

March 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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 - 523445

Trading Symbol – RIIL

Dear Sir,

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

The Board of Directors of the Company, at its meeting held today, i.e. March 27, 2024, inter-alia has considered and approved the following:

1) Appointment of Shri Rahul Dutt (DIN: 08872616) as an Additional Director designated as an Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, Shri Rahul Dutt (DIN: 08872616) has been appointed as an Additional Director designated as an Independent Director of the Company with effect from March 27, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Shri Rahul Dutt is attached.

Shri Rahul Dutt is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri Rahul Dutt is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2) Appointment of Shri Sanjiv Singh (DIN: 05280701) as an Additional Director and Non-Executive Director:

Based on the recommendation of the Nomination and Remuneration Committee Shri Sanjiv Singh (DIN: 05280701) has been appointed as an Additional Director and Non-Executive Director of the Company with effect from March 27, 2024, liable to retire by rotation, subject to the approval of members.

Brief profile of Shri Sanjiv Singh is attached.

Shri Sanjiv Singh is not related to any Director of the Company. He satisfies the criteria of directorship as prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri Sanjiv Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The meeting of the Board of the Directors concluded at 02:05 p.m.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For Reliance Industrial Infrastructure Limited

Amitkumar Mundhe
Company Secretary and Compliance Officer

Brief Profile

I. Shri Rahul Dutt

Shri Rahul Dutt, aged 47 years, is a legal professional with bachelor's degree in Law from the Government Law College, Mumbai (2000). He has a master's degree with distinction in Law from the UK (University of Leicester, 2001). He is a member of the Bar Council of Maharashtra & Goa, and a partner in the Mumbai office of the law firm Khaitan & Co. He was recognized as a Notable Practitioner for expertise in Corporate Mergers and Acquisitions (M&A) by Asia Law Profile.

He has over 17 years of work experience with focus on mergers and acquisitions, joint ventures, infrastructures, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail and sports.

II. Shri Sanjiv Singh

Shri Sanjiv Singh, aged 63 years is a Chemical Engineer and distinguished alumnus of IIT Roorkee with Diploma in Business Management. He has over four decades of rich industrial experience in oil & gas sector. He is presently Group President (Group Manufacturing Services) of Reliance Industries Ltd ('RIL'). Prior to joining RIL in 2020, he held various key managerial positions including Chairman of Indian Oil Corporation Limited.

He was instrumental in setting up two Indian Oil Corporation Limited's mega refinery complexes at Panipat and Paradip. He has extensive experience in all aspects of refining, hydrocarbon pipelines, oil & gas marketing, business development, fertilizer business and has handled some of the most challenging assignments and projects.

He is recipient of various awards and recognitions, including distinguished alumnus award, IIT Roorkee (2018), Fellowship award 2016 by Centre for Excellence in Project Management for setting international benchmark in Project Management and Outstanding contribution award to the field of Fuel Science by Central Institute of Mining & Fuel Research.