

Leadership meets good governance

Shri Mukesh D. Ambani
Chairman and Managing Director



Director since: 1977

The face of emerging India's enterprising spirit; led the creation of the world's largest petroleum refinery, one of the most expansive 4G networks and India's largest retail footprint



Shri Yogendra P. Trivedi
Non-Executive Director



Director since: 1992

Practicing senior advocate at the Supreme Court of India; served on the boards of PSU banks; associated with leading industries and trade bodies



Dr. Raghunath A. Mashelkar
Non-Executive Director



Director since: 2007

An eminent Indian scientist and National Research Professor; awarded Padmashri, Padmabhushan & Padmavibhushan for his pioneering contribution to science & technology



Shri Raminder Singh Gujral
Non-Executive Director



Director since: 2015

Former Finance Secretary, Government of India, and former Chairman of National Highways Authority of India (NHAI); also serves on the boards of various Reliance and Adani Group of Companies



[A brief resume of the Directors, nature of their expertise in specific functional areas etc. are available on the Company's website](#)

Smt. Nita M. Ambani
Non-Executive Director



Director since: 2014

A businesswoman, educationist, and philanthropist; Founder and Chairperson of Reliance Foundation which through focused interventions has impacted the lives of over 45 million people across India

Prof. Dipak C. Jain
Non-Executive Director



Director since: 2005

A distinguished teacher and scholar; served as Dean of some of the world's leading management schools; currently president of China Europe International Business School

Shri Adil Zainulbhai
Non-Executive Director



Director since: 2013

Former Chairman of McKinsey & Company, India; Chairman of Quality Council of India and Chairman of the Capability Building Commission of India; serves on the boards of various Reliance companies, Larsen & Toubro, and Cipla.



Dr. Shumeet Banerji
Non-Executive Director



Director since: 2017

Former founding CEO of Booz & Company; currently leads an advisory and investment firm specialising in developing early stage companies



Smt. Arundhati Bhattacharya
Non-Executive Director



Director since: 2018

A banker and former Chairperson of India's largest bank, SBI; currently leads Indian operations of Salesforce, a global leader in customer relationship management software



Shri Nikhil R. Meswani
Executive Director



Director since: 1986

One of the Founder Directors; instrumental in making Reliance a global petrochemicals leader; serves on Board of Trade, Ministry of Commerce, and National Council of ICI



Shri P. M. S. Prasad
Executive Director



Director since: 2009

A career spanning almost four decades with Reliance across fibres, petrochemicals, refining, marketing, and exploration & production businesses



Shri K. V. Chowdary
Non-Executive Director



Director since: 2019

Former Central Vigilance Commissioner, Former Chairman CBDT and Former Advisor to Department of Revenue



Shri Hital R. Meswani
Executive Director



Director since: 1995

Leads several functions from refining to human resources; involved in all mega initiatives of Reliance including the Hazira petrochemicals complex and Jamnagar refinery complex



Shri Pawan Kumar Kapil
Executive Director



Director since: 2010

Led the commissioning and start-up of the Jamnagar complex; spearheaded various large scale projects in a career spanning over five decades in the petroleum refining



Committees

- Audit Committee
- Stakeholders' Relationship Committee
- Corporate Social Responsibility and Governance Committee
- Human Resources, Nomination and Remuneration Committee
- Finance Committee
- Health, Safety and Environment Committee
- Risk Management Committee

C Chairman **M** Member

Board Snapshot

Board Governance Structure

- 5** Executive Directors
- 9** Non Executive Directors

Tenure

Years	Directors
0-5	3 Directors
5-10	3 Directors
10+	8 Directors