

**K. Sethuraman**

Flat No. 903/904, 'C' Wing  
Chaitanya Tower,  
Appasaheb Marathe Marg,  
Prabhadevi,  
Mumbai 400 025

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April 29, 2021

The Board of Directors  
Reliance Industries Limited  
3<sup>rd</sup> Floor, Maker Chambers IV,  
222, Nariman Point,  
Mumbai - 400 021

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, member of Reliance Industries Limited ("the Company"), hereby propose the candidature of Dr. Shumeet Banerji (DIN:02787784), son of Shri Ajit Kumar Banerji, residing at 43 Alma Square, London, NW8 9PY GB, for his re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully,



**K. Sethuraman**

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