

## Annexure B

**Corporate Governance Report (for the half year ended)**Name of Listed Entity: **Reliance Industries Limited**Half Year ended – **September 30, 2016**

<b>I Affirmations</b>			
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remarks</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	No	Shri Adil Zainulbhai, Chairman of the Human Resources, Nomination and Remuneration (HRNR) Committee, could not attend the Annual General Meeting held on September 1, 2016, due to an unexpected bereavement in his family. <b>Dr. D. V. Kapur, a member of the HRNR Committee, was authorized by him to attend the</b>

			<b>said meeting on his behalf for compliance with this requirement.</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Name:** K. Sethuraman

**Designation:** Company Secretary & Compliance Officer

**Date:** October 14, 2016