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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	Half Yearly
Date of Report	30-09-2022
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 roles on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson related to Founder		Yes																								
				Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the 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(2) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (including this listed entity) (Refer Regulation 202 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 202 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
ADD	DELETE																									
1	MR	RESHMI AGARWAL	ADMP76722M	02111807	Non Executive - Non Independent	Chairperson related to Director		27-08-1985	No					NA		22-09-2018					1	0				
2	MR	MEHUL VORA	ABCP79148D	08361086	Executive Director	Not Applicable		08-09-1969	No					NA		14-05-2019		14-05-2019		36	0	1	0			
3	MR	MANU JAIN	ADDD30044E	081801247	Executive Director	Not Applicable		07-07-1975	No					NA		11-05-2019			71	0	0	0				
4	MR	ANAND SACHDEV KANIG	AKNPN1573E	00039150	Non Executive - Independent	Not Applicable		01-01-1949	No					NA		27-09-2012		25-09-2012		60	0	4	1	0		
5	MR	MITA JHA	AB013885G	07238214	Non Executive - Independent	Not Applicable		01-01-1968	No					NA		24-05-2011				60	0	3	2	0		
6	MR	MANISH AGARWAL	AD37A8009Y	02499102	Non Executive - Independent	Not Applicable		25-10-1982	No					NA		24-05-2011				60	0	1	1	1		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

**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	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		
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		

4	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		
5	07258314	MITA JHA	Non-Executive - Independent Director	Member	06-09-2022		
6							
7							
8							
9							
10							

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	11-05-2022		
4	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		
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					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	24-05-2021		
3	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	24-05-2021		
4							
5							
6							
7							
8							
9							
10							

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

2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add		Delete					
1	27-05-2022			Yes	6	6	2
2	09-07-2022	42		Yes	6	6	3
3	12-08-2022	33		Yes	6	6	3
4	06-09-2022	24		Yes	5	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	6	6	2	0
2	Audit Committee	09-07-2022	42			Yes	6	6	2	0
3	Audit Committee	12-08-2022	33			Yes	6	6	2	0
4	Audit Committee	06-09-2022	24			Yes	5	5	2	0
5	Nomination and remuneration committee	12-08-2022				Yes	6	6	2	0
6	Nomination and remuneration committee	06-09-2022	24			Yes	5	5	2	0
7	Risk Management Committee	12-08-2022				Yes	6	6	2	0
8	Risk Management Committee	06-09-2022	24			Yes	5	5	2	0
9	Stakeholders Relationship Committee	12-08-2022				Yes	6	6	2	0
10	Stakeholders Relationship Committee	06-09-2022	24			Yes	5	5	2	0
11	Corporate Social Responsibility Committee	26-07-2022				Yes	6	6	2	0

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

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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 <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. <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. <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. <b>d. Risk management committee (applicable to the top 1000 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	Mehul Vala
2	Designation	Director

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Mehul Vala
2	Designation	Director

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Santosh Kudalkar		
Designation	CFO		
Place	Mumbai		
Date	19-10-2022		

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### Signatory Details

Name of signatory	Mehul Vala
Designation of person	Director
Place	Mumbai
Date	19-10-2022

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