



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: June 30, 2025

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	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	00013915	Chairperson - Non Executive Non Independent Director	23-07-1990	14-08-1990	-	-	27-09-1951	1	0	1	1



Mr.	Vipin Chandra Sati*	10968198	Executive Director	01-04-2025	01-04-2025	-	-	25-04-1962	1	0	0	0
Mrs.	Riddhi Bhimani	10072936	Non-Executive Independent Director	21-03-2023	21-03-2023	-	27.11	28-07-1982	2	2	5	1
Mr.	Achuthan Siddharth	00016278	Non-Executive Independent Director	21-03-2023	21-03-2023	-	27.11	16-05-1953	5	5	10	5
Mr.	Sanjiv Singh	05280701	Non-Executive Non Independent Director	27-03-2024	27-03-2024	-	-	30-06-1960	1	0	1	0

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Mr.	Rahul Yogendra Dutt	08872616	Non-Executive Independent Director	-	27-03-2024	27-03-2024	-	15.05	24-08-1976	5	5	7	0
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	Whether Regular chairperson appointed	Yes
	Whether Chairperson is related to managing director or CEO	No

*The Board of Directors of the Company at its meeting held on March 26, 2025 had approved the appointment of Shri Vipin Chandra Sati as an Additional Director and Whole-time Director (designated as Executive Director) of the Company with effect from April 1, 2025 subject to the approval of the members of the Company. Further, the members of the Company at their meeting held on June 26, 2025 approved the appointment of Shri Vipin Chandra Sati as Whole-time Director (designated as Executive Director).

II. Composition of Committees					
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	Mrs. Riddhi Bhimani	Non-executive - Independent Director – Chairperson	26-03-2023	-
		Shri Achuthan Siddharth	Non-executive - Independent Director - Member	26-03-2023	-
		Shri Rahul Yogendra Dutt	Non-executive - Independent Director – Member	01-04-2024	-
2. Nomination & Remuneration Committee	Yes	Shri Achuthan Siddharth	Non-executive - Independent Director – Chairperson	01-04-2024	-
		Mrs. Riddhi Bhimani	Non-executive - Independent Director – Member	26-03-2023	-



		Shri Rahul Yogendra Dutt	Non-executive - Independent Director – Member	01-04-2024	-
3. Risk Management Committee	Yes	Shri Sanjiv Singh	Non-executive - Non-Independent Director – Chairperson**	01-04-2024	-
		Shri Vipin Chandra Sati	Executive Director – Member***	01-04-2025	-
		Shri Achuthan Siddharth	Non-executive - Independent Director – Member	26-03-2023	-
		Mrs. 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 - Chairperson	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 Yogendra Dutt	Non-executive - Independent Director – Member	01-04-2024	-
5. Corporate Social Responsibility	Yes	Shri Sanjiv Singh	Non-executive - Non Independent Director - Chairperson	01-04-2024	-
		Shri Achuthan Siddharth	Non-executive - Independent Director – Member	26-03-2023	-
		Mrs. Riddhi Bhimani	Non-executive - Independent Director – Member	26-03-2023	-

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**The Board of Directors of the Company in its meeting held on March 26, 2025 has reconstituted the Risk Management Committee and appointed Shri Sanjiv Singh as the Chairperson of the Committee effective April 1, 2025.

***Shri Vipin Chandra Sati is appointed as a member of Risk Management Committee with effect from April 1, 2025.

III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
	Yes / No					
April 16, 2025	Yes	6	3	March 26, 2025	20	
				January 15, 2025	69	
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	April 16, 2025	Required quorum of 2 members was met	3	3	January 15, 2025	90
Risk Management Committee	April 16, 2025	Required quorum of 2 members was met	6	4	January 15, 2025	90
Stakeholders Relationship Committee	April 16, 2025	Required quorum of 2 members was met	4	2	January 15, 2025	90
Nomination Remuneration Committee	April 16, 2025	Required quorum of 2 members was met	3	3	March 26, 2025	20

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Corporate Social Responsibility Committee	April 16, 2025	Required quorum of 2 members was met	3	2	-	-
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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	Brief details of the event

Name: Amitkumar Mundhe

Designation: Company Secretary & Compliance Officer

Date: July 28, 2025

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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	0
No. of investor complaints disposed off during the Quarter	0
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:

Sr. 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
NIL					



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:

Sr. 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
NIL					

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:

Sr. 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
NIL				



- F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.
- G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM
- H. WEBSITE AFFIRMATIONS
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

NOT APPLICABLE FOR THE QUARTER

Name: Amitkumar Mundhe

Designation: Company Secretary & Compliance Officer

Date: July 28, 2025

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