

General information about company	
Script code	505509
NSE Symbol	RESPONIND
MSEI Symbol	NOTLISTED
ISIN	INE688D01026
Name of the entity	RESPONSIVE INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Name (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RISHABH AGARWAL	AGMPA6929M	05011607	Non-Executive - Non Independent Director	Chairperson		22-08-1985	NA		02-05-2018			1	0	0	1			
2	Mr	MEHUL VALA	ABOPV7410Q	08361696	Executive Director	Not Applicable	CEO	09-09-1969	NA		14-02-2019			36	1	0	1	0		
3	Mr	MRUNAL SHETTY	BMNPF0395C	08362895	Executive Director	Not Applicable		11-10-1985	NA		14-02-2019			1	0	2	0			
4	Mr	RAJIV KUMAR BAKSHI	ARQP8RE9BL	00264007	Non-Executive - Non Independent Director	Not Applicable		21-10-1952	NA		17-10-2018			60	3	3	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Name (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	JYOTI RAI	ADOP89763Z	07091343	Non-Executive - Independent Director	Not Applicable		29-09-1977	NA		13-02-2015	08-06-2018		60	1	1	2	0		
6	Ms	BHIMKA JAIN	BTZPM0133M	08083360	Non-Executive - Independent Director	Not Applicable		07-01-1990	NA		24-05-2019			60	1	1	1	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	13-02-2015		
3	08362895	MRUNAL SHETTY	Executive Director	Member	24-05-2019		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	13-02-2015		
3	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Member	09-08-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Chairperson	09-08-2019		
2	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	17-10-2018		
3	08361696	MEHUL VALA	Executive Director	Member	24-05-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Chairperson	24-05-2019		
2	08361696	MEHUL VALA	Executive Director	Member	24-05-2019		
3	08362895	MRUNAL SHETTY	Executive Director	Member	24-05-2019		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Chairperson	24-05-2019		
2	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	17-10-2018		
3	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	26-05-2015		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I to be submitted by listed entity at the end of the financial year (for the whole of financial year)

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-11-2019				Yes	6	3
2		07-01-2020	60		Yes	6	3
3		14-02-2020	37		Yes	6	3

Annexure I

Annexure I to be submitted by listed entity at the end of the financial year (for the whole of financial year)

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-11-2019				Yes	3	2
2	Audit Committee	14-02-2020				Yes	3	2
3	Nomination and remuneration committee	07-11-2019				Yes	3	2
4	Nomination and remuneration committee	14-02-2020				Yes	3	2
5	Stakeholders Relationship Committee	07-11-2019				Yes	3	1

Annexure I

Annexure I to be submitted by listed entity at the end of the financial year (for the whole of financial year)

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

Annexure I to be submitted by listed entity at the end of the financial year (for the whole of financial year)

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here.	Textual Information (1)

Annexure I

Annexure I to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Other Committee

Sr	Subject	Compliance status
1	Name of signatory	RUCHI JAISWAL
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1) No Comments/observation made by the Board of Directors.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.responsiveindustries.com
2	Terms and conditions of appointment of independent directors	Yes		https://www.responsiveindustries.com/policies
3	Composition of various committees of board of directors	Yes		https://www.responsiveindustries.com/board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.responsiveindustries.com/code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.responsiveindustries.com/policies
6	Criteria of making payments to non-executive directors	Yes		https://www.responsiveindustries.com/policies
7	Policy on dealing with related party transactions	Yes		https://www.responsiveindustries.com/policies
8	Policy for determining materiality of subsidiaries	Yes		https://www.responsiveindustries.com/policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.responsiveindustries.com/news-announcements

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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.responsiveindustries.com/investor-contacts
11	email address for grievance redressal and other relevant details	Yes		https://www.responsiveindustries.com/investor-contacts
12	Financial results	Yes		https://www.responsiveindustries.com/financial-results
13	Shareholding pattern	Yes		https://www.responsiveindustries.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.responsiveindustries.com/investor-information
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.responsiveindustries.com/news-announcements
18	Credit rating or revision in credit rating obtained	Yes		https://www.responsiveindustries.com/news-announcements
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.responsiveindustries.com/annual-report
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.responsiveindustries.com/investor-Relations
21	Materiality Policy as per Regulation 30	Yes		https://www.responsiveindustries.com/policies
22	Dividend Distribution Policy as per Regulation 52A (as applicable)	Yes		https://www.responsiveindustries.com/policies
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.responsiveindustries.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(A),(3),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30				