

<b>General information about company</b>	
Scrip code	505509
NSE Symbol	RESPONIND
MSEI Symbol	NOT LISTED
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	Yearly
Date of Report	31-03-2021
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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	AGMPA6792M	05011607	Non-Executive - Non Independent Director	Chairperson		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		25-02-2021	60	3	3	3	2		

<b>I. Composition of Board of Directors</b>																			
<b>Disclosure of notes on composition of board of directors explanatory</b>																			
<b>Wether the listed entity has a Regular Chairperson</b>																			
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Ms	JYOTI RAI	ADOPR9763Q	07091343	Non-Executive - Independent Director	Not Applicable		29-09-1977	NA		13-02-2015	08-06-2018	19-03-2021	60	1	1	2	0	
6	Ms	BHUMIKA JAIN	BTZPM0133M	08083360	Non-Executive - Independent Director	Not Applicable		07-07-1990	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	25-02-2021	Textual Information(1)
2	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	13-02-2015	19-03-2021	Textual Information(2)
3	08362895	MRUNAL SHETTY	Executive Director	Member	24-05-2019		

<b>Sr Text Block</b>	
Textual Information(1)	The Director has resigned from the office of directorship w.e.f February 25, 2021.
Textual Information(2)	The Director has resigned from the office of directorship w.e.f March 19, 2021.

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	25-02-2021	Textual Information(1)
2	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	13-02-2015	19-03-2021	Textual Information(2)
3	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Member	09-08-2019		

<b>Sr Text Block</b>	
Textual Information(1)	The Director has resigned from the office of directorship w.e.f February 25, 2021.
Textual Information(2)	The Director has resigned from the office of directorship w.e.f March 19, 2021.

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	19-03-2021	Textual Information(1)
3	08361696	MEHUL VALA	Executive Director	Member	24-05-2019		



<b>Sr Text Block</b>	
Textual Information(1)	The Director has resigned from the office of directorship w.e.f March 19, 2021.

<b>Risk Management Committee</b>							
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							
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	25-02-2021	Textual Information(1)
3	07091343	JYOTI RAI	Non-Executive - Independent Director	Member	26-05-2015	19-02-2021	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	The Director has resigned from the office of directorship w.e.f February 25, 2021.
Textual Information(2)	The Director has resigned from the office of directorship w.e.f March 19, 2021.

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	10-11-2020				Yes	6	3
2		13-02-2021	94		Yes	6	3
3		25-02-2021	11		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	10-11-2020				Yes	3	2
2	Audit Committee	13-02-2021	94			Yes	3	2
3	Nomination and remuneration committee	10-11-2020				Yes	3	2
4	Nomination and remuneration committee	13-02-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RUCHI JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Mr. Rajiv Kumar Bakshi and Ms. Jyoti Rai, Independent Directors of the Company have resigned from their directorship w.e.f. 25.02.2021 and 19.03.2021 respectively and hence the composition has fallen below optimum. However, the Board is aware of the shortfall and shall fill the vacancy within the specified timeline.

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="https://www.responsiveindustries.com">https://www.responsiveindustries.com</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.responsiveindustries.com/board-of-directors">https://www.responsiveindustries.com/board-of-directors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.responsiveindustries.com/code-of-conduct">https://www.responsiveindustries.com/code-of-conduct</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.responsiveindustries.com/news-announcements">https://www.responsiveindustries.com/news-announcements</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="https://www.responsiveindustries.com/investor-contacts">https://www.responsiveindustries.com/investor-contacts</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.responsiveindustries.com/investor-contacts">https://www.responsiveindustries.com/investor-contacts</a>
12	Financial results	Yes		<a href="https://www.responsiveindustries.com/financial-results">https://www.responsiveindustries.com/financial-results</a>
13	Shareholding pattern	Yes		<a href="https://www.responsiveindustries.com/shareholding-pattern">https://www.responsiveindustries.com/shareholding-pattern</a>
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		<a href="https://www.responsiveindustries.com/investor-information">https://www.responsiveindustries.com/investor-information</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.responsiveindustries.com/news-announcements">https://www.responsiveindustries.com/news-announcements</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.responsiveindustries.com/news-announcements">https://www.responsiveindustries.com/news-announcements</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.responsiveindustries.com/annual-report">https://www.responsiveindustries.com/annual-report</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.responsiveindustries.com/investor-Relations">https://www.responsiveindustries.com/investor-Relations</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.responsiveindustries.com/policies">https://www.responsiveindustries.com/policies</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.responsiveindustries.com">https://www.responsiveindustries.com</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	No	Mr. Rajiv Kumar Bakshi and Ms. Jyoti Rai, Independent Directors of the Company have resigned from their directorship w.e.f. 25.02.2021 and 19.03.2021 respectively and hence the composition has fallen below optimum. However, the Board is aware of the shortfall and shall fill the vacancy within the specified timeline.
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	No	Mr. Rajiv Kumar Bakshi and Ms. Jyoti Rai, Independent Directors of the Company have resigned from their directorship w.e.f. 25.02.2021 and 19.03.2021 respectively and hence the composition has fallen below optimum. However, the Board is aware of the shortfall and shall fill the vacancy within the specified timeline.
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	No	Mr. Rajiv Kumar Bakshi and Ms. Jyoti Rai, Independent Directors of the Company have resigned from their directorship w.e.f. 25.02.2021 and 19.03.2021 respectively and hence the composition has fallen below optimum. However, the Board is aware of the shortfall and shall fill the vacancy within the specified timeline.
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)	No	Mr. Rajiv Kumar Bakshi and Ms. Jyoti Rai, Independent Directors of the Company have resigned from their directorship w.e.f. 25.02.2021 and 19.03.2021 respectively and hence the composition has fallen below optimum. However, the Board is aware of the shortfall and shall fill the vacancy within the specified timeline.

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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),(1A),(5), (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	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	RUCHI JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	RUCHI JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RUCHI JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-04-2021

