

**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	31-12-2023
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**

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
1	Mr	SURESH THAKURDAS BHOJWANI	AAEPB3405E	00032966	Executive Director	Chairperson	MD	16-04-1948
2	Mrs	DEVIKA SURESH BHOJWANI	AAEPB6872H	08355381	Executive Director	Not Applicable		18-04-1953
3	Mr	KARAN SURESH BHOJWANI	ABFPB4816K	06423542	Executive Director	Not Applicable		30-04-1979
4	Mr	SUBRAMANIAM SETHURATHNAM THINAM	ABBPS5288A	00042704	Non-Executive - Independent Director	Not Applicable		11-04-1929
5	Mr	ANIL KUMAR BHANDARI	ACLPB8346F	00031194	Non-Executive - Independent Director	Not Applicable		18-06-1944
6	Mr	KUCHIMANCHI VISWANATH	AARPV3099F	00547132	Non-Executive - Independent Director	Not Applicable		06-09-1955
7	Mr	INDRU GOBINDRAM ADVANI	AADPA1389B	02036028	Non-Executive - Independent Director	Not Applicable		30-11-1947

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-02-2001	01-02-2023			1	0	2	0		
2	NA		01-04-2019	01-10-2022			1	0	1	0		
3	NA		01-04-2022	01-04-2022			1	0	1	0		
4	Yes	13-08-2019	04-09-2014	13-08-2019		111.27	1	1	2	0		
5	Yes	12-11-2020	09-09-2020	09-09-2020		39.22	3	3	5	3		
6	Yes		27-05-2022	27-05-2022		19.04	1	1	1	0		
7	Yes	30-03-2023	01-04-2023	01-04-2023		9	1	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		
2	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	13-08-2019		
3	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Member	27-05-2022		
4	02036028	INDRU GOBINDRAM ADVANI	Non-Executive - Independent Director	Member	15-05-2023		
5	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		

<b>Nomination and remuneration committee</b>							
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	00547132	KUCHIMANCHI VISWANATH	Non-Executive - Independent Director	Chairperson	12-09-2023		
2	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	09-09-2020		
3	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	13-08-2019		

**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	02036028	INDRU GOBINDRAM ADVANI	Non-Executive - Independent Director	Chairperson	06-09-2023		
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	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	20-05-2022		
6	00031194	ANIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	13-02-2023		

<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



<b>Corporate Social Responsibility Committee</b>							
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>						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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	09-08-2023				Yes	7	7	4
2		10-11-2023	92		Yes	7	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 member attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2023				Yes	5	5	4	0
2	Audit Committee	10-11-2023	92			Yes	5	5	4	0
3	Stakeholders Relationship Committee	09-08-2023				Yes	5	5	2	0
4	Stakeholders Relationship Committee	10-11-2023	92			Yes	6	5	2	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	

**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

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



**Signatory Details**

Name of signatory	Sonali Pednekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

