

| General information about company | |
|--|-------------------------|
| Scrip code | 526731 |
| NSE Symbol | Not applicable |
| MSEI Symbol | Not applicable |
| ISIN | INE630D01010 |
| Name of the entity | Bright Brothers Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sl. No. | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN | Remarks |
|---------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|------------------------|
| | | | | | | | | | | | | | | | | | |
| 1 | SURESH THAKURDAS BHOJWANI | AAEPB3405E | 00032966 | Executive Director | Chairperson | MD | 16-04-1948 | 01-02-2001 | 01-02-2018 | | 60 | 1 | 0 | 2 | 0 | | |
| 2 | HIRA THAKURDAS BHOJWANI | AAEPB9821G | 00032997 | Non-Executive - Non Independent Director | Not Applicable | | 03-01-1923 | 01-04-1994 | 01-04-2019 | | 36 | 1 | 0 | 1 | 0 | | Textual Information(2) |
| 3 | DEVIKA SURESH BHOJWANI | AAEPB6872H | 08355381 | Executive Director | Not Applicable | | 18-04-1953 | 01-04-2019 | | | 5 | 1 | 0 | 1 | 0 | | Textual Information(3) |
| 4 | PURNACHANDRA RAO KUCHIMANCHI | ACEPP2756J | 00027577 | Non-Executive - Independent Director | Not Applicable | | 11-09-1927 | 07-08-1990 | 04-09-2014 | | 60 | 1 | 1 | 2 | 2 | | |

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Wether the listed entity has a Regular Chairperson**

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
|----|-----------------|---------------------------------|-------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | BYRAM NANABHOY JEEJEEBHOY | AACPJ4783D | 00033204 | Non-Executive - Independent Director | Not Applicable | | 12-06-1945 | 30-04-2001 | 04-09-2014 | | 60 | 1 | 1 | 1 | 0 |
| 6 | Mr | SUBRAMANIAM SETHURATHNAM THINAM | ABBPSS5288A | 00042704 | Non-Executive - Independent Director | Not Applicable | | 11-04-1929 | 07-03-1991 | 04-09-2014 | | 60 | 2 | 2 | 2 | 2 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Mrs. Hira Bhojwani's tenure as an Executive Director expired on 31st March, 2019. The Board of Directors at its meeting held on 13th February, 2019 recommended her appointment as Non-executive Director w.e.f. 1st April, 2019 subject to members' approval in the ensuing Annual General Meeting. |
| Textual Information(2) | Mrs. Devika Bhojwani was appointed as an Additional Director by the Board of Directors at its meeting held on 13th February, 2019. Her appointment is w.e.f. 1st April, 2019. |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00027577 | PURNACHANDRA RAO KUCHIMANCHI | Non-Executive - Independent Director | Chairperson | 04-09-2014 | | |
| 2 | 00042704 | SUBRAMANIAM SETHURATHNAM THINAM | Non-Executive - Independent Director | Member | 04-09-2014 | | |
| 3 | 00032966 | SURESH THAKURDAS BHOJWANI | Executive Director | Member | 01-02-2018 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|------------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | Date of Cessation | Remarks |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |
| 1 | 00027577 | PURNACHANDRA RAO KUCHIMANCHI | Non-Executive - Independent Director | Chairperson | 04-09-2014 | | |
| 2 | 00042704 | SUBRAMANIAM SETHURATHNAM THINAM | Non-Executive - Independent Director | Member | 04-09-2014 | | |
| 3 | 00033204 | BYRAM NANABHOY JEEJEEBHOY | Non-Executive - Independent Director | Member | 04-09-2014 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|------------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00027577 | PURNACHANDRA RAO KUCHIMANCHI | Non-Executive - Independent Director | Chairperson | 04-09-2014 | | |
| 2 | 00032966 | SURESH THAKURDAS BHOJWANI | Executive Director | Member | 01-02-2018 | | |
| 3 | 00032997 | HIRA THAKURDAS BHOJWANI | Non-Executive - Non Independent Director | Member | 01-04-2019 | | Textual Information(1) |
| 4 | 08355381 | DEVIKA SURESH BHOJWANI | Executive Director | Member | 01-04-2019 | | Textual Information(2) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Mrs. Hira Bhojwani's tenure as an Executive Director expired on 31st March, 2019. The Board of Directors at its meeting held on 13th February, 2019 recommended her appointment as Non-executive Director w.e.f. 1st April, 2019 subject to members' approval in the ensuing Annual General Meeting. |
| Textual Information(2) | Mrs. Devika Bhojwani was appointed as an Additional Director by the Board of Directors at its meeting held on 13th February, 2019. Her appointment is w.e.f. 1st April, 2019. |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1 | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 13-02-2019 | | | | Yes | 4 | 2 |
| 2 | | 21-05-2019 | 96 | | Yes | 4 | 3 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| Sr | Name of Committee | 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) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 13-02-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 21-05-2019 | 96 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 13-02-2019 | | | | Yes | 3 | 1 |
| 4 | Stakeholders Relationship Committee | 21-05-2019 | 96 | | | Yes | 2 | 1 |
| 5 | Nomination and remuneration committee | 13-02-2019 | | | | Yes | 2 | 2 |
| 6 | Nomination and remuneration committee | 21-05-2019 | 96 | | | Yes | 2 | 2 |

| Annexure 1 | | | |
|---|--|----------------------------------|--|
| 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 | | | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The disclosure on Related Party Transactions for the year ended 31st March, 2019 have been submitted to BSE and the details are also provided in the Annual Report for the year 2018-19. |

| 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 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | 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 |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Sonali Pednekar |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sonali Pednekar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 12-07-2019 |

