

RELIANCE INFRASTRUCTURE LIMITED
Constitution of Board Committees

Sl. No	Name of the Committee	Composition of the Committee
1	Audit Committee	Shri S S Kohli (Chairman) Shri K Ravikumar Shri V R Galkar Ms Ryna Karani Shri Shiv Prabhat
2	Stakeholder Relationship Committee	Shri K Ravikumar (Chairman) Dr V K Chaturvedi Shri V R Galkar
3	Nomination & Remuneration Committee	Shri V R Galkar (Chairman) Shri S S Kohli Shri Shiv Prabhat
4	Environment, Health And Safety Committee	Dr V K Chaturvedi (Chairman) Ms Ryna Karani Shri Shiv Prabhat
5	Employees Stock Option Scheme Compensation Committee	Shri Shiv Prabhat (Chairman) Shri S S Kohli Dr V K Chaturvedi Ms Ryna Karani
6	CSR Committee	Ms Ryna Karani (Chairperson) Shri K Ravikumar Dr V K Chaturvedi Shri S S Kohli
7	Risk Management Committee	Shri V R Galkar (Chairman) Shri S S Kohli Shri K Ravikumar Ms Ryna Karani Shri Shiv Prabhat Senior Executives Shri Lalit Jalan (CEO) Shri Sridhar Narasimhan (CFO) Shri Amit Agarwal