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### General information about company

|                                 |                                |
|---------------------------------|--------------------------------|
| Scrip code                      | 526731                         |
| Name of the entity              | <b>BRIGHT BROTHERS LIMITED</b> |
| Date of start of financial year | 01-04-2017                     |
| Date of end of financial year   | 31-03-2018                     |
| Reporting Quarter               | Quarterly                      |
| Date of Report                  | 30-06-2017                     |
| Risk management committee       | Not Applicable                 |

Enter the quarter  
ended date only

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Annexure I

Annexure I to be submitted by listed enti

I. Composition of Board of D

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|
| 1  | Mr              | SURESH BHOJWANI      | AAEPB3405E | 00032966 | Executive Director                   | Chairperson             | MD                      |
| 2  | Mrs             | HIRA BHOJWANI        | AAEPB9821G | 00032997 | Executive Director                   | Not Applicable          |                         |
| 3  | Mr              | K. P. RAO            | ACEPP2756J | 00027577 | Non-Executive - Independent Director | Not Applicable          |                         |
| 4  | Mr              | T.S. SETHURATHNAM    | ABBPS5288A | 00042704 | Non-Executive - Independent Director | Not Applicable          |                         |
| 5  | Mr              | BYRAM JEEJEEBHOY     | AACPJ4783D | 00033204 | Non-Executive - Independent Director | Not Applicable          |                         |

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| ty on quarterly basis                   |                   |                                |  |   |  |       |
|---|-------------------|--------------------------------|--|---|--|-------|
| irectors                                |                   |                                |  |   |  |       |
| Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
| 01-02-2015                              |                   |                                | 1  | 2   | 0  |       |
| 01-04-2016                              |                   |                                | 1  | 1   | 0  |       |
| 04-09-2014                              |                   | 34                             | 1  | 2   | 2  |       |
| 04-09-2014                              |                   | 34                             | 2  | 3   | 1  |       |
| 04-09-2014                              |                   | 34                             | 1  | 0   | 0  |       |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

| Sr  | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
|---|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <a href="#">Add</a> <a href="#">Delete</a> <b>Enter only one committee member name in one row</b> |                                       |                           |                                      |                         |                         |
| 1   | Audit Committee                       | Mr. K.P.Rao               | Non-Executive - Independent Director | Chairperson             |                         |
| 2   | Audit Committee                       | Mr. T S Sethurathnam      | Non-Executive - Independent Director | Member                  |                         |
| 3   | Audit Committee                       | Mr. Suresh Bhojwani       | Executive Director                   | Member                  |                         |
| 4   | Stakeholders Relationship Committee   | Mr. K P Rao               | Non-Executive - Independent Director | Chairperson             |                         |
| 5   | Stakeholders Relationship Committee   | Mr. Suresh Bhojwani       | Executive Director                   | Member                  |                         |
| 6   | Stakeholders Relationship Committee   | Mrs. Hira Bhojwani        | Executive Director                   | Member                  |                         |
| 7   | Nomination and remuneration committee | Mr. K P Rao               | Non-Executive - Independent Director | Chairperson             |                         |
| 8   | Nomination and remuneration committee | Mr. T S Sethurathnam      | Non-Executive - Independent Director | Member                  |                         |
| 9   | Nomination and remuneration committee | Mr. Byram Jeejeebhoy      | Non-Executive - Independent Director | Member                  |                         |

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) |
|--|---|---|
| <a href="#">Add</a> <a href="#">Delete</a> |   |   |
| 1  | 14-02-2017  |   |
| 2  | 08-05-2017  | 82  |

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| IV. Meeting of Committees  |                   |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory   |                   |   |  |                                     | Add Notes   |  |                         |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| <div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div> |                   |   |  |                                     |   |  |                         |
| 1  | Audit Committee   | 08-05-2017  | Yes  | REQUISITE NUMBER OF MEMBERS         | 14-02-2017  | 82   |                         |

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| V. Related Party Transactions                                  |  |                               |  |
| Sr   | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1  | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |
| Disclosure of notes on related party transactions              |  |                               | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                               | <a href="#">Add Notes</a>                                      |

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## Annexure 1

## VI. Affirmations

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                            | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>   | <a href="#">Add Notes</a>  |

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| Signatory Details     |                          |
|-----------------------|--------------------------|
| Name of signatory     | SARITA MAGAR             |
| Designation of person | <b>Company Secretary</b> |
| Place                 | MUMBAI                   |
| Date                  | 14-07-2017               |

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