

October 9, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and  
Disclosure Requirements) Regulations 2015**

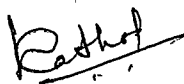
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards change in Directors of the Company in the prescribed format as attached.

The Board hereby confirms that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

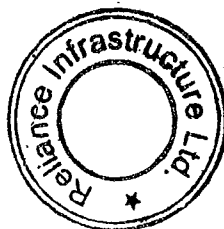
We also enclose herewith the media release in the given matter.

Yours faithfully

For Reliance Infrastructure Limited



Paresh Rathod  
Company Secretary



Encl.: As above

**Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by SEBI**

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**1. Reason for change:**

- a. Appointment of Shri Jai Anmol Ambani and Shri Jai Anshul Ambani, as additional Directors on the Board of the Company in the capacity of Non Executive Directors, and
- b. appointment of Lt. Gen. Syed Ata Hasnain (Retd), as additional Director in the capacity of an Independent Director

**2. Date of appointment, Cessation and Term of appointment:**

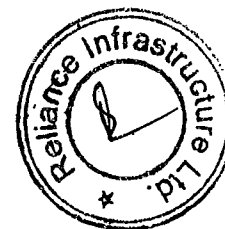
- a. Appointment of Shri Jai Anmol Ambani and Shri Jai Anshul Ambani, is effective from October 9, 2019 and they shall hold office up to the ensuing Annual General Meeting (AGM) as additional Directors.
- b. Appointment of Lt. Gen Syed Ata Hasnain (Retd) is effective from October 9, 2019, for a term of 5 consecutive years subject to approval of members at the General Meeting.

**3. Brief profile (in case of appointment):**

- 1 **Shri Jai Anmol Ambani**, aged 28 years, studied in Cathedral and John Connon School, Mumbai, till Xth and thereafter completed his schooling from Seven Oaks School, United Kingdom, in 2009. He did his summer internship with Reliance Mutual Fund (RMF) for two months, in 2009 before joining college, wherein he worked with the RMF Equity Research team and learnt the practical aspects of financial statements, company & sector analysis and portfolio creation.

Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK. He has keen interest in Economics and loves to read about macro-economics and policies. He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014.

He is the Executive Director on the Board of Reliance Capital Limited and also is on the Boards of some of the group Companies.



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- 2 **Shri Jai Anshul Ambani**, aged 24 years old, has graduated in December, 2018 from New York University, Stern School of Business, and earned a Bachelors Degree in Business Management. Prior to that, Anshul was at the American School, and graduated in 2014 completing his IB program.

Shri Anshul has been associated with Reliance Infrastructure Limited from January 2019 and is on the Board of some of the group Companies.

- 3 **Lt. Gen. Syed Ata Hasnain (Retd)**, aged 66 years, participated in Operation Pawan in Sri Lanka during 1988-90 and counter insurgency operations in Punjab in 1990-91. During the 1990s he served with the United Nations in Mozambique, and later, war torn Rwanda.

He commanded his unit in the Siachen Glacier. He is one of the rare officers to have commanded a company, battalion, brigade, division and corps, all in the challenging environment of Jammu & Kashmir.

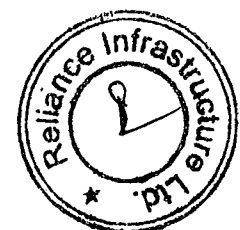
As a Lieutenant General, Hasnain was initially the General Officer Commanding (GOC), XXI Corps, in Bhopal, Madhya Pradesh and was then specially nominated to take over the Srinagar based 15 Corps when turbulence hit Kashmir in a big way. He was instrumental in restoring stability to Kashmir through his innovative 'Hearts Doctrine'.

On June 09, 2012, Lt Gen Hasnain took office as the Military Secretary, at Army Headquarters, New Delhi. On September 7, 2013, Lt Gen Syed Ata Hasnain (Retd) was awarded his first civilian honor by the Capital Foundation Society of Delhi. The award was for Military leadership of an exceptional order. He is one of highest decorated officers of the Indian Army having been decorated eight times.

Ever since his superannuation, Lt. Gen. Hasnain has actively pursued intellectual activities. He writes for a large number of media houses, and appears as a strategic affairs commentator on various TV channels. His area of emphasis is J&K, Pakistan and West Asia besides affairs of the Army concerning equipment management, doctrine and training. He holds a B.A. (Honours) degree in History from St Stephen's College and is a post graduate in International Relations from Kings College, University of London; he also has an M Phil in Defence & Management Studies from University of Indore.

In addition he has attended long programs in Strategic Studies at the Royal College of Defence Studies (RCDS) and the Asia Pacific Centre for Strategic Studies (APCSS), Hawaii, USA.

Lt. Gen. Hasnain is a member of the Eminent Persons Group on Indonesia for consultation by the MEA. He is also on the Experts Committee of the MEA on Afghanistan. He is a President of India's Nominee on the Executive Council of Aligarh Muslim University. On July 12, 2018 he has been appointed the



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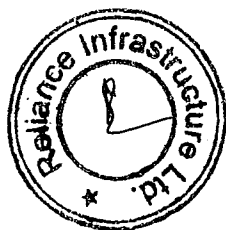
Chancellor of the Central University of Kashmir, by the President of India, only the second time that a military leader has received that honour.

He is also on the board of Reliance Home Finance Limited.

**4. Disclosure of relationships between Directors (in case of appointment of Directors)**

Shri Jai Anmol Ambani and Shri Anshul Ambani are sons of Shri Anil D Ambani, Chairman and promoter of the Company.

Lt Gen Syed Ata Hasnain (Rtd.) is not related to any of the Directors of the Company.





Reliance Infrastructure Limited

**Corporate Office:**

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**MEDIA RELEASE**

**ANMOL A. AMBANI JOINS RELIANCE INFRASTRUCTURE'S BOARD AS DIRECTOR**

**ANSHUL A. AMBANI JOINS RELIANCE INFRASTRUCTURE'S BOARD AS DIRECTOR**

**HIGHLY DECORATED LT. GEN. (RETD) SYED ATA HASNAIN ALSO INDUCTED ONTO  
THE BOARD AS INDEPENDENT DIRECTOR**

**ANMOL A. AMBANI IS EXECUTIVE DIRECTOR OF RELIANCE CAPITAL SINCE 2016**

**ANSHUL A. AMBANI HAD JOINED RELIANCE INFRASTRUCTURE IN JANUARY 2019**

**Mumbai, October 9, 2019** : Reliance Group Chairman Anil Dhirubhai Ambani's sons Anmol and Anshul Ambani have today joined the Board of Reliance Infrastructure Ltd. as Directors. Along with them, Lt. Gen. Syed Ata Hasnain (Retd.), a highly decorated senior officer of the Indian Army, has also been inducted onto the Board as an Independent Director.

Anmol, 27, has a degree in Management from Warwick Business School. An Executive Director at Reliance Capital Ltd, Anmol has been overseeing the financial services businesses since he joined its Board in August 2016. He has contributed to the culture of the organization, driving agility, innovation and digitization.

Anshul, 24, joined the Reliance Group in January 2019 after completing his undergraduate degree in Business Management from New York University's Stern School of Business. He has been actively involved in all operations of Reliance Infrastructure, including a special focus on the defence business, working closely with the Group Chairman and with Punit Garg, Executive Director & CEO. Anshul is also a conservationist and committed to sustainable development.

Lt. Gen. Syed Ata Hasnain (Retd.), 66, participated in Operation Pawan in Sri Lanka during 1988-90 and counter insurgency operations in Punjab in 1990-91. During the 1990s, he served with the United Nations in Mozambique, and later, in war-torn Rwanda. He was instrumental in restoring stability to Kashmir through his innovative 'Hearts Doctrine' programme. He is one of highest decorated officers of the Indian Army having been decorated eight times.

## **Reliance Infrastructure Limited**

<http://www.rinfra.com>

Reliance Infrastructure Ltd is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

Reliance Infrastructure Ltd is a major player in providing Engineering and Construction (E&C) services for developing power, infrastructure, metro and road projects.

Reliance Infrastructure Ltd through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis; and eleven road projects with total length of about 1,000 kms on build, operate and transfer (BOT) basis.

Reliance Infrastructure Ltd is also a leading utility company having presence across the value chain of power businesses i.e. Generation, Transmission and Distribution.

**Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.**



<https://twitter.com/rinfraofficial>



<https://www.facebook.com/relianceinfrastructure/>

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