

1. Name of Listed Entity: **Responsive Industries Limited**

2. Quarter ending: **September 30, 2017**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ independent/ Nominee)*	Date of Appointment in the current term / cessation	Tenure*	No. of Directorships in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Atit Agarwal	AAJPA4997K02330412	Chairperson/ Non-Executive	22/08/2008	-	1	1	-
Mr.	Rajesh Pandey	ACKPP0690D00092767	Executive	30/10/2006	-	1	3	-
Mr.	Shobhasingh Thakur	AABPT5854A00001466	Independent	29/09/2017	5 Years	3	2	4
Mr.	Jagannadham Thunuguntla	ADQPT1704R02254282	Independent	22/09/2015	3 Years	1	1	-
Ms.	Jyoti Rai	ADOPR9763Q07091343	Independent	22/09/2015	3 Years	1	1	-

* PAN number of any director would not be displayed on the website of Stock Exchange.

* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive /Non-Executive /Independent /Nominee) ^s
1. Audit Committee	Mr. Shobhasingh Thakur	Chairperson/Independent
	Mr. Jagannadham Thunuguntla	Independent
	Ms. Jyoti Rai	Independent
	Mr. Rajesh Pandey	Executive
2. Nomination & Remuneration Committee	Mr. Shobhasingh Thakur	Chairperson/Independent
	Mr. Jagannadham Thunuguntla	Independent
	Ms. Jyoti Rai	Independent
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Shobhasingh Thakur	Chairperson/Independent
	Mr. Rajesh Pandey	Executive
	Mr. Atit Agarwal	Non-Executive



5. Corporate Social Responsibility (CSR) Committee	Mr. Atit Agarwal	Chairperson/Non-Executive	
	Mr. Jagannadham Thunuguntla	Independent	
	Ms. Jyoti Rai	Independent	
	Mr. Rajesh Pandey	Executive	
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting(if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
30.05.2017	10.08.2017	71 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the Committee in the relevant quarter</i>	<i>Whether the requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
10.08.2017 (Audit Committee)	Yes	30.05.2017	71 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. Related Party Transactions			
<i>Subject</i>		<i>Compliance status (Yes/No/NA) refer note below</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
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			
a. Audit Committee- Yes			
b. Nomination & remuneration committee - Yes			
c. Stakeholders relationship committee - Yes			
d. Risk management committee (applicable to the top 100 listed entities) – N.A.			
3. 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			
4. 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			



5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes (No comments made by the Board of Directors.)

Name & Designation:

For RESPONSIVE INDUSTRIES LIMITED



Company Secretary

Ms. Ruchi Jaiswal

Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note :

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here- **Business Responsibility Report is not applicable to the company for the financial year 2015-16.**

For RESPONSIVE INDUSTRIES LIMITED

Ruchi Jaiswal
Company Secretary

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Company Secretary & Compliance Officer