## INTEGRATED FILING (GOVERNANCE)

### A. Compliance Report on Corporate Governance

1. Name of Listed Entity: **Reliance Industries Limited**
2. Quarter ending: **September 30, 2026**

**I. Composition of Board of Directors**

| Title (Mr./ Ms.) | Name of the Director | DIN | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure (in months) | Date of Birth | Number of Directorship in listed entities including this listed entity [Refer Regulation 17A] | Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1) and 17A (2)] | Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)] | Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)] |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Mr. | Mukesh Dhirubhai Ambani | 00001695 | Chairperson - Executive | 01-04-1977 | 19-04-2024 | - | - | 19-04-1957 | 1 | 0 | 0 | 0 |
| Mr. | Shumeet Banerji | 02787784 | Non-executive - Independent | 21-07-2017 | 21-07-2022 | - | 110.10 | 03-12-1959 | 1 | 1 | 1 | 1 |
| Mrs. | Arundhati Bhattacharya | 02011213 | Non-executive - Independent | 17-10-2018 | 17-10-2023 | - | 95.14 | 18-03-1956 | 1 | 1 | 1 | 0 |
| Mr. | His Excellency Yasir Othman H. Al Rumayyan | 09245977 | Non-executive - Independent | 19-07-2021 | 19-07-2024 | - | 62.12 | 20-02-1970 | 1 | 1 | 0 | 0 |
| Mr. | Veerayya Chowdary Kosaraju | 08485334 | Non-executive - Independent | 21-07-2022 | 21-07-2022 | - | 50.10 | 10-10-1954 | 5 | 5 | 10 | 5 |
| Mr. | K V Kamath | 00043501 | Non-executive - Independent | 20-01-2023 | 20-01-2023 | - | 44.11 | 02-12-1947 | 2 | 2 | 1 | 1 |
| Mr. | Haigreve Khaitan | 00005290 | Non-executive - Independent | 01-04-2024 | 01-04-2024 | - | 30.00 | 13-07-1970 | 4 | 4 | 5 | 1 |
| Mr. | Dinesh Hasmukhrai Kanabar | 00003252 | Non-executive - Independent | 12-06-2025 | 12-06-2025 | - | 15.19 | 28-09-1958 | 2 | 2 | 4 | 1 |
| Ms. | Isha M Ambani | 06984175 | Non-executive - Non Independent | 27-10-2023 | 27-10-2023 | - | - | 23-10-1991 | 2 | 0 | 0 | 0 |
| Mr. | Akash M Ambani | 06984194 | Non-executive - Non Independent | 27-10-2023 | 27-10-2023 | - | - | 23-10-1991 | 1 | 0 | 0 | 0 |
| Mr. | Nikhil Rasiklal Meswani | 00001620 | Executive | 26-06-1986 | 01-07-2023 | - | - | 13-02-1966 | 1 | 0 | 1 | 0 |
| Mr. | Hital Rasiklal Meswani | 00001623 | Executive | 04-08-1995 | 04-08-2025 | - | - | 27-07-1968 | 1 | 0 | 2 | 1 |
| Mr. | Madhusudana Sivaprasad Panda | 00012144 | Executive | 21-08-2009 | 21-08-2024 | - | - | 11-02-1952 | 2 | 0 | 1 | 0 |
| Mr. | Anant Mukesh Ambani | 07945702 | Executive | 27-10-2023 | 01-05-2025 | - | - | 09-04-1995 | 1 | 0 | 1 | 1 |

| | |
|---|---|
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to Managing Director or CEO | Yes (Position of Chairperson and Managing Director is held by the same person). |

**II. Composition of Committees**

| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Date of Appointment | Date of Cessation |
|---|---|---|---|---|---|
| 1. Audit Committee | Yes | Mr. K V Kamath | Non-executive Independent Director - Chairman | 12-06-2025 | - |
| | | Mr. Veerayya Chowdary Kosaraju | Non-executive Independent Director - Member | 21-07-2022 | - |
| | | Mr. Haigreve Khaitan | Non-executive Independent Director - Member | 01-04-2024 | - |
| | | | | | |
| 2. Human Resources, Nomination and Remuneration Committee | Yes | Dr. Shumeet Banerji | Non-executive Independent Director - Chairman | 27-09-2017 | - |
| | | Mr. Veerayya Chowdary Kosaraju | Non-executive Independent Director - Member | 21-07-2022 | - |
| | | Mrs. Arundhati Bhattacharya | Non-executive Independent Director - Member | 12-06-2025 | - |
| | | | | | |
| 3. Risk Management Committee | Yes | Dr. Shumeet Banerji | Non-executive Independent Director - Chairman | 17-10-2018 | - |
| | | Mr. Veerayya Chowdary Kosaraju | Non-executive Independent Director - Member | 21-07-2022 | - |
| | | Mr. Hital Rasiklal Meswani | Executive Director - Member | 13-10-2014 | - |
| | | Mr. Madhusudana Sivaprasad Panda | Executive Director - Member | 13-10-2014 | - |
| | | Mr. Srikanth Venkatachari | Chief Financial Officer - Member | 13-10-2014 | - |
| | | | | | |
| 4. Stakeholders' Relationship Committee | Yes | Mr. Veerayya Chowdary Kosaraju | Non-executive Independent Director - Chairman | 21-07-2022 | - |
| | | Mrs. Arundhati Bhattacharya | Non-executive Independent Director - Member | 17-10-2018 | - |
| | | Mr. Nikhil Rasiklal Meswani | Executive Director - Member | 18-04-2014 | - |
| | | Mr. Hital Rasiklal Meswani | Executive Director - Member | 18-04-2014 | - |
| | | | | | |
| 5. Corporate Social Responsibility and Governance Committee | Yes | Dr. Shumeet Banerji | Non-executive Independent Director - Chairman | 27-09-2017 | - |
| | | Mr. Veerayya Chowdary Kosaraju | Non-executive Independent Director - Member | 21-07-2022 | - |
| | | Mr. Nikhil Rasiklal Meswani | Executive Director - Member | 17-01-2014 | - |

**III. Meeting of Board of Directors**

| Date(s) of Meeting in the relevant quarter | Whether requirement of Quorum met (Yes / No) | Number of Directors present | Number of independent directors present | Date(s) of Meeting in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|---|---|---|---|
| July 17, 2026 | Yes | 14 | 7 | April 24, 2026<br>May 27, 2026 | 50 |

**IV. Meetings of Committees**

| Name of the Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes / No) | Number of Directors present | Number of independent directors present | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|---|---|---|---|---|
| Audit Committee | July 14, 2026 | Yes | 3 | 3 | April 14, 2026 | 54 |
| | July 17, 2026 | Yes | 3 | 3 | April 24, 2026<br>June 18, 2026 | |
| Human Resources, Nomination and Remuneration Committee | September 11, 2026 | Yes | 2 | 2 | April 24, 2026 | 139 |
| Risk Management Committee | September 9, 2026 | Yes | 5* | 2 | April 2, 2026 | 159 |
| Stakeholders' Relationship Committee | July 15, 2026 | Yes | 3 | 2 | April 15, 2026 | 90 |
| Corporate Social Responsibility and Governance Committee | July 15, 2026 | Yes | 3 | 2 | April 22, 2026 | 83 |

**Number of Directors present includes 4 Board Members and 1 Non-Board Member.*

| V. Affirmations | Yes / No |
|---|---|
| 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Yes |
| 2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<br>a. Audit Committee<br>b. Human Resources, Nomination and Remuneration Committee<br>c. Stakeholders' Relationship Committee<br>d. Risk Management Committee | Yes |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Yes |
| 4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | Yes |

The report submitted for the previous quarter ended June 30, 2026 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

**VI. Details of Cyber Security Incidence**

| | |
|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
| Date of the event | NA |
| Brief details of the event | NA |

**Name:** Savithri Parekh
**Designation:** Company Secretary & Compliance Officer
**Date:** October 30, 2026

## B. Investor Grievance Redressal Report

| Investor Grievance Redressal Report | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 707 |
| No. of investor complaints disposed off during the Quarter | 707 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

## C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
|---|---|---|---|---|---|
| Not applicable | | | | | |

**Note:** Details of disclosures made by the Company to stock exchanges in terms of Regulation 30 read with sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are excluded.

## D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|---|---|---|---|---|---|
| 1 | Deputy Commissioner of State Tax, Surat | Penalty of Rs. 10,000 under the Central Goods and Services Tax Act, 2017. | August 12, 2026 | The Order has been passed alleging procedural lapse in connection with transportation of goods. | The financial impact of the Order is to the extent of the penalty paid. There is no impact on operations or other activities of the Company due to the Order. |
| 2 | Deputy Commissioner of State Tax, Surat | Penalty of Rs. 10,000 under the Central Goods and Services Tax Act, 2017. | August 12, 2026 | The Order has been passed alleging procedural lapse in connection with transportation of goods. | The financial impact of the Order is to the extent of the penalty paid. There is no impact on operations or other activities of the Company due to the Order. |
| 3 | Assistant Commissioner, CGST, Mohali | Penalty of Rs. 20,000 under the Central Goods and Services Tax Act, 2017 and State Goods and Services Tax Act, 2017. | September 7, 2026 | The Order has been passed alleging incorrect availment of input tax credit by the Company. | The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order. |

## E. Disclosure of updates to ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|---|---|---|---|---|
| Not Applicable | | | | |

## F. Disclosure of Loans / Guarantees / Comfort Letters / Securities, etc.

Half Year ending: **September 30, 2026**

| **I. Disclosure of Loans / guarantees / comfort letters / securities etc.** | | |
|---|---|---|
| (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: | | |
| **Entity** | **Aggregate amount advanced during six months** | **Balance outstanding at the end of six months** |
| Promoter or any other entity controlled by them | Nil | Nil |
| Promoter Group or any other entity controlled by them | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | Nil | Nil |
| KMPs or any other entity controlled by them | Nil | Nil |

| (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: | | | |
|---|---|---|---|
| **Entity** | **Type (guarantee, comfort letter etc.)** | **Aggregate amount of issuance during six months** | **Balance outstanding at the end of six months (taking into account any invocation)** |
| Promoter or any other entity controlled by them | Not Applicable | Nil | Nil |
| Promoter Group or any other entity controlled by them | Not Applicable | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | Not Applicable | Nil | Nil |
| KMPs or any other entity controlled by them | Not Applicable | Nil | Nil |

| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: | | | |
|---|---|---|---|
| **Entity** | **Type of security (cash, shares etc.)** | **Aggregate value of security provided during six months** | **Balance outstanding at the end of six months** |
| Promoter or any other entity controlled by them | Not Applicable | Nil | Nil |
| Promoter Group or any other entity controlled by them | Not Applicable | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | Not Applicable | Nil | Nil |
| KMPs or any other entity controlled by them | Not Applicable | Nil | Nil |

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company -

No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

**Name:** Srikanth Venkatachari
**Designation:** Chief Financial Officer
**Place:** Mumbai
**Date:** October 30, 2026

## G. Affirmations on Compliance Requirements for AGM

| **Affirmations** | | |
|---|---|---|
| | **Regulation Number** | **Compliance status (Yes/No/NA)** |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR and BRSR core, if applicable, 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) | Yes |
| Presence of Chairperson of the Stakeholders' Relationship Committee at the Annual General Meeting | 20(3) | Yes |
| Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes |
| Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes |
| Submission of Annual Secretarial Compliance Report | 24A(2) | Yes |
| Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |

**Name:** Savithri Parekh
**Designation:** Company Secretary & Compliance Officer
**Date:** October 30, 2026