

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Brightcom Group Limited**
2. Quarter ending - **30-Sep-2018**

i. Composition Of Board Of Director

T i t l e	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr .	M. SURESH KUMAR REDDY	00140515	C & ED	MD		30-Sep-2014				0	1	1	0
Mr .	VIJAY KANCHARLA	02744217	ED			30-Sep-2014				0	1	1	0
Mr s.	Dr. K. JAYALAKSHMI KUMARI	03423518	ID			17-May-2016		28		0	2	3	1
Mr .	RAGHUNATH ALLAMSETTY	00060018	ID			27-Dec-2016		21		0	1	2	2
Ms .	Dr. Surabhi Sinha	07354441	ID			13-Feb-2018		7		0	1	1	0

Company Remarks	
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY KANCHARLA	ED	Member		
2	Dr. K. JAYALAKSHMI KUMARI	ID	Member		
3	RAGHUNATH ALLAMSETTY	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M. SURESH KUMAR REDDY	C & ED	Member		
2	RAGHUNATH ALLAMSETTY	ID	Chairperson		
3	Dr. Surabhi Sinha	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAGHUNATH ALLAMSETTY	ID	Chairperson		
2	Dr. K. JAYALAKSHMI KUMARI	ID	Member		
3	Dr. Surabhi Sinha	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-May-2018	31-Jul-2018			
29-May-2018	11-Aug-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2018	11-Aug-2018	Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The CG Report for the quarter ended 30.06.2018 was placed before the Board of Directors at its meeting held on 31.07.2018 and the current report shall be placed before Board of Directors in the next Board Meeting.

Name : V. SRI LAKSHMI
 Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

The Company has sought extension of time from the Registrar of Companies, Hyderabad, Telangana for convening the Annual General Meeting of the Company on or before November 30, 2018. The Registrar of Companies, Hyderabad, Telangana granted approval for the same vide its letter dated August 24, 2018. The Company will conduct the 19th Annual General Meeting of the members of the Company on or before November 30, 2018. We ensure that the Company will duly comply with the above mentioned regulations of Corporate Governance.

Name : V. SRI LAKSHMI
Designation : Company Secretary & Compliance Officer