

**RELIANCE INFRASTRUCTURE LIMITED**

**Constitution of Board Committees**

<b>Sl. No</b>	<b>Name of the Committee</b>	<b>Composition of the Committee</b>
1	Audit Committee	Manjari Kacker (Chairperson) S S Kohli K Ravikumar Ryna Karani Punit Garg
2	Stakeholder Relationship Committee	K Ravikumar (Chairman) S Seth Ryna Karani Punit Garg Manjari Kacker
3	Nomination & Remuneration Committee	K Ravikumar (Chairman) S S Kohli Manjari Kacker
4	CSR Committee	Ryna Karani (Chairman) K Ravikumar S S Kohli Punit Garg
5	Risk Management Committee	Ryna Karani (Chairperson) S S Kohli K Ravikumar B C Patnaik Punit Garg Manjari Kacker  <b>Senior Executives</b> Sridhar Narasimhan (CFO) Amit Agarwal (Member Secretary)