

**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 30<sup>th</sup> June, 2015.**

Scrip Code: 526731

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
A) Composition of Board	49(IIA)	Yes	
B) Independent Directors	49(IIB)	Yes	
C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
D) Other provisions as to Board and Committees	49 (IID)	Yes	
E) Code of Conduct	49(IIE)	Yes	
F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49(III)		
A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
B) Meeting of Audit Committee	49(IIIB)	Yes	
C) Powers of Audit Committee	49(IIIC)	Yes	
D) Role of Audit Committee	49(IIID)	Yes	
E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
A) Related party transactions	49(VIIIA)	Yes	
B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
C) Remuneration of Directors	49(VIIIC)	Yes	
D) Management	49(VIIID)	Yes	
E) Shareholders	49(VIIIE)	Yes	
F) Proceeds from public issues, rights issue, preferential issues etc.		N.A.	



A Brite Group Company

Factories : Faridabad, Pondicherry, Bhimtal

**Bright Brothers Limited**

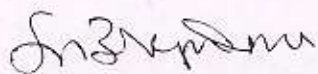
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IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For BRIGHT BROTHERS LTD.



**Suresh Bhojwani**  
Chairman & Managing Director  
DIN 00032966



Date: 13<sup>th</sup> July, 2015  
Place: Mumbai