

Bright Brothers Limited

Regd. Office :

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Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011
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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. Anil Kumar Bhandari | 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