

General information about company	
Scrip code	526731
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE630D01010
Name of the entity	BRIGHT BROTHERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

1 of board of directors explanatory																
d entity has a Regular Chairperson				Yes												
airperson is related to MD or CEO				Yes												
				Disqualification of Directors under section 164 of the Companies Act, 2013												
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)	Non Independent Director in listed entity (Refer Regulation 17A of Listing Regulations)
66	Executive Director	Chairperson	MD	16-04-1948	No			Active	NA		01-02-2001	01-02-2023			1	0
81	Executive Director	Not Applicable		18-04-1953	No			Active	NA		01-04-2019	01-10-2022			1	0
42	Executive Director	Not Applicable		30-04-1979	No			Active	NA		01-04-2022	01-04-2022			1	0
04	Non-Executive - Independent Director	Not Applicable		11-04-1929	No			Active	Yes	13-08-2019	04-09-2014	13-08-2019		105.27	1	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

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)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		18-06-1944	No				Active	Yes	12-11-2020	09-09-2020	09-09-2020		33.22	3	3
Non-Executive - Independent Director	Not Applicable		06-09-1955	No				Active	NA		27-05-2022	27-05-2022		13.05	1	1
Non-Executive - Independent Director	Not Applicable		30-11-1947	No				Active	Yes	30-03-2023	01-04-2023	01-04-2023		3	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		
5	02036028	INDRU GOBINDRAM ADVANI	Non-Executive - Independent Director	Member	15-05-2023		

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		
5	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	13-02-2023		

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								
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	13-02-2023				Yes	6	5	2
2		24-05-2023	99		Yes	7	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	13-02-2023				Yes	4	3	2	0
2	Audit Committee	24-05-2023	99			Yes	5	5	4	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	5	4	1	0
4	Stakeholders Relationship Committee	24-05-2023	99			Yes	5	5	2	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	24-05-2023	99			Yes	3	3	3	0

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	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	Sonali Pednekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2023

