

February 04, 2026

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding constitution of Committees of Board

This is to inform that the Board of Directors of the Company, at its meeting held on February 04, 2026 has *inter-alia* considered, approved and reconstituted the following Committees of the Board with effect from February 04, 2026:

Audit Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Sadanand Raghavendra Morab	Executive Director	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Chairperson
2.	Mr. Rishabh Agarwal	Non-Executive - Non Independent Director	Member
3.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
4.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Rishabh Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
4.	Mr. Sadanand Raghavendra Morab	Executive Director	Member

RESPONSIVE INDUSTRIES LIMITED

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CIN NO. L65100MH1982PLC027797

Risk Management Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Rishabh Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Sanjiv Virendra Swarup	Non-Executive - Independent Director	Member
4.	Mr. Mehul Vala	Whole-Time Director & CEO	Member
5.	Ms. Mohini Sharma	Company Secretary & Compliance	Member

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Nature of Directorship	Position in Committee
1.	Mr. Rishabh Agarwal	Non-Executive - Non Independent Director	Chairperson
2.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive - Independent Director	Member
3.	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Member
4.	Mr. Mehul Vala	Whole-Time Director & CEO	Member

The meeting commenced at 06:10 P.M. and concluded at 06:40 P.M.

A copy of this intimation is also being made available on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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