

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	Chairman
Ms. Jyoti Rai	Independent/Non Executive	Member
Mr.Mrunal Shetty	Executive	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rajiv Kumar Bakshi	Independent/Non Executive	Chairman
Mr. Rishabh Agarwal	Non Executive	Member
Ms. Jyoti Rai	Independent/ Non Executive	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rishabh Agarwal	Non Executive	Chairman
Ms. Jyoti Rai	Independent/ Non Executive	Member
Mr. Mehul Vala	Executive	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rishabh Agarwal	Non-Executive	Chairman
Mr. Mrunal Shetty	Executive	Member
Mr. Mehul Vala	Executive	Member

For **Responsive Industries Limited**

Sd/-
Ruchi Jaiswal
Company Secretary & Compliance Officer



RESPONSIVE INDUSTRIES LIMITED

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