

General information about company

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	SURESH THAKURDAS BHOJWANI	AAEPB3405E	00032966	Executive Director	Chairperson	MD	16-04-1948	NA		01-02-2001	01-02-2018		60	1	0	2
2	Mrs	DEVIKA SURESH BHOJWANI	AAEPB6872H	08355381	Executive Director	Not Applicable		18-04-1953	NA		01-04-2019	01-10-2019		36	1	0	1
3	Mr	KARAN SURESH BHOJWANI	ABFPB4816K	06423542	Executive Director	Not Applicable		30-04-1979	NA		01-04-2022			60	1	0	1
4	Mr	PURNACHANDRARAO KUCHIMANCHI	ACEPP2756J	00027577	Non-Executive - Independent Director	Not Applicable		11-09-1927	Yes	13-08-2019	07-08-1990	13-08-2019	07-04-2022	60	1	1	0

Audit Committee Details							
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	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-04-2021		Textual Information(1)
2	00027577	PURNACHANDRARAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019	07-04-2022	
3	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	13-08-2019		
4	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		
5	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Member	27-05-2022		

Sr Text Block

Textual Information(1)	Mr. Anil Kumar Bhandari was appointed as Chairman of Audit Committee w.e.f. 27th May, 2022 after the sad demise of Mr. K. P. Rao (former Chairman of Audit Committee) on 7th April, 2022.
------------------------	---

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	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Chairperson	13-08-2019		Textual Information(1)
2	00027577	PURNACHANDRARAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019	07-04- 2022	
3	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	09-09-2020		
4	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Member	27-05-2022		

Sr Text Block

Textual Information(1)

Dr. T. S. Sethurathnam was appointed as Chairman of Nomination and Remuneration Committee w.e.f. 27th May, 2022 after the sad demise of Mr. K. P. Rao (former Chairman of Nomination and Remuneration Committee) on 7th April, 2022.

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	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Chairperson	20-05-2022		Textual Information(1)
2	00027577	PURNACHANDRARAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019	07-04- 2022	
3	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		
4	08355381	DEVIKA SURESH BHOJWANI	Executive Director	Member	01-04-2019		
5	06423542	KARAN SURESH BHOJWANI	Executive Director	Member	20-05-2022		

Sr Text Block

Textual Information(1)

Dr. T. S. Sethurathnam was appointed as Chairman of Stakeholders Relationship Committee w.e.f. 20th May, 2022 after the sad demise of Mr. K. P. Rao (former Chairman of Stakeholders Relationship Committee) on 7th April, 2022.

Risk Management Committee							
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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	11-02-2022				Yes	4	3
2	Audit Committee	27-05-2022	104			Yes	4	3
3	Stakeholders Relationship Committee	11-02-2022				Yes	4	1
4	Stakeholders Relationship Committee	27-05-2022				Yes	4	1
5	Nomination and remuneration committee	11-02-2022				Yes	3	3
6	Nomination and remuneration committee	27-05-2022				Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sonali Pednekar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sonali Pednekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

