

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: March 31, 2026

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	0013915	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	-	36.11	28-07-1982	3	3	9	1
Mr.	Achuthan Siddharth	00016278	Non-Executive Independent Director	21-03-2023	21-03-2023	-	36.11	16-05-1953	4*	4*	9	4
Mr.	Sanjiv Singh	05280701	Non-Executive Non Independent Director	27-03-2024	27-03-2024	-	-	30-06-1960	1	0	1	0

Mr.	Rahul Yogendra Dutt	08872616	Non-Executive - Independent Director	27-03-2024	27-03-2024	-	24.05	24-08-1976	5	5	7	0
	Whether Regular chairperson appointed			Yes								
	Whether Chairperson is related to managing director or CEO			No								
<p><i>* Pursuant to the revised thresholds for classification of an entity as a 'High Value Debt Listed Entity' under the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2026 dated January 20, 2026, JM Financial Products Limited (JMFPL) no longer qualifies as a High Value Debt Listed Entity (HVDLE). Accordingly, any directorship, including independent directorship, held in JMFPL is not considered for the purpose of computing the limits prescribed under Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</i></p>												
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				
January 14, 2026	Yes	6	3	October 15, 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	January 14, 2026	Required quorum of 2 members was met	3	3	October 15, 2025	90
Risk Management Committee	January 14, 2026	Required quorum of 2 members was met	6	4	October 15, 2025	90
Stakeholders Relationship Committee	January 14, 2026	Required quorum of 2 members was met	4	2	October 15, 2025	90
Corporate Social Responsibility Committee	-	Required quorum of 2 members was met	3	2	October 15, 2025	-

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 and Compliance Officer

Date: April 28, 2026

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	2
No. of investor complaints disposed off during the Quarter	2
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	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	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	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	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
Place: Mumbai
Date: April 28, 2026

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM - NOT APPLICABLE FOR THE QUARTER

H. WEBSITE AFFIRMATIONS

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	http://www.riil.in/business_group.html
aa) Memorandum of Association and Articles of Association	Yes	https://www.riil.in/pdf/memo-of-association-and-articles.pdf
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.riil.in/pdf/riil-profile-of-directors.pdf
b) Terms and conditions of appointment of independent directors	Yes	https://www.riil.in/pdf/riil-terms-and-conditions-of-appointment-of%20Independent%20director.pdf
c) Composition of various committees of board of directors	Yes	https://www.riil.in/committee_b_director.html
d) Code of conduct of board of directors and senior management personnel	Yes	https://www.riil.in/pdf/CodeBusiness-Conduct-ethics.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.riil.in/pdf/whistle-blower-policy.pdf
f) Criteria of making payments to non-executive directors	Yes	https://www.riil.in/pdf/remuneration-policy-for-directors-key-managerial-other-empl.pdf
g) Policy on dealing with related party transactions	Yes	https://www.riil.in/pdf/riil-policy-on-materiality.pdf
h) Policy for determining 'material' subsidiaries	NA	The Company does not have any subsidiary.
i) Details of familiarization programmes imparted to independent directors	Yes	https://www.riil.in/pdf/riil-familiarisation-programmes-for-indep-directors.pdf
j) email address for grievance redressal and other relevant details	Yes	https://www.riil.in/investor_contacts.html
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.riil.in/investor_contacts.html
l) Financial results	Yes	https://www.riil.in/quarterly_results.html
m) Shareholding pattern	Yes	https://www.riil.in/share_ownership.html

n) Details of agreements entered into with the media companies and/or their associate	NA	The Company has not entered into any agreements with media companies and/or their associates.
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	The Company has not made any presentation to institutional investors / analysts.
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	The Company has not conducted any quarterly calls.
p) New name and the old name of the listed entity	NA	There is no change in the name of the Company during the FY 2025-26.
q) Advertisements as per regulation 47(1)	Yes	https://www.riil.in/notices.html
r) Credit rating or revision in credit rating obtained	NA	The Company has not issued any instruments except equity shares.
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	The Company does not have any subsidiary.
t) Secretarial Compliance Report	Yes	https://www.riil.in/notices.html
u) Materiality Policy as per Regulation 30(4)	Yes	https://www.riil.in/pdf/materiality-determination-and-web-archival-policy.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.riil.in/pdf/amended-contact-details-key-managerial.pdf
w) Disclosures under regulation 30(8)	Yes	https://www.riil.in/notices.html
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	The Company has not made any public issue, right issue and preferential issue.
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://www.riil.in/pdf/dividend-distribution-policy.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.riil.in/investor_relations_downloads.html
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	The Company has not issued Employee Benefit scheme.
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.riil.in/disclosures-under-reg46.html
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	https://www.riil.in/

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of stakeholder relationship committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes

Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction (<i>refer note 1 & 2</i>)	23(1), (1A), (5), (6) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2) & (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management (<i>refer note 3</i>)	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes



Notes:

1. Regulation 23(1A) is not applicable to the Company as the Company is not involved into any transactions making payments to related party with respect to brand usage and royalty.
2. Regulation 23(5) is not applicable to the Company as the Company does not have any subsidiary.
3. Regulation 26(5) is not applicable because the Company did not have any transactions during the financial year 2025-26 in which Senior Management had any personal interest. Code of Business Conduct and Ethics for Directors and Management Personnel covers this aspect.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. – Not applicable since the Company does not have any Subsidiary.

Name: Amitkumar Mundhe

Designation: Company Secretary & Compliance Officer

Date: April 28, 2026