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### General information about company

|                                                                |                               |
|----------------------------------------------------------------|-------------------------------|
| Scrip code                                                     | 505509                        |
| NSE Symbol                                                     | RESPONIND                     |
| MSEI Symbol                                                    | NOTLISTED                     |
| ISIN                                                           | INE688D01026                  |
| Name of the entity                                             | RESPONSIVE INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2022                    |
| Date of end of financial year                                  | 31-03-2023                    |
| Reporting Quarter                                              | Quarterly                     |
| Date of Report                                                 | 30-06-2022                    |
| Risk management committee                                      | Applicable                    |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities       |

Enter the quarter  
ended date only

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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 |                 |                      |            |          |                                          |                                 |                         |               |                                                                              |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 | Add Notes                                                                                                                             |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| 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. 171A] 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 past 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 |
| Add                                                                  |                 | Delete               |            |          |                                          |                                 |                         |               |                                                                              |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| 1                                                                    | Mr.             | RISHABH AGARWAL      | AGMPA6792M | 05011607 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 22-08-1985    | NA                                                                           |                                    | 02-05-2018                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 2                                                                    | Mr.             | MEHUL VALA           | ABOPV7416G | 08361896 | Executive Director                       | Not Applicable                  |                         | 09-09-1969    | NA                                                                           |                                    | 14-02-2019                  | 14-02-2022             |                   | 36                             | 1                                                                                                                | 0                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                                                    | Ms.             | KANAK JANI           | AEDPI004ZE | 08749747 | Executive Director                       | Not Applicable                  |                         | 07-07-1975    | NA                                                                           |                                    | 11-05-2022                  |                        |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                                                    | Mr.             | ANAND SADASHIV KAPRE | AAEPK1573K | 00019530 | Non-Executive - Independent Director     | Not Applicable                  |                         | 01-05-1949    | NA                                                                           |                                    | 27-05-2022                  |                        |                   | 60                             | 4                                                                                                                | 3                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 5                                                                    | Ms.             | MITA IHA             | ABIPJ3885C | 07258314 | Non-Executive - Independent Director     | Not Applicable                  |                         | 01-02-1968    | NA                                                                           |                                    | 24-05-2021                  |                        |                   | 60                             | 3                                                                                                                | 3                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 6                                                                    | Mr.             | MANISH AGARWAL       | AEVPA0609N | 02459102 | Non-Executive - Independent Director     | Not Applicable                  |                         | 29-10-1982    | NA                                                                           |                                    | 24-05-2021                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

| 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                                                     | 02459102   | MANISH AGARWAL            | Non-Executive - Independent Director | Chairperson             | 24-05-2021          |                   |         |
| 2                                                     | 08749747   | KANAK JANI                | Executive Director                   | Member                  | 11-05-2021          |                   |         |
| 3                                                     | 07258314   | MITA JHA                  | Non-Executive - Independent Director | Member                  | 24-05-2021          |                   |         |
| 4                                                     |            |                           |                                      |                         |                     |                   |         |
| 5                                                     |            |                           |                                      |                         |                     |                   |         |
| 6                                                     |            |                           |                                      |                         |                     |                   |         |
| 7                                                     |            |                           |                                      |                         |                     |                   |         |
| 8                                                     |            |                           |                                      |                         |                     |                   |         |
| 9                                                     |            |                           |                                      |                         |                     |                   |         |
| 10                                                    |            |                           |                                      |                         |                     |                   |         |

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

| 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                                                                           | 07258314   | MITA JHA                  | Non-Executive - Independent Director     | Chairperson             | 24-05-2021          |                   |         |
| 2                                                                           | 00019530   | ANAND SADASHIV KAPRE      | Non-Executive - Independent Director     | Member                  | 27-05-2022          |                   |         |
| 3                                                                           | 05011607   | RISHABH AGARWAL           | Non-Executive - Non Independent Director | Member                  | 09-08-2019          |                   |         |
| 4                                                                           |            |                           |                                          |                         |                     |                   |         |
| 5                                                                           |            |                           |                                          |                         |                     |                   |         |
| 6                                                                           |            |                           |                                          |                         |                     |                   |         |
| 7                                                                           |            |                           |                                          |                         |                     |                   |         |
| 8                                                                           |            |                           |                                          |                         |                     |                   |         |
| 9                                                                           |            |                           |                                          |                         |                     |                   |         |
| 10                                                                          |            |                           |                                          |                         |                     |                   |         |

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

| 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                                                                         | 08749747   | KANAK JANI                | Executive Director                       | Member                  | 27-05-2022          |                   |         |
| 3                                                                         | 00019530   | ANAND SADASHIV KAPRE      | Non-Executive - Independent Director     | Member                  | 27-05-2022          |                   |         |

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| Risk Management Committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                               | 07258314   | MITA JHA                  | Non-Executive - Independent Director     | Member                  | 01-10-2021          |                   |         |
| 3                                                               | 08749747   | KANAK JANI                | Executive Director                       | Member                  | 11-05-2021          |                   |         |
| 4                                                               |            |                           |                                          |                         |                     |                   |         |
| 5                                                               |            |                           |                                          |                         |                     |                   |         |
| 6                                                               |            |                           |                                          |                         |                     |                   |         |
| 7                                                               |            |                           |                                          |                         |                     |                   |         |
| 8                                                               |            |                           |                                          |                         |                     |                   |         |
| 9                                                               |            |                           |                                          |                         |                     |                   |         |
| 10                                                              |            |                           |                                          |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                                                                               | 07258314   | MITA JHA                  | Non-Executive - Independent Director     | Member                  | 24-05-2021          |                   |         |
| 3                                                                               | 02459102   | MANISH AGARWAL            | Non-Executive - Independent Director     | Member                  | 24-05-2021          |                   |         |
| 4                                                                               |            |                           |                                          |                         |                     |                   |         |
| 5                                                                               |            |                           |                                          |                         |                     |                   |         |
| 6                                                                               |            |                           |                                          |                         |                     |                   |         |
| 7                                                                               |            |                           |                                          |                         |                     |                   |         |
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| 10                                                                              |            |                           |                                          |                         |                     |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1               |            |                           |                         |                         |                         |         |

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Disclosure of notes on meeting of board of directors explanatory

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| Sr | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 1  | 11-05-2022                                                                                      |                                                             |                              | Yes                                        | 4                                                                           | 2                                                   |
| 2  | 27-05-2022                                                                                      | 15                                                          |                              | Yes                                        | 5                                                                           | 2                                                   |

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

**Annexure 1**

**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 1  | Audit Committee                           | 11-05-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 2  | Audit Committee                           | 27-05-2022                                                                                      | 15                                                          |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 3  | Nomination and remuneration committee     | 11-05-2022                                                                                      |                                                             |                         |                               | Yes                                        | 2                                                                           | 1                                                   |
| 4  | Nomination and remuneration committee     | 27-05-2022                                                                                      | 15                                                          |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 5  | Risk Management Committee                 | 11-05-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 1                                                   |
| 6  | Risk Management Committee                 | 27-05-2022                                                                                      | 15                                                          |                         |                               | Yes                                        | 3                                                                           | 1                                                   |
| 7  | Stakeholders Relationship Committee       | 27-05-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 1                                                   |
| 8  | Corporate Social Responsibility Committee | 29-04-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 9  | Corporate Social Responsibility Committee | 27-05-2022                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 2                                                   |

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

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| Annexure 1                                                     |                                                                                                        |                               |                                                                |
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| V. Related Party Transactions                                  |                                                                                                        |                               |                                                                |
| 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                           |                                                                |
| Disclosure of notes on related party transactions              |                                                                                                        |                               | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |                                                                                                        |                               | <a href="#">Add Notes</a>                                      |

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## 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                                                                                          | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>                                                        | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 500 listed entities)</b> | 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  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>                                                                                                                                   | <a href="#">Add Notes</a>  |

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## Annexure 1

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Ankit Pandit                             |
| 2  | Designation       | Company Secretary and Compliance Officer |

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### Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ankit Pandit                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 20-07-2022                               |

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