

**RELIANCE INFRASTRUCTURE LIMITED**  
**Composition of the Board and its Committees**

SI.No	Particulars	Composition
1	Board of Directors	Shri Sateesh Seth ( <i>Vice Chairman</i> ) Shri Punit Garg ( <i>Executive Director and CEO</i> ) Ms. Manjari Kacker ( <i>Independent Director</i> ) Ms. Chhaya Virani ( <i>Independent Director</i> ) Shri S S Kohli ( <i>Independent Director</i> ) Shri K Ravikumar ( <i>Independent Director</i> ) Shri Dalip Kumar Kaul ( <i>Nominee Director</i> )
2	Audit Committee	Ms. Manjari Kacker ( <i>Chairperson</i> ) Shri S S Kohli Shri K Ravikumar Ms. Chhaya Virani Shri Punit Garg Shri Dalip Kumar Kaul
3	Stakeholder Relationship Committee	Ms. Chhaya Virani ( <i>Chairperson</i> ) Ms. Manjari Kacker Shri K Ravikumar Shri Punit Garg
4	Nomination & Remuneration Committee	Shri K Ravi kumar ( <i>Chairman</i> ) Shri SS Kohli Ms. Chhaya Virani Ms. Manjari Kacker
5	CSR Committee	Shri S S Kohli ( <i>Chairman</i> ) Ms. Manjari Kacker Shri K Ravikumar Ms. Chhaya Virani Shri Punit Garg
6	Risk Management Committee	Shri K Ravi kumar ( <i>Chairman</i> ) Shri S S Kohli Ms. Manjari Kacker Ms. Chhaya Virani Shri Punit Garg Shri Dalip Kumar Kaul  <b>Senior Executives</b> Shri Vijesh Babu Thota (CFO) Shri Kaushik Patra (Member Secretary)