



July 25, 2022

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam / Sir,

**Sub: Intimation on reconstitution of the Audit Committee**

This is to inform the Exchanges that, the Board of Directors of the Company, today i.e., July 25, 2022, through Resolution by Circulation has approved the reconstitution of the Audit Committee by inducting Mr Nilendu Narayan Chakraborty (DIN: 07505277).

The revised composition of the Audit Committee is as follows:

Sl. No.	Name of the Committee Member	DIN	Position
1	Mr Nilendu Narayan Chakraborty	07505277	Chairman
2	Dr Jayalakshmi Kumari	03423518	Member
3	Mr Vijay Kancharla	02744217	Member
4	Dr Surabhi Sinha	07354441	Member

This information is provided under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

**Authorised Signatory**

