Reliance
Industries Limited

December 20, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500325
Fax No.2272 2037 / 2272 3719

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

Trading Symbol: "RELIANCE EQ"
Fax No. 2659 8348 / 2659 8237 /38

Dear Sirs,

Sub: Media Release

We enclose a copy of Media Release being issued by the Company, titled "**Adil Zainulbhai joins the Board as an Independent Director**" for your perusal and information.

Thanking you,

Yours faithfully,
For Reliance Industries Limited

S. Sudhakar
Vice President
Corporate Secretarial

Encl: As above.

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
SA11, Avenue de la Porte-Neuve
B P 165, L – 2011
Luxembourg
Fax No.00352 473298

Media Release

Reliance
Industries Limited

ADIL ZAINULBHAI JOINS THE BOARD AS AN INDEPENDENT DIRECTOR

Mumbai, December 20, 2013: The Board of Directors of Reliance Industries Limited (RIL) announced the appointment of Mr. Adil Zainulbhai as an Independent Director on the Board with immediate effect. With this the Board will expand to 14 members with 8 members being Independent Directors.

Mr. Mukesh Ambani, Chairman and Managing Director, Reliance Industries Limited said "Adil is undoubtedly one of the finest consulting minds in the world and we are delighted to have him join our Board. I look forward to his contributions in strengthening Reliance and preparing the organization for sustained high growth."

Mr. Zainulbhai, till recently the Chairman, McKinsey India, has had a very distinguished 34 year career, consulting with a variety of Global and Indian Corporations and their Boards. He has been very closely associated with several government-sponsored projects in areas like energy, urbanization and inclusive growth, apart from his keen interest and efforts in community and social causes.

Mr. Zainulbhai grew up in Bombay and graduated in Mechanical Engineering from the Indian Institute of Technology. He also has an M.B.A. from Harvard Business School.

About RIL

Reliance Industries Limited (RIL) is India's largest private sector company on all major financial parameters with a turnover of INR 371,119 crore (US$ 68.4 billion), cash profit of INR 30,505 crore (US$ 5.6 billion) and net profit of INR 21,003 crore (US$ 3.9 billion) as of March 31, 2013.

Registered Office:
Maker Chambers IV
3rd Floor, 222, Nariman Point
Mumbai 400 021, India

Corporate Communications
Maker Chambers IV
1st Floor, Nariman Point
Mumbai 400 021, India

Telephone : (+91 22) 2278 5000
Telefax : (+91 22) 2278 5185
Internet : www.ril.com

Media Release

Reliance
Industries Limited

RIL is the first private sector company from India to feature in Fortune's Global 500 list of 'World's Largest Corporations' and currently ranks 107th in terms of revenues and 128th in terms of profits in 2013. RIL ranks 68th in the Financial Times' FT Global 500 list of the world's largest companies. RIL is ranked amongst the '50 Most Innovative Companies - 2010' in the World in a survey conducted by the US financial publication - Business Week in collaboration with the Boston Consulting Group (BCG). In 2010, BCG also ranked RIL as the second highest 'Sustainable Value Creators' for creating the most shareholder value over the decade in the world.

Key Contact:

Tushar Pania
Reliance Industries Ltd.
+ 91 9820088536
tushar.pania@ril.com

