

# RESPONSIVE INDUSTRIES LIMITED

(Formerly known as RESPONSIVE POLYMERS LIMITED)

Reg. Off: Village Betegaon, Mahagaon Road, Boisar (East) Tal. Palghar Dist. Thane 401 501

Tel No : +91 22 66562724/25 Fax No: +91 2266562798/99

CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2007  
AS PER CLAUSE 49 OF THE LISTING AGREEMENT.

Name of the Company : **RESPONSIVE INDUSTRIES LIMITED**  
Quarter Ending On : **30<sup>th</sup> June 2007**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Director's Compensation & Disclosures.	49(IB)	Yes	
(C) Code of Conduct	49(ID)	Yes	
<b>II Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 IIA	Yes	
(B) Meeting Audit Committee 49 (IIC)	49 IIB	Yes	
(C) Power of Audit Committee	49IIIB	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III Subsidiary Companies</b>	49 III	Yes	
<b>V. Disclosures</b>	49 IV		
(A) Basic of related party transactions	49 IVA	Yes	
(B) Board Disclosures	49 IVB	Yes	
(C) Proceeds from public issues, right issues, preferential issues etc.	49 IV C	Yes	
(D) Remuneration of Directors	49 IV D	Yes	
(E) Management	49 IV E	Yes	---
(F) Shareholders	49 IV F	Yes	---
<b>V. CEO/CFO Certification</b>	49 V	Yes	
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	The Company has prepared Report on Corporate Governance in the Annual Report of 2006-07.
<b>VII. Compliance</b>	49 VII	Yes	