

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Committee members	Category	Nature of membership	Date of cessation
Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	Chairman	25.02.2021
Ms. Jyoti Rai	Independent/Non Executive	Member	19.03.2021
Mr.Mrunal Shetty	Executive	Member	-

NOMINATION & REMUNERATION COMMITTEE

Name of Committee members	Category	Nature of membership	Date of cessation
Mr. Rajiv Kumar Bakshi	Independent/Non Executive	Chairman	25.02.2021
Mr. Rishabh Agarwal	Non Executive	Member	-
Ms. Jyoti Rai	Independent/ Non Executive	Member	19.03.2021

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category	Nature of membership	Date of cessation
Mr. Rishabh Agarwal	Non Executive	Chairman	-
Ms. Jyoti Rai	Independent/ Non Executive	Member	19.03.2021
Mr. Mehul Vala	Executive	Member	-

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee members	Category	Nature of membership	Date of cessation
Mr. Rishabh Agarwal	Non-Executive	Chairman	-
Ms. Jyoti Rai	Independent	Member	19.03.2021
Mr. Rajiv Kumar Bakshi	Independent	Member	25.02.2021

RISK MANAGEMENT COMMITTEE

Name of Committee members	Category	Nature of membership	Date of cessation
Mr. Rishabh Agarwal	Non-Executive	Chairman	-
Mr. Mrunal Shetty	Executive	Member	-
Mr. Mehul Vala	Executive	Member	-

For Responsive Industries Limited

Sd/-

Rishika Puri

Company Secretary & Compliance Officer

Membership No.: A49818