

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 Lt. Gen Syed Ata Hasnain (Retd.) Shri. Punit Garg
2	Stakeholder Relationship Committee	Shri. K Ravikumar (Chairman) Ms. Ryna Karani Ms. Manjari Kacker Shri. Punit Garg
3	Nomination & Remuneration Committee	Lt. Gen Syed Ata Hasnain (Retd.) (Chairman) Shri. K Ravikumar Shri. S S Kohli Ms. Manjari Kacker
4	CSR Committee	Ms. Ryna Karani (Chairperson) Shri. K Ravikumar Shri. S S Kohli Lt. Gen Syed Ata Hasnain (Retd.) Shri. Punit Garg
5	Risk Management Committee	Ms. Ryna Karani (Chairperson) Shri. S S Kohli Shri. K Ravikumar Ms. Manjari Kacker Lt. Gen Syed Ata Hasnain (Retd.) Shri. Punit Garg Senior Executives Shri. Sridhar Narasimhan (CFO) Shri. Amit Agarwal (Member Secretary)