

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

### AUDIT COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Shobhasingh Thakur	Independent	Chairman
Mr. Rajiv Kumar Bakshi	Independent	Member
Ms. Jyoti Rai	Independent	Member
Mr. Rajesh Pandey	Executive	Member

### NOMINATION & REMUNERATION COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Shobhasingh Thakur	Independent	Chairman
Mr. Rajiv Kumar Bakshi	Independent	Member
Ms. Jyoti Rai	Independent	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Shobhasingh Thakur	Independent	Chairman
Ms. Jyoti Rai	Independent	Member
Mr. Rajesh Pandey	Executive	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee members	Category	Nature of membership
Ms. Jyoti Rai	Independent	Chairman
Mr. Rajiv Kumar Bakshi	Independent	Member
Mrs. Rohini Agarwal	Non-Executive	Member
Mr. Rajesh Pandey	Executive	Member

### BUY BACK COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rajiv Kumar Bakshi	Independent	Chairman
Mr. Shobha Singh Thakur	Independent	Member
Mr. Rishab Agarwal	Executive	Member

For Responsive Industries Limited

Sd/-

**Ruchi Jaiswal**  
Company Secretary & Compliance Officer



**RESPONSIVE INDUSTRIES LIMITED**

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