

Bright Brothers Limited

Regd. Office :

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Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056



Committees of Directors

Composition of Audit Committee:

Sr. No.	Name of Committee Members	Designation	Category
1	Mr. K. P. Rao	Chairman	Non-Executive Independent Director
2	Dr. T. S. Sethurathnam	Member	Non-Executive Independent Director
3	Mr. Suresh Bhojwani	Member	Managing Director

Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Committee Members	Designation	Category
1	Mr. K. P. Rao	Chairman	Non-Executive Independent Director
2	Dr. T. S. Sethurathnam	Member	Non-Executive Independent Director
3	Mr. Byram Jeejeebhoy	Member	Non-Executive Independent Director

Composition of Stakeholders Relationship Committee:

Sr. No.	Name of Committee Members	Designation	Category
1	Mr. K. P. Rao	Chairman	Non-Executive Independent Director
2	Mr. Suresh Bhojwani	Member	Managing Director
3	Mrs. Devika Bhojwani	Member	Whole-time Director
4	Smt. Hira Bhojwani	Member	Non-Executive Director

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun