



**Reliance Infrastructure Limited**

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November 18, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
(‘Listing Regulations’)**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we enclose herewith the Media Release being issued by the Reliance Group which is self-explanatory, as Annexure A to this letter.

This is for your information and dissemination.

Yours faithfully,

**For Reliance Infrastructure Limited**

Vijesh Babu Thota  
Chief Financial Officer

Encl. : As above



**RELIANCE POWER AND RELIANCE INFRASTRUCTURE BOARD RECONSTITUTED,  
FOUR NEW DIRECTORS JOIN THE BOARD**

**FOCUS ON REWARDING INTERNAL TALENT AND PROVEN LEADERSHIP AS PART OF  
VISION 2030: GROWTH STRATEGY OF THE GROUP**

**ASHOK PAL, CFO, RELIANCE POWER APPOINTED AS EXECUTIVE DIRECTOR OF THE  
COMPANY**

**SACHIN MOHAPATRA, CEO SASAN POWER PLANT AND HARMANJIT SINGH NAGI,  
PRESIDENT- CORPORATE DEVELOPMENT JOIN THE BOARD OF RELIANCE POWER AS  
ADDITIONAL DIRECTORS**

**PARTHA SARMA, PRESIDENT- GROUP CORPORATE DEVELOPMENT, APPOINTED  
ADDITIONAL DIRECTOR OF RELIANCE INFRASTRUCTURE**

**NEW DIRECTORS, WITH HANDS ON EXPERIENCE, WILL ADD DYNAMISM TO THE  
BOARD AND GUIDE THE COMPANIES ON THEIR GROWTH TRAJECTORY**

**RELIANCE POWER AND RELIANCE INFRASTRUCTURE TARGETING SIGNIFICANT  
INVESTMENT IN COMPLETE SPECTRUM OF RENEWABLE ENERGY AND NEW  
TECHNOLOGIES**

**Mumbai, 18 November:**

Reliance Group companies, Reliance Power Ltd. and Reliance Infrastructure Ltd., have reconstituted their boards by elevating four senior officials of the companies to the board of directors.

The newly appointed board members of Reliance Power include Mr. Ashok Pal, CFO, Reliance Power; Mr. Sachin Mohapatra, Whole Time Director and CEO, Sasan Power Ltd; and Mr. Harmanjit Singh Nagi, President-Corporate Development at Reliance Power. Mr. Mohapatra and Mr. Nagi have been appointed as Additional Directors, while Mr. Pal has been promoted to Executive Director.

Mr. Partha Sarma, President- Group Corporate Development has been appointed Additional Director of Reliance Infrastructure.

The aim of the board restructuring exercise is to ensure it is led by a dynamic and young team, in alignment with the Reliance Group's Vision 2030 Growth Strategy.

Additionally, it reflects the commitment of the companies to recognizing, rewarding and nurturing talent from within the organization, fostering a culture of innovation and sustained growth.

This move positions the company to be future-ready, capable of meeting evolving challenges and adopting new-age technologies.

To support this transition, the newly established Reliance Group Corporate Centre (RGCC) will offer strategic guidance to the newly appointed directors, ensuring a seamless integration into their leadership roles at the company.

**Mr. Ashok Pal**, a Chartered Accountant with more than 25 years of experience in finance, taxation, and compliance, has been with the company for over seven years, making significant contributions as Chief Financial Officer.

**Mr. Sachin Mohapatra** has led 4000 MW Sasan Power UMPP, one of the world's largest integrated coal-based power plants with a captive coal mine, ensuring its status as one of India's top sustainable operating plants. He has been with the Group for eight years.

**Mr. Harmanjit Singh Nagi** brings over three decades of expertise across the Power, Energy, and Environmental sectors, with a focus on strategic leadership, project development, and business growth. As President of Corporate Development at Reliance Power, he spearheads green energy initiatives, including large-scale solar and hydroelectric projects.

**Mr. Partha Sarma** has been associated with the Reliance Group for more than 6 years handling Group Corporate Development. He is a global business leader, having successfully set up and significantly grown businesses in Financial Services, Defence and Infrastructure.

#### **About Reliance Group:**

Reliance Group is a major conglomerate with a diverse presence across multiple sectors of the economy. Among its key ventures is Reliance Power, a leading power generation company in India with a total installed capacity of 5,300 MW, including the 4,000 MW Ultra Mega Power Project in Sasan, Madhya Pradesh—currently the largest integrated thermal power plant in the world.

Two prominent companies under the Reliance Group umbrella, Reliance Infrastructure Limited and Reliance Power Limited, are nearly debt-free.

The group's financial strength is reflected in its net worth and annual turnover each amounting to Rs. 31,000 crore, with a shareholder base exceeding 4 million.

Reliance Infrastructure Limited is active in the energy sector, focusing on power distribution in Delhi and power generation. The company also has interests in defense manufacturing and plays a key role in infrastructure development through special purpose vehicles (SPVs), including projects like the Mumbai Metro and various airport developments.

**For further information please contact:**

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