



Date: March 6, 2025

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
NSE Symbol: BCG

To  
BSE Limited  
P. J. Towers, 25th Floor, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 532368

**Sub:** Intimation of Composition of Committees

Sub: Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the updated composition of the Committees of the Board of Directors of Brightcom Group Limited as detailed below:

**Audit Committee (Section 177)**

Chairperson: Mr. PV Subba Rao (Independent Director)  
Member: Mr. Raghunath Allamsetty (Executive Director)  
Member: Mr. Pleo Ganesan (Independent Director)

**Nomination and Remuneration Committee (Section 178)**

Chairperson: Mr. Pleo Ganesan (Independent Director)  
Member: Mr. PV Subba Rao (Independent Director)  
Member: Ms. Deepika Daliya (Independent Director)

**Stakeholders Relationship Committee (Section 178)**

Chairperson: Mr. PV Subba Rao (Independent Director)  
Member: Mr. Raghunath Allamsetty (Executive Director)  
Member: Ms. Deepika Daliya (Independent Director)





**Corporate Social Responsibility Committee (Section 135)**

Chairperson: Mr. Pleo Ganesan (Independent Director)  
Member: Mr. Raghunath Allamsetty (Executive Director)  
Member: Ms. Deepika Daliya (Independent Director)

**Risk Management Committee (As per SEBI (LODR) Regulations, 2015)**

Chairperson: Mr. PV Subba Rao (Independent Director)  
Member: Mr. Raghunath Allamsetty (Executive Director)  
Member: Mr. Pleo Ganesan (Independent Director)

**Warrants and Share Allotment Committee**

Chairperson: Mr. PV Subba Rao (Independent Director)  
Member: Mr. Raghunath Allamsetty (Executive Director)  
Member: Ms. Deepika Daliya (Independent Director)

This is for your information and records.

Thank you.  
Yours faithfully,

**For Brightcom Group Limited**

**Raghunath Allamsetty**  
Executive Director  
DIN: 00060018

