



Ref: BCG/SE/2023/Apr-11

Date: April 28, 2023

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

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

Sub: Outcome of the Board Meeting held on April 28, 2023 of Brightcom Group Limited;
Ref Intimation under Reg.30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In just concluded Meeting of the Board Directors of the Company, the following matters have been considered and approved by the Board:

1. Re-Appointment of Dr. Surabhi Sinha as an “Additional Director in the category of Non-Executive - Independent Director” of the Company for a period of 5 Years w.e.f. February 12, 2023, subject to the approval of the Shareholders of the Company, by means of a special resolution in the forthcoming General body Meeting of the members of the Company.

Brief Profile of Dr. Surabhi Sinha, in terms of the SEBI Listing Regulations, is annexed herewith

2. To appoint Dr. Surabhi Sinha in the following material subsidiaries of the Company as per Regulation 24(1) of SEBI(LODR) Regulations, 2015:
 - a. Dream Ad – Argentina;
 - b. Online Media Solutions Limited, Israel.
3. To appoint Dr. Jayalakshmi Kanukollu in the following material subsidiary of the Company as per Regulation 24(1) of SEBI (LODR) Regulations, 2015:
 - a. Frontier Data Management Inc. USA.

The meeting was duly commenced at 19:00 Hrs and concluded at 19:40 Hrs.

This intimation is also uploaded in the Company website: www.brightcomgroup.com. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara

Company Secretary & Compliance Officer





Brief Profile of Dr. Surabhi Sinha

Name of the Director	Dr. Surabhi Sinha
Reason for Change (appointment/re-appointment)	Re-Appointment of Dr. Surabhi Sinha (DIN # 07354441), Non-Executive Independent Director. Her term expired on February 12, 2023.
Date of Re-Appointment	Re-Appointment for second term of five years with effect from February 12, 2023.
Term of Re-Appointment	Her appointment is subject to approval of shareholders of the Company within a period of three months from the date of appointment, as per regulation 17(1C) of SEBI LODR, as amended.
Brief Profile	Attached as Annexure – I
Disclosure of relationship between Directors inter-se	Dr. Surabhi Sinha is not related to any Director of the Company.
Declaration	We confirm that Dr. Surabhi Sinha is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.





Annexure-I

Dr. Surabhi Sinha

Brief Profile:

With a PhD in Mathematics from the Indian Institute of Technology, Kharagpur, and several academic publications to her credit, Dr. Surabhi Sinha started off as a Research Assistant at the Council for Scientific & Industrial Research, India, way back in 1992. She served as Project Associate in the Department of Mathematics - IIT, Kharagpur for around 7 years. Later, she moved on in 2005 to serve as a Faculty in Hyderabad Central University for 2 years.



Dr. Surabhi has published several academic papers in the field of Fuzzy Programming, Multi-level Non-linear Systems, Linear Programming Approaches, and Integer Solutions via Goal Programming.

Dr. Surabhi also holds an M.SC in Mathematics from IIT - Kharagpur, B.SC (Honors) in Mathematics from IIT-Kharagpur, and a Diploma in Information Technology from the National Institute of Information Technology, Delhi. To note, she received a gold Medal for excelling in the course work.

