

1. Name of Listed Entity - Reliance Industries Limited  
2. Quarter ending : June 30, 2023

## I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [With reference to LODR Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to LODR Regulation 17A(1)] & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Mukesh Dhirubhai Ambani	00001695	Executive Director - Chairperson - MD	01-04-1977	19-04-2019	-	-	19-04-1957	1	0	0	0
Mr.	Nikhil Rasiklal Meswani	00001620	Executive Director	26-06-1986	01-07-2018	-	-	13-02-1966	1	0	2	1
Mr.	Hital Rasiklal Meswani	00001623	Executive Director	04-08-1995	04-08-2020	-	-	27-07-1968	1	0	2	1
Mr.	Madhusudana Sivaprasad Panda	00012144	Executive Director	21-08-2009	21-08-2019	-	-	11-02-1952	3	0	4	0
Mr.	Pawan Kumar Kapil	02460200	Executive Director	16-05-2010	16-05-2018	15-05-2023	-	01-09-1945	1	0	0	0
Mr.	Adil Zainulbhai	06646490	Non-Executive - Independent Director	18-06-2014	01-04-2019	-	108.13	18-12-1953	5	5	8	5
Mrs.	Nita Mukesh Ambani	03115198	Non-Executive - Non Independent Director	18-06-2014	18-06-2014	-	-	01-11-1962	2	0	0	0
Mr.	Raminder Singh Gujral	07175393	Non-Executive - Independent Director	12-06-2015	12-06-2020	-	96.19	17-11-1953	2	2	3	3
Mr.	Shumeet Banerji	02787784	Non-Executive - Independent Director	21-07-2017	21-07-2022	-	71.10	03-12-1959	1	1	0	0
Mrs.	Arundhati Bhattacharya	02011213	Non-Executive - Independent Director	17-10-2018	17-10-2018	-	56.14	18-03-1956	1	1	1	0
Mr.	His Excellency Yasir Othman H. Al Rumayyan	09245977	Non-Executive - Independent Director	19-07-2021	19-07-2021	-	23.12	20-02-1970	1	1	0	0
Mr.	Veerayya Chowdary Kosaraju	08485334	Non-Executive - Independent Director	21-07-2022	21-07-2022	-	11.10	10-10-1954	5	5	7	2
Mr.	K V Kamath	00043501	Non-Executive - Independent Director	20-01-2023	20-01-2023	-	5.11	02-12-1947	1	1	0	0

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	Yes (Position of Chairperson and Managing Director is held by the same person).

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Raminder Singh Gujral	Non-executive Independent Director - Chairman	07-07-2015	-
		Mr. Adil Zainulbhai	Non-executive Independent Director - Member	20-12-2013	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
2. Human Resources, Nomination and Remuneration Committee	Yes	Mr. Adil Zainulbhai	Non-executive Independent Director - Chairman	20-12-2013	-
		Mr. Raminder Singh Gujral	Non-executive Independent Director - Member	27-09-2017	-
		Dr. Shumeet Banerji	Non-executive Independent Director - Member	27-09-2017	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
3. Risk Management Committee	Yes	Mr. Adil Zainulbhai	Non-executive Independent Director - Chairman	13-10-2014	-
		Dr. Shumeet Banerji	Non-executive Independent Director - Member	17-10-2018	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mr. Hital Rasiklal Meswani	Executive Director - Member	13-10-2014	-
		Mr. Madhusudana Sivaprasad Panda	Executive Director - Member	13-10-2014	-
		Mr. Srikanth Venkatachari	Chief Financial Officer - Member	13-10-2014	-
		Mr. Alok Agarwal	Senior Advisor to the Chairman and Managing Director of the Company - Member	13-10-2014	-
4. Stakeholders' Relationship Committee	Yes	Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Chairman	21-07-2022	-
		Mrs. Arundhati Bhattacharya	Non-executive Independent Director - Member	17-10-2018	-
		Mr. Nikhil Rasiklal Meswani	Executive Director - Member	18-04-2014	-
		Mr. Hital Rasiklal Meswani	Executive Director - Member	18-04-2014	-
5. Corporate Social Responsibility and Governance Committee	Yes	Dr. Shumeet Banerji	Non-executive Independent Director - Chairman	27-09-2017	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mr. Nikhil Rasiklal Meswani	Executive Director - Member	17-01-2014	-

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
January 20, 2023 March 24, 2023	April 21, 2023	Yes	12	6	62

**IV. Meetings of Committees**

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	April 19, 2023	Yes	3	3	January 11, 2023	43
	April 21, 2023	Yes	3	3	January 20, 2023	
	May 23, 2023	Yes	3	3	February 8, 2023 March 24, 2023	
Human Resources, Nomination and Remuneration Committee	April 20, 2023	Yes	4	4	February 17, 2023	61
	June 21, 2023	Yes	3	3	March 24, 2023	
Risk Management Committee	May 19, 2023	Yes	6*	3	February 16, 2023	91
Stakeholders' Relationship Committee	April 19, 2023	Yes	4	2	February 16, 2023	61
Corporate Social Responsibility and Governance Committee	April 19, 2023	Yes	3	2	February 7, 2023	70

\* Number of Directors present includes 5 Board Members and 1 Non-Board Member.

## V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	Yes / No
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Human Resources, Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
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
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

The report submitted for the previous quarter and year ended March 31, 2023 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

**Name:** Savithri Parekh

**Designation:** Company Secretary & Compliance Officer

**Date:** July 20, 2023