

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056

Brite

**Quarterly Compliance Report on Corporate Governance for the
Quarter Ended March 31, 2015.**

Scrip Code: 526731

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
A) Composition of Board	49(IIA)	Yes	
B) Independent Directors	49(II B)	Yes	
C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
D) Other provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49(II E)	Yes	
F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
A) Qualified & Independent Audit Committee	49(III A)	Yes	
B) Meeting of Audit Committee	49(III B)	Yes	
C) Powers of Audit Committee	49(III C)	Yes	
D) Role of Audit Committee	49(III D)	Yes	
E) Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
A) Related party transactions	49(VIII A)	Yes	
B) Disclosure of Accounting Treatment	49(VIII B)	Will be complied with while preparing Annual Report.	
C) Remuneration of Directors	49(VIII C)	Will be complied with while preparing Annual Report.	
D) Management	49(VIII D)	Will be complied with while preparing Annual Report.	
E) Shareholders	49(VIII E)	Will be complied with while preparing	



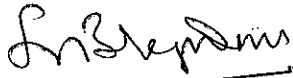
A Brite Group Company
Factories : Faridabad, Pondicherry, Bhimtal

Bright Brothers Limited**Regd. Office :**

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056

Brite

		Annual Report.	
F) Proceeds from public issues, rights issue, preferential issues etc.		N.A.	
IX. CEO/CFO Certification	49(IX)	Will be complied with while preparing Annual Report.	
X. Report on Corporate Governance	49(X)	Will be complied with while preparing Annual Report.	
XI. Compliance	49(XI)	Will be complied with while preparing Annual Report.	

For BRIGHT BROTHERS LTD.

Suresh Bhojwani
Chairman & Managing Director
DIN 00032966



Date: 7th April, 2015
Place: Mumbai