

RELIANCE INFRASTRUCTURE LIMITED
Composition of the Board and its Committees

| Sl. 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>) |
| 2 | Audit Committee | Ms. Manjari Kacker (<i>Chairperson</i>) Shri S S Kohli Shri K Ravikumar Ms. Chhaya Virani Shri Punit Garg |
| 3 | Stakeholder Relationship Committee | Ms. Chhaya Virani (<i>Chairman</i>) Ms. Manjari Kacker Shri K Ravikumar Shri Punit Garg |
| 4 | Nomination & Remuneration Committee | Shri K Ravikumar (<i>Chairman</i>) Shri S S 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 Ravikumar (<i>Chairman</i>) Shri S S Kohli Ms. Manjari Kacker Ms. Chhaya Virani Shri Punit Garg Senior Executives Shri Vijesh Babu Thota (CFO) Ms. Srilatha T G (Member Secretary) |