

March 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Appointment of a Director.

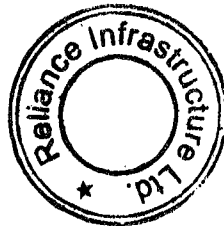
We hereby inform that Shri B. C. Patnaik, representative of Life Insurance Corporation of India (LIC) has been approved by the Board for appointment as a Non Executive Director in place of Shri Shiv Prabhat with effect from March 7, 2019.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure - I**.

Yours faithfully,
For Reliance Infrastructure Limited



Anil C Shah
Company Secretary
FCS 3088



Encl.: As above

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

i) Reason for change

Appointment of Shri B C Patnaik as Non Executive Director in place of Shri Shiv Prabhat, Representative of Life Insurance Corporation of India (LIC), pursuant to LIC Policy governing the tenure of its representative directors on the Board of the Company.

ii) Date of Appointment / Cessation (as applicable) and term of appointment

With effect from March 7, 2019. Terms of appointment will be as per policy of Life Insurance Corporation of India.

iii) Brief Profile (in case of appointment)

Shri B C Patnaik, aged 56 is Master in Political Science. He is also a fellow of the Insurance Institute of India. He is a Director, North Central Zonal Training Centre of LIC, Agra.

iv) Disclosure of relationships between directors (in case of appointment of a director)

Shri B C Patnaik is not related with any other Directors of the Company.

