



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: September 30, 2025

I. Composition of Board of Directors												
Title (Mr ./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ 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	-	30.11	28-07-1982	3	3	5	1
Mr.	Achuthan Siddharth	00016278	Non-Executive Independent Director	21-03-2023	21-03-2023	-	30.11	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

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.
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CIN: L60300MH1988PLC049019



Mr.	Rahul Yogendra Dutt	08872616	Non-Executive Independent Director	27-03-2024	27-03-2024	-	18.05	24-08-1976	5	5	7	0
	Whether Regular chairperson appointed			Yes								
	Whether Chairperson is related to managing director or CEO			No								

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	-

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					
July 16, 2025	Yes	6	3	April 16, 2025	90	
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	July 16, 2025	Required quorum of 2 members was met	3	3	April 16, 2025	90
Risk Management Committee	July 16, 2025	Required quorum of 2 members was met	6	4	April 16, 2025	90
Stakeholders Relationship Committee	July 16, 2025	Required quorum of 2 members was met	4	2	April 16, 2025	90
Nomination Remuneration Committee	-	Not Applicable	Not Applicable	Not Applicable	April 16, 2025	-
Corporate Social Responsibility Committee	-	Not Applicable	Not Applicable	Not Applicable	April 16, 2025	-



V. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 and Compliance Officer
Date: October 28, 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:

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.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
II. Affirmations:			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name: Praveen Baser Designation: Chief Financial Officer			



G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

I Affirmations		
	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Name: Amitkumar Mundhe Designation: Company Secretary and Compliance Officer</p>		

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- H. WEBSITE AFFIRMATIONS
- I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS } NOT APPLICABLE FOR THE QUARTER

Name: Amitkumar Mundhe
Designation: Company Secretary and Compliance Officer
Date: October 28, 2025