

**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***

13<sup>th</sup> October, 2015

The Secretary,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai - 400 001.

Dear Sir,

**Ref: Scrip Code 526731**

**Sub: Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2015.**

As per clause 49 of Listing Agreement, find enclosed herewith a Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015.

You are requested to take this on record and do the needful.

Thanking you,

Yours faithfully,

For Bright Brothers Ltd.

*Sarita*  
Sarita Magar  
Company Secretary &  
Compliance Officer



Encl: As above.

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**Quarterly Compliance Report on Corporate Governance for the  
Quarter Ended 30<sup>th</sup> September, 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(III E)	Yes	
F) Whistle Blower Policy	49(III F)	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.	



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# Brite

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

For BRIGHT BROTHERS LTD.

  
Sarita Magar  
Company Secretary &  
Compliance Officer



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