

**General information about company**

|  |                               |
|--|-------------------------------|
| Scrip code   | 505509                        |
| NSE Symbol   | RESPONIND                     |
| MSEI Symbol  | NOTLISTED                     |
| ISIN   | INE688D01026                  |
| Name of the entity   | RESPONSIVE INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2020                    |
| Date of end of financial year                                  | 31-03-2021                    |
| Reporting Quarter  | Quarterly                     |
| Date of Report   | 30-06-2020                    |
| 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 | Title (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(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure 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 17A(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 p Chairp in Au Stakeh Comm held in entit inclu this li entity ( Regul 26(1) Listi Regula |
|----|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 1  | Mr              | RISHABH AGARWAL      | AGMPA6792M | 05011607 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 22-08-1985    | NA  |                                    | 02-05-2018                  |                        |                   |                                | 1  | 0   | 0   | 1  |
| 2  | Mr              | MEHUL VALA           | ABOPV7416Q | 08361696 | Executive Director                       | Not Applicable                  | CEO                     | 09-09-1969    | NA  |                                    | 14-02-2019                  |                        |                   | 36                             | 1  | 0   | 1   | 0  |
| 3  | Mr              | MRUNAL SHETTY        | BMNPS0395C | 08362895 | Executive Director                       | Not Applicable                  |                         | 11-10-1985    | NA  |                                    | 14-02-2019                  |                        |                   |                                | 1  | 0   | 2   | 0  |
| 4  | Mr              | RAJIV KUMAR BAKSHI   | ABQPB8389L | 00264007 | Non-Executive - Independent Director     | Not Applicable                  |                         | 21-10-1952    | NA  |                                    | 17-10-2018                  | 17-10-2018             |                   | 60                             | 3  | 3   | 3   | 2  |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

| Sr | Title (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(LA) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure 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 17A(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 pos of Chairperso in Audit/ Stakeholdr Committe held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | Ms              | JYOTI RAI            | ADOPR9763Q | 07091343 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-1977    | NA  |                                    | 13-02-2015                  | 08-06-2018             |                   | 60                             | 1  | 1   | 2   | 0  |
| 6  | Ms              | BHUMIKA JAIN         | BTZPM0133M | 08083360 | Non-Executive - Independent Director | Not Applicable          |                         | 07-07-1990    | NA  |                                    | 24-05-2019                  | 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   | 08362895   | MRUNAL SHETTY             | Executive Director                   | Member                  | 24-05-2019          |                   |         |
| 3   | 07091343   | JYOTI RAI                 | Non-Executive - Independent Director | Member                  | 13-02-2015          |                   |         |

| 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   | 05011607   | RISHABH AGARWAL           | Non-Executive - Non Independent Director | Member                  | 09-08-2019          |                   |         |
| 3   | 07091343   | JYOTI RAI                 | Non-Executive - Independent Director     | Member                  | 13-02-2015          |                   |         |

| 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   | 08361696   | MEHUL VALA                | Executive Director                       | Member                  | 24-05-2019          |                   |         |
| 3   | 07091343   | JYOTI RAI                 | Non-Executive - Independent Director     | Member                  | 17-10-2018          |                   |         |

| 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 1****Annexure 1****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  | 07-01-2020  |  |   |                              | Yes  | 6                            | 3   |
| 2  | 14-02-2020  |  | 37  |                              | Yes  | 6                            | 3   |

**Annexure 1****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                       | 14-02-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Nomination and remuneration committee | 14-02-2020  |   |                         |                               | Yes  | 3                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <b>No</b> 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 1****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.   | No                         |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |

**Annexure 1**

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

**Text Block**

Textual Information(1)

No comment or observation made by the Board of Directors.

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | RUCHI JAISWAL                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 14-07-2020                               |



