



Ref: BCG/SE/2023/Sep-05

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: Appointment of Additional (Non-Executive & Independent) Director of the Company**  
**Ref: Intimation u/reg.30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee of the Board and considering the interaction with other Board Members, the Board of Directors of the Company approved the appointment of Dr. Radhakishore Pandrangi (DIN #06664969) as an Additional (Independent) Director of the Company for a term of five years with effect from September 22, 2023, subject to the approval of shareholders in their forthcoming Annual General Meeting of the Company.

Dr. Radhakishore Pandrangi will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Dr. Radhakishore Pandrangi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure A**.

The current list of Directors with effect from September 22, 2023, is enclosed.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For and on behalf of the Board of  
Brightcom Group Limited**

**Nilendu Narayan Chakraborty**  
Independent Director/DIN #07505277



**Annexure A****Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Dr. Radhakishore Pandrangi
Reasons for Change	Appointment as an Additional (Non-Executive & Independent) Director, not liable to retire by rotation, for a period of 5 years, subject to the approval by the Members of the Company.
Date of Appointment	September 22, 2023
Term of Appointment	September 22, 2023, to September 21, 2028
Brief Profile	<p>Dr. Radhakishore Pandrangi is currently serves as the Chief Executive at Oriental Skills and Safety Services Pvt Ltd. In addition to this role, he holds positions on the board of directors for multiple organizations, including Centillion Networks Pvt Ltd, HC Robotics Pvt Ltd, and a not-for-profit entity called Optimal Skills and Solutions Foundation. He is also a principal at Hathors Advisory Services, a consulting firm specializing in government relations and business development.</p> <p>From the year 2000 to 2013, he held pivotal positions at the United States Commercial Service, US Department of Commerce. During this time, he served as Senior Commercial Specialist and Office Director in the state of Andhra Pradesh. In this capacity, he oversaw a wide range of commercial service functions, including trade development and reporting between the United States and India. His responsibilities extended to various sectors across India. He played a significant role in shaping and implementing policies, government orders, and the establishment of the US Consulate in Hyderabad. His contributions were acknowledged and appreciated by prominent political and corporate leaders, including the President of the United States, George Bush, the Commerce Secretary of the US, the Chairman of the US Exim Bank, Indian government ministers, and Chief Ministers of various states.</p> <p>Between 1996 and 2000, He served as the Deputy Director for the Confederation of Indian Industry (CII) in New Delhi, where he managed the Telecommunications, IT, Media, Entertainment, and Construction Industry sectors. During his tenure at CII, he actively participated in the development of national telecom and ISP policies, as well as addressing issues related to basic and cellular operators in India. Prior to his work at CII, he held positions at the National Institute of Public Finance and Policy (NIPFP) and collaborated with Prof. Raja Chelliah on health insurance and health economics. He also worked with the Guardian of Business and Politics. His career has taken him on extensive international business and commercial assignments, allowing him to travel worldwide.</p> <p>He is a highly educated individual with a Doctor of Philosophy (PhD) in Economics from Osmania University, a Master of Philosophy (MPhil) in International Relations from Jawaharlal Nehru University (JNU) in Delhi, and a Master of Arts (MA) in Economics from Hyderabad Central University. His doctoral thesis focused on Defense and Development expenditure in South Asia, while his MPhil thesis revolved around a UN treaty. Furthermore,</p>







	<p>he has completed an LLB Hons from Osmania University, Hyderabad.</p> <p>Beyond his professional pursuits, he actively contributes to society. He serves as the Services Chairperson of the Lions Club of Sustainable Development Goals, Hyderabad, and is a Member of the State Executive Committee of FICCI Telangana and Andhra Pradesh.</p>
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Dr. Radhakishore Pandrangi is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

*Dr. Radhakishore Pandrangi*





**List of Directors w.e.f. September 22, 2023**

#	Name of the Director	DIN #
1.	Mr. Vijay Kancharala – Executive Director	02744217
2.	Mr. Peshwa Acharya – Non-Executive Director	06558712
3.	Dr. Surabhi Sinha – Independent Director	07354441
4.	Dr. Kanukollu Jayalakshmi Kumari – Independent Director	03423518
5.	Mr. Nilendu Narayan Chakraborty – Independent Director	07505277
6.	Dr. Radhakishore Pandrangi – Independent Director	06664969

*Nilendu C.*

