

COMMITTEES OF THE BOARD OF DIRECTORS OF
RESPONSIVE INDUSTRIES LIMITED

AUDIT COMMITTEE		
Name of Committee Members	Nature of Directorship	Position
Mr. Sanjiv Swarup	Non-Executive Independent Director (Additional)	Chairperson
Ms. Mita Jha	Non-Executive Independent Director	Member
Mr. Sadanand Morab	Executive Director (Additional)	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name of Committee Members	Nature of Directorship	Position
Mr. Rishabh Agarwal	Non-Executive Non Independent Director & Chairman	Chairperson
Ms. Mita Jha	Non-Executive Independent Director	Member
Mr. Arun Vikram Goel	Non-Executive Independent Director (Additional)	Member

NOMINATION AND REMUNERATION COMMITTEE		
Name of Committee Members	Nature of Directorship	Position
Ms. Mita Jha	Non-Executive Independent Director	Chairperson
Mr. Rishabh Agarwal	Non-Executive Non Independent Director & Chairman	Member
Mr. Sanjiv Swarup	Non-Executive Independent Director (Additional)	Member
Mr. Arun Vikram Goel	Non-Executive Independent Director (Additional)	Member

RISK MANAGEMENT COMMITTEE		
Name of Committee Members	Nature of Directorship	Position
Mr. Rishabh Agarwal	Non-Executive Non Independent Director & Chairman	Chairperson
Ms. Mita Jha	Non-Executive Independent Director	Member
Mr. Sanjiv Swarup	Non-Executive Independent Director (Additional)	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name of Committee Members	Nature of Directorship	Position
Mr. Rishabh Agarwal	Non-Executive Non Independent Director & Chairman	Chairperson
Ms. Mita Jha	Non-Executive Independent Director	Member
Mr. Arun Vikram Goel	Non-Executive Independent Director (Additional)	Member