

**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
Dr. Anita Shantaram	Non-Executive Independent Director	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
Dr. Anita Shantaram	Non-Executive Independent Director	Member

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797



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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
Dr. Anita Shantaram	Non-Executive Independent Director	Member

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