

RELIANCE INFRASTRUCTURE LIMITED
Composition of the Board and its Committees

Sl. No	Particulars	Composition
1	Board of Directors	Ms. Manjari Kacker (<i>Independent Director</i>) Ms. Chhaya Virani (<i>Independent Director</i>) Shri V S Verma (<i>Independent Director</i>) Dr. Thomas Mathew (<i>Independent Director</i>) Shri Partha Pratim Sarma (Non-Executive Director) Shri Rajesh K Dhingra (<i>Non-Executive Director</i>)
2	Audit Committee	Ms. Manjari Kacker (<i>Chairperson</i>) Ms. Chhaya Virani Shri V S Verma Dr. Thomas Mathew
3	Stakeholder Relationship Committee	Ms. Chhaya Virani (<i>Chairperson</i>) Ms. Manjari Kacker Shri V S Verma
4	Nomination & Remuneration Committee	Shri V S Verma (<i>Chairman</i>) Ms. Manjari Kacker Ms. Chhaya Virani Dr. Thomas Mathew
5	Corporate Social Responsibility and Sustainability Committee	Ms. Chhaya Virani (<i>Chairperson</i>) Ms. Manjari Kacker Shri V S Verma Dr. Thomas Mathew
6.	Risk Management Committee	Shri V S Verma (Chairman) Ms. Manjari Kacker Ms. Chhaya Virani Dr. Thomas Mathew Senior Executives Shri Vijesh Babu Thota (CFO) Shri Kaushik Patra (Member Secretary)

Updated as on April 03, 2025