

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

**Quarter: December 31, 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<br><br>[in referen ce to Regula tion 17A(1)] | No of Independent Directorship in listed entities including this listed entity<br><br>[in reference to proviso to regulation 17A(1)] | Number of membership s in Audit/ Stakeholder Committe(e s) including this listed entity<br><br>(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<br><br>(Refer Regulation 26(1) of Listing Regulations) |
| 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><br/> <i>&amp;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><br/> <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> |     |

| <b>II. Composition of Committees</b> |  |                                  |   |                            |                          |
|--------------------------------------|--|----------------------------------|---|----------------------------|--------------------------|
| <b>Name of Committee</b>             | <b>Whether Regular chairperson appointed</b> | <b>Name of Committee members</b> | <b>Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)\$</b> | <b>Date of Appointment</b> | <b>Date of Cessation</b> |
| 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   |
| -  | 10-11-2020   | Yes                                  | 6                                   | 3   | 56   |

\* to be filled in only for the current quarter meetings

| <b>IV. Meetings of Committees</b>   |  |   |  |   |   |
|---|--|---|--|---|---|
| <b><i>Date(s) of meeting of the committee in the relevant quarter</i></b>   | <b><i>Whether requirement of Quorum met (details)*</i></b> | <b><i>Number of Director present*</i></b> | <b><i>Number of Independent directors present*</i></b> | <b><i>Date(s) of meeting of the committee in the previous quarter</i></b> | <b><i>Maximum gap between any two consecutive meetings in number of days*</i></b> |
| -   | Yes  | 3   | 2  | Audit Committee<br>17-07-2020   | -   |
| -   | Yes  | 3   | 2  | Audit Committee<br>14-09-2020   | 58  |
| Audit Committee<br>10-11-2020   | Yes  | 3   | 2  | -   | 56  |
| -   | Yes  | 3   | 2  | Nomination & Remuneration<br>Committee<br>17-07-2020                      | -   |
| Nomination & Remuneration Committee<br>10-11-2020   | Yes  | 3   | 2  | -   | 116   |
| Stakeholder Relationship Committee<br>10-11-2020  | Yes  | 3   | 1  | -   | -   |
| -   | Yes  | 3   | 2  | Corporate Social<br>Responsibility Committee<br>17-07-2020                | -   |
| -   | Yes  | 3   | 0  | Risk Management<br>Committee<br>17-07-2020                                | -   |
| <p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional<br/> **to be filled in only for the current quarter meetings</p> |  |   |  |   |   |

