

**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	31-12-2022
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																		
Whether Chairperson is related to MD or CEO																		
Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
SURESH THAKURDAS BHOJWANI	AAEPB3405E	00032966	Executive Director	Chairperson	MD	16-04-1948	No				Active	NA		01-02-2001	01-02-2018		60	1
DEVIKA SURESH BHOJWANI	AAEPB6872H	08355381	Executive Director	Not Applicable		18-04-1953	No				Active	NA		01-04-2019	01-10-2022		60	1
KARAN SURESH BHOJWANI	ABFPB4816K	06423542	Executive Director	Not Applicable		30-04-1979	No				Active	NA		01-04-2022			60	1
SUBRAMANIAM SETHURATHNAM THINAM	ABBPS5288A	00042704	Non-Executive - Independent Director	Not Applicable		11-04-1929	No				Active	Yes	13-08-2019	07-03-1991	13-08-2019		60	1

## I. Composition of Board of Directors

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

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	In Directorship
ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944	No				Active	Yes	12-11-2020	09-09-2020	12-11-2020		60	3	3
KUCHIMANCHI VISWANATH	AARPV3099F	00547132	Non-Executive - Independent Director	Not Applicable		06-09-1955	No				Active	NA		27-05-2022			60	1	1

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		
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	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Member	27-05-2022		

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		
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	09-09-2020		
3	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Member	27-05-2022		

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		
2	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		
3	08355381	DEVIKA SURESH BHOJWANI	Executive Director	Member	01-04-2019		
4	06423542	KARAN SURESH BHOJWANI	Executive Director	Member	20-05-2022		







Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	6	6	3
2		10-11-2022	92		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	4	3	0
2	Audit Committee	10-11-2022	92			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	4	4	1	0
4	Stakeholders Relationship Committee	10-11-2022	92			Yes	4	4	1	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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 1000 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

<b>Signatory Details</b>	
Name of signatory	Sonali Pednekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

