

## ANNEXURE-A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

| Sr. No. | Particulars                                                                                                                                      | DISCLOSURES                                                                                                                                                                                                                                                |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                                             | Mr. Anand Sadashiv Kapre                                                                                                                                                                                                                                   |
| 2.      | Reason for change viz. appointment, resignation, removal, death or otherwise                                                                     | Appointment                                                                                                                                                                                                                                                |
| 3.      | Designation                                                                                                                                      | Additional-Non Executive Independent Director                                                                                                                                                                                                              |
| 4.      | Date of appointment                                                                                                                              | 27 <sup>th</sup> May, 2022                                                                                                                                                                                                                                 |
| 5.      | Brief Profile (in case of appointment)                                                                                                           | Mr. Anand Sadashiv Kapre is a B.Tech(Elec) from IIT- Madras and also a Law graduate. He has around 26 years of experience in Finance, Banking, Law, Economics and Trade.<br><br>He has proven expertise in Financial Planning & Analysis, Risk Management. |
| 6.      | Disclosures of Relationship between Directors (in case of appointment of Director)                                                               | Not Applicable                                                                                                                                                                                                                                             |
| 7.      | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Mr. Anand Sadashiv Kapre is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.                                                                                                                        |



### RESPONSIVE INDUSTRIES LIMITED

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