

[Home](#)[Validate](#)[Import XML](#)

### 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	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

[Prev](#)[Next](#)

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 Notice																									
Whether the listed entity has Regular Chairperson				Yes																							
Whether Chairperson is related to CEO or CFO				No																							
				Disqualification of Directors under section 161 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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	Term 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 Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 17A(i) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB		
ADD	REMOVE																										
1	Mr	BISWMI AGRAWAL	AQM794323M	05/11/1957	Non-Executive - Non Independent Director	Chairperson related to Director		22-08-1995	No				Active	NA		02-05-2018		30-09-2022			1	0	1	1			
2	Mr	MEHUL VIKAL	AKDPV4166G	08/31/1956	Executive Director	Not Applicable		06-29-1989	No				Active	NA		04-02-2019		14-05-2022			1	0	0	0			
3	Mr	MANISH AGRAWAL	AKFVAD000N	03/05/1954	Non-Executive - Independent Director	Not Applicable		26-10-1987	No				Active	NA		24-05-2021		24-05-2021	22-05-2023			1	1	1	1		
4	Mr	MITA BHA	AKSP1895C	07/25/1914	Non-Executive - Independent Director	Not Applicable		01-01-1998	No				Active	NA		24-05-2021		24-05-2021			4	4	4	4			
5	Mr	SANJAY VIRENDRA SINGHANI	AKFVSB98H	08/13/1974	Non-Executive - Independent Director	Not Applicable		01-11-1998	No				Active	NA		06-10-2021		06-10-2022			6	3	3	5	4		
6	Mr	SARMAJIT BAGCHI/SHREYASH MOHANT	AKPM6173K	09/20/1967	Executive Director	Not Applicable		22-06-1989	No				Active	NA		16-11-2021		16-11-2022			1	0	2	2	0		
7	Mr	ANIL VIKRAM GOEL	AKTFSB417C	07/01/1983	Non-Executive - Independent Director	Not Applicable		11-10-1995	No				Active	NA		27-01-2023		27-01-2023		2	1	1	2	1			

ADD

REMOVE

[Home](#)[Validate](#)

## 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	27-01-2023	
2	07258314	MITA JHA	Non-Executive - Independent Director	Member	24-05-2021		
3	09790817	SADANAND RAGHAVENDRA MORA	Executive Director	Member	14-11-2022		
4	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Chairperson	27-01-2023		
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	27-01-2023	
4	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Member	14-11-2022		
5	07652383	ARUN VIKRAM GOEL	Non-Executive - Independent Director	Member	27-01-2023		
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	27-01-2023	

4	07652383	ARUN VIKRAM GOEL	Non-Executive - Independent Director	Member	27-01-2023		
5							
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	02459102	MANISH AGARWAL	Non-Executive - Independent Director	Member	06-09-2022	27-01-2023	
4	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Member	27-01-2023		
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	27-01-2023	
4	07652383	ARUN VIKRAM GOEL	Non-Executive - Independent Director	Member	27-01-2023		
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						
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8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	04-10-2022			Yes	5	5	3
2	14-11-2022	40		Yes	6	5	3
3	29-12-2022	44		Yes	6	6	3
4	27-01-2023	28		Yes	6	5	2
5	17-03-2023	48		Yes	6	5	2

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

## 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	14-11-2022				Yes	3	3	1	0
2	Audit Committee	27-01-2023	73			Yes	3	2	1	0
3	Nomination and remuneration committee	04-10-2022				Yes	2	2	1	0
4	Nomination and remuneration committee	14-11-2022	40			Yes	4	3	3	0
5	Nomination and remuneration committee	29-12-2022	44			Yes	4	4	3	0
6	Nomination and remuneration committee	27-01-2023	28			Yes	4	3	2	0

[Prev](#)[Next](#)

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

Home

Validate

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>

Prev

Next



[Home](#)[Validate](#)

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
12	Financial results	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
13	Shareholding pattern	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.responsiveindustries.com/">https://www.responsiveindustries.com/</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mohini Sharma
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure II**

1	Name of signatory	Mohini Sharma
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

### Annexure II

1	Name of signatory	Mohini Sharma
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	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		No	<a href="#">Add Notes</a>
Name	Mehul Vala		
Designation	CEO		
Place	Mumbai		
Date	13-04-2023		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Mohini Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-04-2023

[Prev](#)