

**Quarterly Compliance Report on Corporate Governance of
Bright Brothers Ltd. for the
QUARTER ENDED MARCH 31, 2013.**

Scrip Code: 526731

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
A) Composition of Board	49(IA)	Yes	
B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
C) Other provisions as to Board and Committees	49(IC)	Yes	
D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A) Qualified & Independent Audit Committee	49(IIA)	Yes	
B) Meeting of Audit Committee	49(IIB)	Yes	
C) Powers of Audit Committee	49(IIC)	Yes	
D) Role of Audit Committee	49(IID)	Yes	
E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
A) Basis of related party transactions	49(IV A)	Yes	
B) Disclosure of Accounting Treatment	49(IV B)	Yes	
C) Board of Disclosures	49 (IV C)	Yes	
D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
E) Remuneration of Directors	49(IV E)	Yes	
F) Management	49(IV F)	Yes	
G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate	49(VI)	Yes	

Governance			
VII. Compliance	49(VII)	Yes	

For BRIGHT BROTHERS LTD.

Tushar Naik
CFO & Company Secretary

Date: April 15, 2013

Place: Mumbai

Report on Corporate Governance

Name of the Company : BRIGHT BROTHERS LIMITED

Quarter ending on : 31st December 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 III	N. A.	

IV. Disclosures	49 IV		
(A) Basis of Related Party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public, Right, Preferential issue.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

For **Bright Brothers Limited**

Tushar Naik
Company Secretary

Date: 09/01/2013

Place: Mumbai

Report on Corporate Governance

Name of the Company : BRIGHT BROTHERS LIMITED

Quarter ending on : 30th September 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 III	N. A.	

IV. Disclosures	49 IV		
(A) Basis of Related Party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public, Right, Preferential issue.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

For **Bright Brothers Limited**

Tushar Naik
Company Secretary

Date: 08/10/2012

Place: Mumbai

Report on Corporate Governance

Name of the Company : **BRIGHT BROTHERS LIMITED**

Quarter ending on : **30th June 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 III	N. A.	

IV. Disclosures	49 IV		
(A) Basis of Related Party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public, Right, Preferential issue.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

For **Bright Brothers Limited**

Tushar Naik
Company Secretary

Date: 10/07/2012

Place: Mumbai

Report on Corporate Governance

Name of the Company : BRIGHT BROTHERS LIMITED

Quarter ending on : 31st March 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non Executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 III	N. A.	

IV. Disclosures	49 IV		
(A) Basis of Related Party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public, Right, Preferential issue.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	

For **Bright Brothers Limited**

Date: 12/04/2012

Tushar Naik
Company Secretary

