RESPONSIVE

We listen. We're responsive.

Date: 17/10/2018

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: RESPONIND

Dear Sirs,

Subject: Appointment of the Additional (Non-Executive Independent) Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held on October 17, 2018 has approved the appointment of Mr. Rajiv Kumar Bakshi (DIN 00264007) as an Additional (Non-Executive Independent) Director for a period of 5 years w.e.f. 17th October, 2018 subject to approval of shareholders.

The Brief profile is enclosed for your information and record.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal

Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
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CIN NO. L99999MH1982PLC027797

Brief Profile of Mr. Rajiv Kumar Bakshi

Rajiv Kumar Bakshi has been a professional banker w ith over37 years of experiencein Indi a and abroad. A postgraduate in Science, Mr. Bakshi joined Bank of Indiaas a Probationary offcer in 1975. Rising through the rungs, he rose to the rank of General M an ager in he Bank. In Nov 2008he was appointed as the Executive Director of Bank of Baroda, which post he held till he retired on super annuation in Oct 2012.

During the long career in banking Mr. Bakshi gained exposure in diverse fields of banking including Branch management, Credit, Business Planning & Development, Treasury, International Banking, Business Process Re-engineering and leadership and higher management roles. Mr. Bakshi also had experience of working overseas in Bank of India, first at Lon don, and later at S ngapore, incl uding as Chief Executive of Sin gaporeoperations. As ED of Bank of B aroda, Mr. Bakshis erved asCha irman of its Kenya and Tanzania subsidiaries, and as a Director on its Zambian Joint Venture. Aft er super annuation he worked as a Govt appointed trustee on Stressed Assets Stabilization Fund (SASF) of IDBI. He also worked as Member Reserve Bank of India Services Board for 5 years, the term for which recently ended on 31 August 2018.

Presently he is working as Senior Advisor of Centrum Capital Limited and on the Board of Regency Healthcare Ltd, W.H. Brady & Co. Ltd, A.K. Capital Finance Pvt. Ltd, NR Agarwal Industries Ltd as Independent Director.

Mr. Bakshi does not hold by himself or for any other person on a beneficial basis any shares in the Company. He is not a related to any of the existing Board member under the definition of "Relative" in the Companies Act, 2013.

He has submitted declaration that he is eligible for appointment and that he meets the criteria of independence as provided in Section 149(6) of the Act and as per the applicable SEBI (LODR) Regulations 2015. And also affirms that he is not been debarred to hold the office of director by virtue of any SEBI order or any other such authority .

