

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF
RESPONSIVE INDUSTRIES LIMITED**

AUDIT COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Manish Agarwal	Non-Executive Independent Director	Chairpeson
Ms. Mita Jha	Non-Executive Independent Director	Member
Mr. Sadanand Morab	Additional Director (Executive)	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Committee members	Category	Nature of membership
Ms. Mita Jha	Non-Executive Independent Director	Chairpeson
Mr. Manish Agarwal	Non-Executive Independent Director	Member
Mr. Rishabh Agarwal	Non-Executive Non Independent Director, Chairman	Member
Mr. Sanjiv Swarup	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rishabh Agarwal	Non-Executive Non Independent Director, Chairman	Chairpeson
Mr. Manish Agarwal	Non-Executive Independent Director	Member
Ms. Mita Jha	Non-Executive Independent Director	Member

RISK MANAGEMENT COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rishabh Agarwal	Non-Executive Director, Chairman	Chairman
Mr. Manish Agarwal	Non-Executive Independent Director	Member
Ms. Mita Jha	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Committee members	Category	Nature of membership
Mr. Rishabh Agarwal	Non-Executive Director, Chairman	Chairman
Mr. Manish Agarwal	Non-Executive Independent Director	Member
Ms. Mita Jha	Non-Executive Independent Director	Member