

Name of Listed Entity: Responsive Industries Limited

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chair person /Executive/ Non-Executive/ Independent /Nominee) &	Initial Date of Appointment	Date of Re-Appointment	Date of Cessa tion	*Tenure	Date of Birth	No. of director ship in listed entities includi ng this listed entity [in referen ce to Regula tion 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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.	Rishabh Agarwal	AGMPA6792M 05011607	Chairperson- Non- Executive	02.05.2018	-	-	-	22-08-1985	1	0	0	1
Mr.	Mehul Vala	ABOPV7416Q 08361696	Executive	14-02-2019	-	-	36	09-09-1969	1	0	1	0
Mr.	Mrunal Shetty	BMNPS0395C 08362895	Executive	14-02-2019	-	-	-	11-10-1985	1	0	2	0
Mr.	Rajiv Kumar Bakshi	ABQP88389L 00264007	Non-Executive - Independent	17-10-2018	-	-	60	21-10-1952	3	3	3	2
Ms.	Jyoti Rai	ADOPR9763Q 07091343	Non-Executive - Independent	13-02-2015	08-06-2018	-	60	29-09-1977	1	1	2	0
Ms.	Bhumika Jain	BTZPM0133M 08083360	Non-Executive - Independent	24-05-2019	-	-	60	07-07-1990	1	1	1	0



Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No
<p><i>§PAN of any director would not be displayed on the website of Stock Exchange</i> <i>&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</i> <i>* 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.</i></p>	

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)§	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Rajiv Kumar Bakshi	Chairperson - Non-Executive - Independent	09-08-2019	
		Ms. Jyoti Rai	Non-Executive - Independent	13-02-2015	
		Mr. Mrunal Shetty	Executive	24-05-2019	
Nomination & Remuneration Committee	Yes	Mr. Rajiv Kumar Bakshi	Chairperson - Non-Executive - Independent	09-08-2019	
		Ms. Jyoti Rai	Non-Executive - Independent	13-02-2015	
		Mr. Rishabh Agarwal	Non-Executive	09-08-2019	



IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Director present*	Number of Independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 07-11-2019	Yes	3	2	09-08-2019	89
Risk Management Committee 09-08-2019	Yes	3	0	-	-
Nomination & Remuneration Committee 07-11-2019	Yes	3	2	-	-
Stakeholder Relationship Committee 07-11-2019	Yes	3	1	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
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			NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			Yes		



Risk Management Committee	Yes	Mr. Rishabh Agarwal	Chairperson - Non-Executive	24-05-2019	
		Mr. Mehul Vala	Executive	24-05-2019	
		Mr. Mrunal Shetty	Executive	24-05-2019	
Stakeholders Relationship Committee	Yes	Mr. Rishabh Agarwal	Chairperson - Non-Executive	09-08-2019	
		Ms. Jyoti Rai	Non-Executive - Independent	17-10-2018	
		Mr. Mehul Vala	Executive	24-05-2019	
Corporate Social Responsibility Committee	Yes	Mr. Rishabh Agarwal	Chairperson - Non-Executive	24-05-2019	
		Mr. Rajiv Kumar Bakshi	Non-Executive - Independent	17-10-2018	
		Ms. Jyoti Rai	Non-Executive - Independent	26-05-2015	

& 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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum	Number of Directors present*	Number of Independent directors present*	Maximum gap between Any two consecutive (in number of days)
09-08-2019	07-11-2019	Yes	6	3	89

* to be filled in only for the current quarter meetings



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.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 500 listed entities)
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.
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.
5. The report submitted in the previous quarter has been placed before Board of Directors. No comment or observation made by the board of directors,

Name & Designation

Suchi Paul

Company Secretary / Compliance Officer / Managing Director / CEO / CFO



