



Date: March 28, 2019

**BSE Ltd.**

P. J. Towers, Dalal Street,  
MUMBAI - 400 001.

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.

**Scrip Code: BSE: 532368 & NSE: BCG**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting.**

We hereby intimate that the Board in its meeting held today, approved the following subject to the approval of the shareholders:

- a) Reappointment of Mr. M. Suresh Kumar Reddy as Chairman and Managing Director of the Company for a period of 5 (five) years w.e.f. April 1, 2019 on the existing terms & conditions including remuneration.
- b) Reappointment of Mr. Vijay Kancharla as Executive Director of the Company for a period of 5 (five) years w.e.f. April 1, 2019 on the existing terms & conditions including remuneration.

This is for your information and record.

Thanking You.

Yours truly,  
for **BRIGHTCOM GROUP LIMITED**  
(formerly Lycos Internet Limited)

V. SRI LAKSHMI  
**COMPANY SECRETARY**



Enclosed: Brief Profile of Mr. M. Suresh Kumar Reddy and Mr. Vijay Kancharla





***Brief Profile***

**MR. M. SURESH KUMAR REDDY**

Suresh is the Chairman & Managing Director of Brightcom Group. An entrepreneur with a commitment to building high value businesses, Suresh is responsible for promoting the success of the group and its worldwide functions and sustainability. With over a decade of online marketing and advertising experience, he has a strong understanding of building effective cross-country and cross-cultural business operations. He directs and supervises the group's strategy and its implementation globally.

Suresh founded two successful companies USA Greetings and Ybrant Technologies. He maintains a global network of trusted relationships with peer entrepreneurs, corporates, partners, institutions and the media. He has consummated, completed and integrated 10 major acquisitions for Ybrant Digital, coupled with fund raising. The group under his leadership has raised \$100 million in equity and debt over a period of 7 years.

Prior to co-founding two successful companies USA Greetings and Ybrant Technologies, he worked in various roles across different industries in Fortune 500 companies, such as Caterpillar, Chrysler, SBC(PacBell) and Charles Schwab.

Suresh holds an M. S. in Engineering from the Iowa State University and a B. Tech. in Mechanical Engineering from the Indian Institute of Technology, Kharagpur, India.

**MR. VIJAY KANCHARLA**

Vijay leads the innovations at Brightcom Group. He is responsible for the company's worldwide technology enhancements and innovations. Vijay has been at the forefront of the internet revolution and has vast experience in building innovative solutions for the online market.

Prior to co-founding USA Greetings and Ybrant Technologies, he worked with some of the Fortune 500 companies, such as Hewlett Packard and Pacific Bell.

Vijay holds an M. S. in Computer Science from the University of Louisville and a B. Tech. from the Jawaharlal Nehru Technological University, Hyderabad, India.



**brightcom group limited** (Formerly Lycos Internet Limited)

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