

General information about company	
Scrip code	526731
NSE Symbol	Not applicable
MSEI Symbol	Not applicable
ISIN	INE630D01010
Name of the entity	Bright Brothers Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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																
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	AAEPB3405E	00032966	Executive Director	Chairperson	MD	16-04-1948	NA		01-02-2001	01-02-2018		60	1	0	2	0
2	AAEPB9821G	00032997	Non-Executive - Non Independent Director	Not Applicable		03-01-1923	Yes	13-08-2019	01-04-1994	01-04-2019		36	1	0	1	0
3	AAEPB6872H	08355381	Executive Director	Not Applicable		18-04-1953	NA		01-04-2019	01-10-2019		36	1	0	1	0
4	ACEPP2756J	00027577	Non-Executive - Independent Director	Not Applicable		11-09-1927	Yes	13-08-2019	07-08-1990	13-08-2019		60	1	1	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 Independ Directors in listed entities includin this liste entity (Refer Regulati 17A(1), Listing Regulatic
5	Mr	BYRAM NANABHOY JEEJEEBHOY	AACPJ4783D	00053204	Non-Executive - Independent Director	Not Applicable		12-06-1945	Yes	13-08-2019	30-04-2001	13-08-2019		60	1	1
6	Mr	SUBRAMANIAM SETHURATHNAM THINAM	ABBPS5288A	00042704	Non-Executive - Independent Director	Not Applicable		11-04-1929	Yes	13-08-2019	07-03-1991	13-08-2019		60	1	1

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	00027577	PURNACHANDRA RAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	13-08-2019		
3	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		

Nomination and remuneration committee							
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	00027577	PURNACHANDRA RAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00042704	SUBRAMANIAM SETHURATHNAM THINAM	Non-Executive - Independent Director	Member	13-08-2019		
3	00033204	BYRAM NANABHOY JEEJEEBHOY	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	00027577	PURNACHANDRA RAO KUCHIMANCHI	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00032966	SURESH THAKURDAS BHOJWANI	Executive Director	Member	01-02-2018		
3	00032997	HIRA THAKURDAS BHOJWANI	Non-Executive - Non Independent Director	Member	01-04-2019		
4	08355381	DEVIKA SURESH BHOJWANI	Executive Director	Member	01-04-2019		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes	6	3
2		11-11-2019	90		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	11-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2019				Yes		
4	Stakeholders Relationship Committee	11-11-2019	90			Yes	4	1

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	Yes	
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 500 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

Signatory Details	
Name of signatory	Sonali Pednekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2020

