्पनी-कार्य)