



April 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sir(s) / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year commencing from October 01, 2022 to March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

AMITKUMAR Digitally signed by
AMITKUMAR
PRABHAKAR PRABHAKAR MUNDHE
MUNDHE Date: 2023.04.20
20:12:40 +05'30'

Amitkumar Mundhe
Company Secretary and Compliance Officer

Encl.: As above

| Related party transactions | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | |
|---------------------------------------------------------------|-------------------------------------------------------------------------------|------------|----------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------|--------|-------------------------------------------------------------|-------------------|--------|-------|--------------------|
| Sr. No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | Notes | |
| | Name | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | | | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | | Secured/ unsecured |
| 1 | Reliance Infrastructure Limited | Industrial | Reliance Industries Limited | Entity Exercising Significant Influence | Sale of goods or services | | 6721.35 | As per long term contracts approved by the Audit Committee, Board of Directors and Shareholders of the Company | 3441.76 | 2943.78 | 351.41 | | | | | | | | | | | | |
| 2 | Reliance Infrastructure Limited | Industrial | Reliance Industries Limited | Entity Exercising Significant Influence | Any other transaction | Rent Paid | - | | 0.37 | 0.24 | 0.00 | | | | | | | | | | | | |
| 3 | Reliance Infrastructure Limited | Industrial | Reliance Jio Infocomm Limited | Promoter Group | Purchase of goods or services | | 15.00 | | 3.91 | 0.01 | 0.04 | | | | | | | | | | | | |
| 4 | Reliance Infrastructure Limited | Industrial | TV 18 Broadcast Limited | Promoter Group | Purchase of goods or services | | 100.00 | | 3.91 | 0.00 | 0.00 | | | | | | | | | | | | |
| 5 | Reliance Infrastructure Limited | Industrial | Reliance Projects & Property Management Services Limited | Promoter Group | Purchase of goods or services | | 75.00 | | 33.00 | 11.00 | 0.00 | | | | | | | | | | | | |
| 6 | Reliance Infrastructure Limited | Industrial | Reliance Sibur Elastomers Private Limited | Promoter Group | Sale of goods or services | | 30.00 | | 3.58 | 1.33 | 0.10 | | | | | | | | | | | | |
| 7 | Reliance Infrastructure Limited | Industrial | Reliance Retail Limited | Promoter Group | Purchase of goods or services | | 80.00 | | 23.80 | 0.02 | 0.02 | | | | | | | | | | | | |
| 8 | Reliance Infrastructure Limited | Industrial | Jamnagar Utilities And Power Private Limited | Promoter Group | Sale of goods or services | | 15.00 | | 10.34 | 3.75 | 0.00 | | | | | | | | | | | | |
| 9 | Reliance Infrastructure Limited | Industrial | Dilip V Dheral | Key Managerial Personnel | Remuneration | | 0.00 | As per the Remuneration Policy | 53.81 | 0.00 | 0.00 | | | | | | | | | | | | |
| 10 | Reliance Infrastructure Limited | Industrial | Shailesh Dholakia* | Key Managerial Personnel | Remuneration | | 0.00 | As per the Remuneration Policy | 31.28 | 0.00 | 0.00 | | | | | | | | | | | | |
| 11 | Reliance Infrastructure Limited | Industrial | Amitkumar Mundhe** | Key Managerial Personnel | Remuneration | | 0.00 | As per the Remuneration Policy | 13.08 | 0.00 | 0.00 | | | | | | | | | | | | |
| 12 | Reliance Infrastructure Limited | Industrial | Sindhu Menon | Key Managerial Personnel | Remuneration | | 0.00 | As per the Remuneration Policy | 14.99 | 0.00 | 0.00 | | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | 3633.83 | | | | | | | | | | | | | | |

*Resigned with effect from December 23, 2022.

**Appointed with effect from December 24, 2022.

Note:

- The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company.
- Sitting Fees paid to non-executive directors are not included in the statement.