



RELIANCE INFRASTRUCTURE LIMITED

Familiarisation of Board Members

- The Board members are periodically given formal orientation and training with respect to the Company's vision, strategic direction and core values including ethics, corporate governance practices, financial matters and business operations.
- The Directors are facilitated to get familiar with the Company's functions at the operational levels.
- Periodic presentations are made at the Board and Committee meetings on business and performance updates of the Company, global business environment, business strategy and risks involved.
- The Board members are also provided with the necessary documents/brochures, reports and internal policies to enable them to familiarize themselves with the Company's procedures and practices.
- Periodic updates and training programmes for Board members are also conducted on relevant statutory changes and landmark judicial pronouncements encompassing important laws.

Details of Familiarisation Programmes imparted to Independent Directors:

Name of Independent Directors	No. of programmes attended		No. of hours spent in such programmes	
	FY 21-22	Cumulative till date	FY 21-22	Cumulative till date
1. Ms. Manjari Kacker 2. Shri SS Kohli 3. Shri K Ravikumar 4. Shri Rahul Sarin <i>(w.e.f. March 25, 2022 and upto April 22, 2022)</i> 5. Ms. Ryna Karani <i>(upto October 8, 2021)</i> 6. Dr. Thomas Mathew <i>(w.e.f. April 22, 2022)</i>	15	72	15	80