

November 4, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors has, at its meeting held today, based on the recommendation of the Human Resources, Nomination and Remuneration Committee considered and recommended to the shareholders for approval the appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the date of assumption of office by Shri K. V. Kamath. The Board of Directors also approved the postal ballot notice in this regard. Brief profile of Shri K. V. Kamath is attached.

Shri K. V. Kamath is not related to any Director of the Company. Shri K. V. Kamath satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri K. V. Kamath, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, Reliance Strategic Investments Limited ("RSIL"), a wholly-owned subsidiary of the Company has appointed Shri K. V. Kamath as an Independent Director and non-executive Chairman. As intimated earlier, RSIL will be renamed as Jio Financial Services Limited ("JFSL") and listed pursuant to a scheme of demerger approved by the Board of Directors for demerger of the Financial Services Business of the Company into RSIL. Shri K. V. Kamath will continue as Independent Director and non-executive Chairman of JFSL upon consummation of the Scheme and listing of JFSL on stock exchanges.



Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Encl.: As above

Copy to:

Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
2 Shenton Way, #02-02 SGX Centre 1
Singapore 068804



Brief Profile of Shri K. V. Kamath

Shri K. V. Kamath is an Indian banker having started his career in 1971 at ICICI. In 1988, he moved to the Asian Development Bank and spent several years in South East Asia before returning to the ICICI as its Managing Director and CEO in 1996 and post its merger into ICICI Bank, was Managing Director and CEO of ICICI Bank. Under his leadership, the ICICI transformed itself into a diversified, technology-driven financial services group across banking, insurance and asset management in India, and a global presence. He retired as Managing Director and CEO in 2009 and continued as the Chairman of ICICI Bank till 2015.

Shri Kamath has served as Chairman of Infosys. In 2015 he was appointed as the first President of the New Development Bank set up by the BRICS countries from where he retired in 2020. He is currently the Chairman of the National Bank for Financing Infrastructure and Development (NaBFID).

Shri Kamath was awarded the Padma Bhushan, one of India's highest civilian honours in 2008.

Shri K. V. Kamath is a mechanical engineer and completed his post graduation in business administration from the Indian Institute of Management, Ahmedabad.