

13th January, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 523445**

**National Stock Exchange of India Limited**  
Exchange Plaza, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**Trading Symbol: RIIL**

Dear Sirs,

**Sub: Brief profile of Chief Financial Officer of the Company**

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Further to our letter dated 12th January, 2017, please find given below brief profile of Shri Salil Kumar Mishra, the Chief Financial Officer of the Company:

*Shri Salil Kumar Mishra, aged 46 years, is a commerce graduate, a member of the Institute of Chartered Accountants of India (ICAI) (Membership No. 057127), Master in Business Finance (MBF) from ICAI and Executive Certification on Leadership & Management (EPLM) Alumni of IIM, Calcutta LDP. Shri Mishra has more than 22 years of rich and varied experience in the fields of accounts, taxation, finance and treasury management in reputed organizations like PriceWaterhouse, HPCL and Reliance Industries Limited.*

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Reliance Industrial Infrastructure Limited



**Shailesh Dholakia**  
**Company Secretary**

Encl: As above