

Name of Listed Entity: Responsive Industries Limited

Quarter: September 30, 2020

| 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 <i>[in referen ce to Regula tion 17A(1)]</i> | No of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i> | Number of membership s in Audit/ Stakeholder Committe(e s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulation s)</i> | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i> |
| Mr. | Rishabh Agarwal | AGMPA6792M05011607 | Chairperson- Non- Executive | 02-05-2018 | - | - | - | 22-08-1985 | 1 | 0 | 0 | 1 |
| Mr. | Mehul Vala | ABOPV7416Q08361696 | Executive | 14-02-2019 | - | - | 36 | 09-09-1969 | 1 | 0 | 1 | 0 |
| Mr. | Mrunal Shetty | BMNPS0395C08362895 | Executive | 14-02-2019 | - | - | - | 11-10-1985 | 1 | 0 | 2 | 0 |
| Mr. | Rajiv Kumar Bakshi | ABQPB8389L00264007 | Non-Executive - Independent | 17-10-2018 | - | - | 60 | 21-10-1952 | 3 | 3 | 3 | 2 |
| Ms. | Jyoti Rai | ADOPR9763Q07091343 | Non-Executive - Independent | 13-02-2015 | 08-06-2018 | - | 60 | 29-09-1977 | 1 | 1 | 2 | 0 |
| Ms. | Bhumika Jain | BTZPM0133M08083360 | 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></p> <p><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></p> <p><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 | |

| | | | | | |
|-------------------------------------------|-----|------------------------|-----------------------------|------------|--|
| 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

| <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>Whether requirement of Quorum</i> | <i>Number of Directors present*</i> | <i>Number of Independent directors present*</i> | <i>Maximum gap between Any two consecutive (in number of days)</i> |
|------------------------------------------------------------|------------------------------------------------------------|--------------------------------------|-------------------------------------|-------------------------------------------------|--------------------------------------------------------------------|
| - | 17-07-2020 | Yes | 6 | 3 | - |
| - | 14-09-2020 | Yes | 6 | 3 | 58 |

* to be filled in only for the current quarter meetings

| IV. Meetings of Committees | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | <i>Number of Director present*</i> | <i>Number of Independent directors present*</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> |
| Audit Committee 17-07-2020 | Yes | 3 | 2 | - | - |
| Audit Committee 14-09-2020 | Yes | 3 | 2 | - | 58 |
| Risk Management Committee 17-07-2020 | Yes | 3 | 0 | - | - |
| Nomination & Remuneration Committee 17-07-2020 | Yes | 3 | 2 | - | - |
| Corporate Social Responsibility Committee 17-07-2020 | Yes | 3 | 2 | - | - |
| * 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 | | |

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
 - a. Audit Committee: Yes
 - b. Nomination & Remuneration Committee : Yes
 - c. Stakeholders Relationship Committee : Yes
 - d. Risk management committee (applicable to the top 500 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. 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

Sd/-
Ruchi Jaiswal

Company Secretary and Compliance Officer

ANNEXURE III**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

| Broad heading | Regulation Number | Compliance status (Yes/No/NA)^{refer note below} |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | NA |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | NA |
| Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting | 19(3) | NA |
| Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting | 20(3) | NA |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | NA |

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.: **The Annual General Meeting of the Company for the financial year 2019-20 not yet held.**

Sd/-

Ruchi Jaiswal**Company Secretary & Compliance Officer**

