

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| 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                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2021               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

## 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  |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| Director   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) |
| KURDAS   | AAEPB3405E | 00032966 | Executive Director                       | Chairperson             | MD                      | 16-04-1948    | NA  |                                    | 01-02-2001                  | 01-02-2018             |                   | 60                             | 1  | 0   | 2  |
| JRDAS  | AAEPB9821G | 00032997 | Non-Executive - Non Independent Director | Not Applicable          |                         | 03-01-1923    | Yes   | 13-08-2019                         | 01-04-1994                  | 01-04-2019             |                   | 36                             | 1  | 0   | 1  |
| ESH  | AAEPB6872H | 08355381 | Executive Director                       | Not Applicable          |                         | 18-04-1953    | NA  |                                    | 01-04-2019                  | 01-10-2019             |                   | 36                             | 1  | 0   | 1  |
| IDRARAO HI   | ACEPP2756J | 00027577 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-09-1927    | Yes   | 13-08-2019                         | 07-08-1990                  | 13-08-2019             |                   | 60                             | 1  | 1   | 2  |

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations) |
|----|-----------------|---------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 5  | Mr              | SUBRAMANIAM SETHURATHNAM THINAM | ABBPS5288A | 00042704 | Non-Executive - Independent Director | Not Applicable          |                         | 11-04-1929    | Yes   | 13-08-2019                         | 07-03-1991                  | 13-08-2019             |                   | 60                             | 1  | 1   |
| 6  | Mr              | ANIL KUMAR BHANDARI             | ACLPB8346F | 00031194 | Non-Executive - Independent Director | Not Applicable          |                         | 18-06-1944    | Yes   | 12-11-2020                         | 09-09-2020                  | 12-11-2020             |                   | 60                             | 3  | 3   |

| <b>Audit Committee Details</b>                        |            |                                 |                                      |                         |                     |                   |         |
|---|------------|---------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | PURNACHANDRARAO KUCHIMANCHI     | Non-Executive - Independent Director | Chairperson             | 13-08-2019          |                   |         |
| 2   | 00042704   | SUBRAMANIAM SETHURATHNAM THINAM | Non-Executive - Independent Director | Member                  | 13-08-2019          |                   |         |
| 3   | 00032966   | SURESH THAKURDAS BHOJWANI       | Executive Director                   | Member                  | 01-02-2018          |                   |         |
| 4   | 00031194   | ANIL KUMAR BHANDARI             | Non-Executive - Independent Director | Member                  | 14-04-2021          |                   |         |

| Nomination and remuneration committee                                       |            |                                    |  |                         |                     |                   |         |
|---|------------|------------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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   | PURNACHANDRARAO<br>KUCHIMANCHI     | Non-Executive -<br>Independent<br>Director | Chairperson             | 13-08-2019          |                   |         |
| 2   | 00042704   | SUBRAMANIAM<br>SETHURATHNAM THINAM | Non-Executive -<br>Independent<br>Director | Member                  | 13-08-2019          |                   |         |
| 3   | 00031194   | ANIL KUMAR BHANDARI                | Non-Executive -<br>Independent<br>Director | Member                  | 09-09-2020          |                   |         |

| 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   | PURNACHANDRARAO KUCHIMANCHI | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   |         |
| 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          |                   |         |
| 4   | 08355381   | DEVIKA SURESH BHOJWANI      | Executive Director                       | Member                  | 01-04-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| 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 |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 29-07-2021  |  |   |                              | Yes  | 6   | 3   |
| 2  |   | 12-11-2021   | 105   |                              | Yes  | 6   | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 29-07-2021  |   |                         |                               | Yes  | 4   | 3   |
| 2  | Audit Committee                     | 12-11-2021  | 105   |                         |                               | Yes  | 4   | 3   |
| 3  | Stakeholders Relationship Committee | 29-07-2021  |   |                         |                               | Yes  | 4   | 1   |
| 4  | Stakeholders Relationship Committee | 12-11-2021  | 105   |                         |                               | Yes  | 4   | 1   |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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   | Yes                              |  |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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 500 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                           |

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

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Sonali Pednekar                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 13-01-2022                               |

