

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

2. Quarter ending: **September 30, 2019**

**I. Composition of Board of Directors**



Title (Mr./ Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive / Non- Executive/ independent/ Nominee) <sup>&amp;</sup>	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/Stake holder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations )
Mr.	Rishab Agarwal	AGMPA6792M 05011607	Chairman Non-Executive	02/05/2018	-	1	-	1
Mr.	Mehul Vala	ABOPV7416Q 08361696	Director Executive	14/02/2019	36 months	1	1	-
Mr.	Mrunal Shetty	BMNPS0395C 08362895	Director Executive	14/02/2019	-	1	2	-
Mr.	Rajiv Kumar Bakshi	ABQPB8389L 00264007	Independent Director Non-Executive	17/10/2018	60 months	3	5	2
Ms.	Jyoti Rai	ADOPR9763Q 07091343	Independent Director Non-Executive	08/06/2018	60 months	1	2	-
Ms.	Bhumika Jain	BTZPM0133M 08083360	Independent Director Non-Executive	24/05/2019	60 months	1	1	-

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>&</sup> 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.

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/ Executive /Non-Executive /Independent /Nominee)<sup>§</sup></i>	
1. Audit Committee	Mr. Rajiv Kumar Bakshi	Chairperson/Independent/Non-Executive (appointment w.e.f. 09.08.2019)	
	Ms. Jyoti Rai	Independent/Non-Executive	
	Mr. Mrunal Shetty	Executive	
2. Nomination & Remuneration Committee	Mr. Rajiv Kumar Bakshi	Chairperson/Independent/Non-Executive (appointment w.e.f. 09.08.2019)	
	Ms. Jyoti Rai	Independent/Non-Executive	
	Mr. Rishabh Agarwal	Non-Executive (appointment w.e.f. 09.08.2019)	
3. Risk Management Committee (if applicable)	Mr. Rishabh Agarwal	Non-Executive	
	Mr. Mehul Vala	Executive	
	Mr. Mrunal Shetty	Executive	
4. Stakeholders Relationship Committee	Mr. Rishabh Agarwal	Chairperson/Non-Executive (appointment w.e.f. 09.08.2019)	
	Ms. Jyoti Rai	Independent/Non-Executive	
	Mr. Mehul Vala	Executive	
5. Corporate Social Responsibility (CSR) Committee	Mr. Rishabh Agarwal	Chairperson/Non-Executive	
	Mr. Rajiv Kumar Bakshi	Independent/Non-Executive	
	Ms. Jyoti Rai	Independent/Non-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.			
<b>III. Meeting of Board of Directors</b>			
<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>	
24.05.2019	09.08.2019	76 days	
<b>IV. Meeting of Committees</b>			
<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>
09.08.2019 (Audit Committee)	Yes	24.05.2019	76 days
09.08.2019 (Risk Management Committee)	Yes	-	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	<b>Yes</b>
Whether shareholder approval obtained for material RPT	<b>N.A.</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>Yes</b>
<b>Note</b>	
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee- Yes</p> <p>b. Nomination &amp; Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk management Committee (applicable to the top 500 listed entities) – Yes</p> <p>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</p> <p>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</p> <p>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 adverse comments/observation made by the Board of Directors.)</p>	
<p><b>Name &amp; Designation:</b></p> <p></p> <p><b>Ms. Ruchi Jaiswal</b> <b>Company Secretary &amp; Compliance Officer</b></p> <p></p>	

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <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
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(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 for the financial year 2017-18 will get approved as addendum to the Annual Report 2018 in the Second quarter meeting and same shall be disseminated.**

*Ruchi Jaiswal*

**Ruchi Jaiswal**  
**Company Secretary & Compliance Officer**

