

1. Name of Listed Entity: **Responsive Industries Limited**

2. Quarter ending: **June 30, 2019**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ independent/ Nominee)*	Date of Appointment in the current term / cessation	Tenure *	No. of Directorships in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rishab Agarwal	AGMPA6792M05011607	Chairman Non-Executive	02/05/2018		1	-	-
Mr.	Mehul Vala	ABOPV7416Q08361696	Director Executive	14/02/2019	36 months	1	-	-
Mr.	Mrunal Shetty	BMNPS0395C08362895	Director Executive	14/02/2019		1	2	-
Mr.	Shobha Singh Thakur	AABPT5854A00001466	Independent Director Non- Executive	29/09/2017 (cessation w.e.f. 13.06.2019)	60 months	2	1	4
Mr.	Rajiv Kumar Bakshi	ABQPB8389L00264007	Independent Director Non-Executive	17/10/2018	60 months	3	6	1
Ms.	Jyoti Rai	ADOPR9763Q07091343	Independent Director Non-Executive	08/06/2018	60 months	1	2	-
Ms.	Bhumika Jain	BTZPM0133M08083360	Additional Director (Independent Non-Executive)	24/05/2019	60 months	1	-	-

* PAN number of any director would not be displayed on the website of Stock Exchange.

* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/ Executive /Non-Executive /Independent /Nominee)§</i>	
1. Audit Committee	Mr. Shobha Singh Thakur	Chairperson/Independent/Non-Executive (cessation w.e.f 13.06.2019)	
	Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	
	Ms. Jyoti Rai	Independent/Non-Executive	
	Mr. Mrunal Shetty	Executive (appointed w.e.f. 24.05.2019)	
2. Nomination & Remuneration Committee	Mr. Shobha Singh Thakur	Chairperson/Independent/Non-Executive (cessation w.e.f. 13.06.2019)	
	Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	
	Ms. Jyoti Rai	Independent/ Non-Executive	
3. Risk Management Committee (if applicable)	Mr. Rishabh Agarwal	Non-Executive (appointed w.e.f. 24.05.2019)	
	Mr. Mehul Vala	Executive (appointed w.e.f. 24.05.2019)	
	Mr. Mrunal Shetty	Executive (appointed w.e.f. 24.05.2019)	
4. Stakeholders Relationship Committee	Mr. Shobhasingh Thakur	Chairperson/Independent/Non-Executive (cessation 13.06.2019)	
	Mr. Mehul Vala	Executive (appointment w.e.f. 24.05.2019)	
	Ms. Jyoti Rai	Independent/Non-Executive	
5. Corporate Social Responsibility (CSR) Committee	Mr. Rishabh Agarwal	Chairperson/Non-Executive (appointed w.e.f 24.05.2019)	
	Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	
	Ms. Jyoti Rai	Independent/Non-Executive	
§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting(if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14.02.2019	24.05.2019	98 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the Committee in the relevant quarter</i>	<i>Whether the requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
24.05.2019 (Audit Committee)	Yes	14.02.2019	98 days
24.05.2019 (Nomination and Remuneration Committee)	Yes	14.02.2019	98 days
24.05.2019 (Corporate Social Responsibility Committee)	Yes	02.05.2018	386 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

- Note**
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2. If status is "No" details of non-compliance may be given here.

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee- Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders Relationship Committee - Yes d. Risk management committee (applicable to the top 100 listed entities) – Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes (No adverse comments made by the Board of Directors.)

Name & Designation:



Ms. Ruchi Jaiswal
Company Secretary & Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

