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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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 notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																		Add Notes								
Whether Chairperson is related to MD or CEO																		Yes								
																		No								
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Sl. No. (M / W)	Name of the Director	PAN	DN	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. 17(4A) 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 Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	RISHABH AGARWAL	AGMPA5722M	01011507	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-08-1985	No				Active	NA		02-05-2018	15-09-2023			1	0	1	1			
2	Mr.	MISHA VELA	ABQP7486Q	08161696	Executive Director	Not Applicable		06-08-1969	No				Active	NA		16-02-2019	16-02-2024			1	0	0	0			
3	Mr.	META JHA	ABDP385C	07238514	Non-Executive - Independent Director	Not Applicable		01-02-1968	No				Active	NA		26-05-2021	26-05-2021		37.00	4	4	6	2			
4	Mr.	SANJIV VIRENDRA VARSHAP	ALFP3863H	02119716	Non-Executive - Independent Director	Not Applicable		19-11-1958	No				Active	NA		04-10-2022	04-10-2022		23.00	6	6	8	1			
5	Mr.	SADANAND RANGAVENDRA MOHAR	ALPM7473E	02120817	Executive Director	Not Applicable		22-06-1960	No				Active	NA		16-11-2022	16-11-2022			1	0	1	0			
6	Mr.	ANITA KSHIJA SHANTARAM	ANPS4238R	02786517	Non-Executive - Independent Director	Not Applicable		07-07-1968	No				Active	NA		05-02-2024	05-02-2024		5.00	3	1	5	0			

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	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Chairperson	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							
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	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Member	14-11-2022		
4	00786517	ANITA RAHUL SHANTARAM	Non-Executive - Independent Director	Member	05-02-2024		
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							
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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	00786517	ANITA RAHUL SHANTARAM	Non-Executive - Independent Director	Member	05-02-2024		
4							
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	00132716	SANJIV VIRENDRA SWARUP	Non-Executive - Independent Director	Member	27-01-2023		
4							
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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	00786517	ANITA RAHUL SHANTARAM	Non-Executive - Independent Director	Member	05-02-2024		
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						
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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	05-02-2024			Yes	5	5	2
2	28-05-2024	112		Yes	6	6	3
3	28-06-2024	30		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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	05-02-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024	112			Yes	3	3	2	0
3	Audit Committee	28-06-2024	30			Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-02-2024				No	2	2	1	0
5	Stakeholders Relationship Committee	28-05-2024	112			Yes	3	3	2	0
6	Risk Management Committee	05-02-2024				Yes	3	3	2	3
7	Risk Management Committee	28-05-2024	112			Yes	3	3	2	3
8	Corporate Social Responsibility Committee	05-02-2024				No	2	2	1	0
9	Corporate Social Responsibility Committee	28-05-2024	112			Yes	3	3	2	0

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

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<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

Name of signatory	Mohini Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2024

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