

RELIANCE INFRASTRUCTURE LIMITED

Constitution of Board Committees

Sl. No	Name of the Committee	Composition of the Committee
1	Audit Committee	Ms. Manjari Kacker (Chairperson) Shri S S Kohli Shri K Ravikumar Ms. Ryna Karani Shri Punit Garg
2	Stakeholder Relationship Committee	Shri K Ravikumar (Chairman) Ms. Ryna Karani Ms. Manjari Kacker Shri Punit Garg
3	Nomination & Remuneration Committee	Shri K Ravikumar (Chairman) Shri S S Kohli Ms. Manjari Kacker
4	CSR Committee	Ms. Ryna Karani (Chairperson) Shri K Ravikumar Shri S S Kohli Shri Punit Garg
5	Risk Management Committee	Ms. Ryna Karani (Chairperson) Shri S S Kohli Shri K Ravikumar Ms. Manjari Kacker Shri Punit Garg Senior Executives Shri Sandeep Khosla (CFO) Shri Amit Agarwal (Member Secretary)

Updated as on September 25, 2021