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### General information about company

Scrip code	505509
NSE Symbol	RESPONIND
MSEI Symbol	
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	31-12-2022
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 facts on composition of board of directors regulatory		Add notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
Slr	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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. 173A) 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 Listing Regulations 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Number of membership in Audit Committee including this listed entity (Refer Listing Regulations 24E of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations 24E of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	BISWAMI ASHWINI	AJMFN4323M	03011602	Non-Executive - Non Independent Director	Chairperson related to Director		22-08-1985	No				Active	No		02-05-2018	30-09-2022			1	0	1	1		
2	Mr.	MEHTA VIKAS	AKDPV4166G	08301656	Executive Director	Not Applicable		06-09-1969	No				Active	No		04-02-2019	14-05-2022			1	0	0	0		
3	Mr.	MAHESHI ASHWINI	AKFVQ000N	03461024	Non-Executive - Independent Director	Not Applicable		26-10-1987	No				Active	No		24-05-2021	24-05-2021		10-00	1	1	1	1		
4	Mr.	MEHTA BIKAS	AKSP1895C	07250814	Non-Executive - Independent Director	Not Applicable		01-01-1968	No				Active	No		24-05-2021	24-05-2021		10-00	1	1	1	1		
5	Mr.	SARANYA VIRENDRA SIBIRAJULU	ALFSP983H	00183234	Non-Executive - Independent Director	Not Applicable		03-11-1978	No				Active	No		06-10-2021	06-10-2022		3-00	2	2	2	1		
6	Mr.	SARMAJIT BACHCHENDRA MOHAP	AKPM6173E	00709817	Executive Director	Not Applicable		22-06-1980	No				Active	No		16-11-2021	16-11-2022			1	0	0	0		

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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	07258314	MITA JHA	Non-Executive - Independent Director	Member	24-05-2021		
3	09790817	SADANAND RAGHAVENDRA MORAI	Executive Director	Member	14-11-2022		
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	05011607	RISHABH AGARWAL	Non-Executive - Non Independent Director	Member	09-08-2019		
3	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		
4	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Member	14-11-2022		
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	07258314	MITA JHA	Non-Executive - Independent Director	Member	06-09-2022		
3	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		

4							
5							
6							
7							
8							
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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	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022		
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					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						
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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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	09-07-2022			Yes	6	6	3
2	12-08-2022	33		Yes	6	6	3
3	06-09-2022	24		Yes	5	5	2
4	04-10-2022	27		Yes	5	5	3
5	14-11-2022	40		Yes	6	5	3
6	29-12-2022	44		Yes	6	6	3

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

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	09-07-2022				Yes	3	3	2	0
2	Audit Committee	12-08-2022	33			Yes	3	3	2	0
3	Audit Committee	06-09-2022	24			Yes	3	3	2	0
4	Audit Committee	14-11-2022	68			Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	06-09-2022	24			Yes	3	3	2	0
7	Nomination and remuneration committee	04-10-2022	27			Yes	2	2	1	0
8	Nomination and remuneration committee	14-11-2022	40			Yes	4	3	3	0
9	Nomination and remuneration committee	29-12-2022	44			Yes	4	4	3	0

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

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Annexure 1			
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	Mohini Sharma
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

<b>Name of signatory</b>	Mohini Sharma
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Mumbai
<b>Date</b>	11-01-2023

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