

## Bright Brothers Limited

**Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158

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

CIN : L25209MH1946PLC005056



### Board of Directors

<b>Sr. no</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Suresh Bhojwani	Chairman & Managing Director	Executive Director
2	Mrs. Devika Bhojwani	Whole-time Director	Executive Director
3	Mr. Karan Bhojwani	Whole-time Director	Executive Director
4	Dr. T. S. Sethurathnam	Independent Director	Non- Executive Director
5	Mr. Anil Kumar Bhandari	Independent Director	Non -Executive Director
6	Mr. Kuchimanchi Viswanath	Independent Director	Non- Executive Director

### Committees of Directors

#### Composition of Audit Committee:-

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Mr. Anil Kumar Bhandari	Chairman
2	Dr. T. S. Sethurathnam	Member
3	Mr. Suresh Bhojwani	Member
4	Mr. Kuchimanchi Viswanath	Member

#### **A Brite Group Company**

**Factories :** Pondicherry, Faridabad, Bhimtal, Dehradun

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### **Composition of Nomination and Remuneration Committee:-**

<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Dr. T. S. Sethurathnam	Chairman
2	Mr. Anil Kumar Bhandari	Member
3	Mr. Kuchimanchi Viswanath	Member

### **Composition of Stakeholders Relationship Committee:-**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Dr. T. S. Sethurathnam	Chairman
2	Mr. Suresh Bhojwani	Member
3	Mrs. Devika Bhojwani	Member
4	Mr. Karan Bhojwani	Member

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