

## 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 / +91 8828204635

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

CIN : L25209MH1946PLC005056



### Board of Directors

Sr. No	Name of Directors	Designation	Category
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	Mr. Anil Kumar Bhandari	Independent Director	Non- Executive Director
5	Mr. Kuchimanchi Viswanath	Independent Director	Non- Executive Director
6	Mr. Indru Advani	Independent Director	Non- Executive Director

### Committees of Directors

#### Composition of Audit Committee:-

Sr. No	Name of Directors	Designation
1	Mr. Anil Kumar Bhandari	Chairman
2	Mr. Suresh Bhojwani	Member
3	Mr. Kuchimanchi Viswanath	Member
4	Mr. Indru Advani	Member

### A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

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### Composition of Nomination and Remuneration Committee:-

<b>Sr. No</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Mr. Kuchimanchi Viswanath	Chairman
2	Mr. Anil Kumar Bhandari	Member
3	Mr. Indru Advani	Member

### Composition of Stakeholders Relationship Committee:-

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1	Mr. Indru Advani	Chairman
2	Mr. Suresh Bhojwani	Member
3	Mrs. Devika Bhojwani	Member
4	Mr. Karan Bhojwani	Member
5	Mr. Anil Kumar Bhandari	Member

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