

Date: 12 June, 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,

Sub: Compliance under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith appointments made in the 36th Annual General Meeting of the Company held on 08 June, 2018 at 10.00 a.m. at Hotel Silver Avenue, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane- 401 501. Brief Profile of the appointees is also enclosed.

Kindly take on record.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**


Ruchi Jaiswal
Company Secretary & Compliance Officer



Encl: As above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village, Boisar (East),
Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.

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CIN NO. L99999MH1982PLC027797

1. Mr. Rishab Agarwal was appointed on the Board of the Company on 02 May, 2018 and is appointed as Managing Director of the Company in the Annual General Meeting of the Company w.e.f. 02 May, 2018. By virtue of being the Managing Director, Mr. Rishab Agarwal will also be the Key Managerial Personnel of the Company.

Brief Profile:

Mr. Rishab Agarwal is a BSC graduate from Carnegie Mellon University, Pittsburgh, PA in the fields of Mechanical Engineering and Business Administration. He worked for better part of one year for CRA International strategy consultants in Boston, MA. Thereafter, he has been engaged in the complete value chain of the vinyl flooring business for more than 10 years. His experience spans sales, marketing, production, finance, strategy and human resources.

Mr. Rishab Agarwal is a husband of Mrs. Rohini Agarwal falls under the definition of relative under Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirement (LODR) Regulation, 2015.

2. Mrs. Rohini Agarwal was appointed on the Board as Additional Director on 02 May, 2018 and is regularized as Director of the Company in the Annual General Meeting of the Company held on 08 June, 2018.

Brief Profile:

Mrs. Rohini Agarwal is a BFA in Graphic Design from Rhode Island School of Design in Providence, RI with an MFA in Design & Technology from Parsons, New School of Design in New York, NY. She has started her career in Lippincott in New York, NY after which she spent 2 years working in a boutique design firm called Hecht Horton Partners in Boston, MA. She has further experience for 8 years in Mumbai in running her own namesake design firm called "Ro Design" which is in the business of graphic design and brand building. She is actively engaged with a number of corporates.

Mrs. Rohini Agarwal is a wife of Mr. Rishab Agarwal falls under the definition of relative under Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirement (LODR) Regulation, 2015.

3. Mr. Jaganadham Thunuguntla is reappointed as Independent Director of the Company in the Annual General Meeting of the Company held on 08 June, 2018 for a term of 5 consecutive years.

Brief Profile:

Mr. Jagannadham Thunuguntla has completed his Executive Education in Harvard Business School. He is qualified Chartered Accountant (CA) with All India 3rd Rank in CA Final and All India 4th Rank in CA Inter. Further, he is qualified Cost Accountant (ICWA) with All India 1st Rank in ICWA Final and All India 3rd Rank in ICWA Inter. He was awarded as "Best Equity Market Analyst" by the then Hon'ble Finance Minister Shri Pranab Mukherjee in 2012. Currently, he is Senior Vice President and head of research for Centrum Wealth. He has the experience of working in Financial services companies such as Morgan Stanley, Karvy group and SMC Global



experience of working on IPOs, FPOs, QIPs, Private Equity, Venture Capital, Bulk Deals, Block Deals. In Research, he had the experience of heading the team of research analysts carrying out research on more than 250 companies. He had held the positions of Co-Chairman of Assocham National Council on Mergers & Acquisitions, Co-Chairman of PHDCCI National Council of Economic Affairs, Member of Assocham National Council on Banking & Finance, Core Grop Member of Capital Markets Committee of ICSI (Institute of Company Secretaries of India), and Academic Advisory Committee member in BIMTECH (Birla Institute of Management & Technology). He is frequently quoted in various national and international newspapers & publications such as Wall Street Journal, Financial Times, Economic Times, Business Standard and Business Line. He was interviewed by various business television channels such as CNBC, Bloomberg, BBC World, ET Now, CNBC Awaaz and Zee Business. He has been associated with various industry forums as a speaker on the topics ranging from Global Economy, Private Equity, Banking License, Takeover code, M&A, Union Budget, Telecom, Corporate Governance, PSU Disinvestment, etc.

Mr. Jagannadham Thunuguntla is not a relative of any of the director's fall under the definition of relative under Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirement (LODR) Regulation, 2015.

4. Ms. Jyoti Rai is reappointed as Independent Director of the Company in the Annual General Meeting of the Company held on 08 June, 2018 for a term of 5 consecutive years.

Brief Profile:

Ms. Jyoti Rai is a Bachelor of Science and Post Graduate Diploma in Business Management. Her Experience includes Country Head – India for ABAX Corporate Services Ltd. She is a member of FICCI – Ladies Organization and on the “Swayam Committee” – empowering Women entrepreneurs. She has worked with some of the leading companies like Citibank, Reliance Capital Asset Management, Thomson Reuters, AIG asset management, MCX, SBI-Soc Gen Custodial Services. She was head Business development for Domestic and offshore business of SBI – Soc Gen Global Securities Services Pvt. Ltd. She has rich experience in Marketing and Strategies across segments in Financial Markets.

Ms. Jyoti Rai is not a relative of any of the director's fall under the definition of relative under Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirement (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,

For Responsive Industries Limited

Ruchi Jaiswal

Ruchi Jaiswal

Company Secretary & Compliance Officer

