

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Reliance Industrial Infrastructure Limited
2. Quarter ending: December 31, 2024

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in Months)*	Date of Birth	No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Mahesh Kalidas Kamdar	PAN - [REDACTED] DIN - 00013915	Chairperson Non Executive Non Independent Director	23-07-1990	14-08-1990	-	-	27-09-1951	1	0	1	1

Mr.	Dilipkumar Vitthaladas Dherai	PAN - [REDACTED] DIN - 00011789	Executive Director	01-07-1994	01-07-2024	-	-	09-04-1956	1	0	0	0
Mrs.	Riddhi Bhimani	PAN - [REDACTED] DIN - 10072936	Non-Executive Independent Director	21-03-2023	21-03-2023	-	21.11	28-07-1982	2	2	5	1
Mr.	Achuthan Siddharth	PAN - [REDACTED] DIN - 00016278	Non-Executive Independent Director	21-03-2023	21-03-2023	-	21.11	16-05-1953	4	4	10	5
Mr.	Sanjiv Singh	PAN - [REDACTED] DIN - 05280701	Non-Executive Non Independent Director	27-03-2024	27-03-2024	-	-	30-06-1960	1	0	1	0

Mr.	Rahul Yogendra Dutt	PAN - [REDACTED] DIN - 08872616	Non-Executive Independent Director	27-03-2024	27-03-2024	-	9.05	24-08-1976	5	5	7	0
	Whether Regular chairperson appointed			Yes								
	Whether Chairperson is related to managing director or CEO			No								
<b>II. Composition of Committees</b>												
Name of Committee		Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &		Date of Appointment		Date of Cessation				
1. Audit Committee		Yes	Smt. Riddhi Bhimani	Non-executive - Independent Director – Chairperson		26-03-2023-						
			Shri Achuthan Siddharth	Non-executive - Independent Director - Member		26-03-2023-						
			Shri Rahul Dutt	Non-executive - Independent Director – Member		01-04-2024-						
2. Nomination & Remuneration Committee		Yes	Shri Achuthan Siddharth	Non-executive - Independent Director – Chairman		01-04-2024-						
			Smt. Riddhi Bhimani	Non-executive - Independent Director – Member		26-03-2023-						
			Shri Rahul Dutt	Non-executive - Independent Director – Member		01-04-2024-						

3. Risk Management Committee	Yes	Shri Dilipkumar Vithaldas Dherai	Executive Director – Chairman	20-07-2021-
		Shri Sanjiv Singh	Non-executive - Non-Independent Director – Member	01-04-2024-
		Shri Achuthan Siddharth	Non-executive - Independent Director – Member	26-03-2023-
		Smt. Riddhi Bhimani	Non-executive - Independent Director – Member	26-03-2023-
		Shri Praveen Baser	Chief Financial Officer – Member	19-07-2024-
		Shri Umesh D. Giriyan	Assistant Vice President, Reliance Terminal at JNPT and Pipelines – Member	01-04-2024-
4. Stakeholders Relationship Committee	Yes	Shri Mahesh Kalidas Kamdar	Non-executive - Non Independent Director - Chairman	29-03-2014-
		Shri Sanjiv Singh	Non-executive - Non Independent Director – Member	01-04-2024-
		Shri Achuthan Siddharth	Non-executive - Independent Director – Member	26-03-2023-
		Shri Rahul Dutt	Non-executive - Independent Director – Member	01-04-2024-
5. Corporate Social Responsibility	Yes	Shri Sanjiv Singh	Non-executive - Non Independent Director - Chairman	01-04-2024-
		Shri Achuthan Siddharth	Non-executive - Independent Director – Member	26-03-2023-
		Smt. Riddhi Bhimani	Non-executive - Independent Director – Member	26-03-2023-

<b>III. Meeting of Board of Directors</b>						
<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of Meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	
	Yes / No					
October 11, 2024	Yes	6	3	July 18, 2024	84	
<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
		Yes / No				
Audit Committee	October 11, 2024	Required quorum of 2 members was met	3	3	July 18, 2024	84
Nomination & Remuneration Committee	October 11, 2024	Required quorum of 2 members was met	3	3	July 18, 2024	84
Risk Management Committee	October 11, 2024	Required quorum of 2 members was met	6	4	July 18, 2024	84
Stakeholders Relationship Committee	October 11, 2024	Required quorum of 2 members was met	4	2	July 18, 2024	84
Corporate Social Responsibility	October 11, 2024	Required quorum of 2 members was met	3	2	-	-

**V. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

**Details of Cyber Security Incidence**

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA
Brief details of the event	NA

**Name:** Amitkumar Mundhe

**Designation:** Company Secretary & Compliance Officer

**Date:** February 12, 2025

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Not Applicable					



**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Not Applicable					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Not Applicable				