Reliance Infrastructure Limited
Reliance Centre
Santa Cruz (E)
Mumbai 400055
CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000
Fax: +91 22 4303 8662
www.rinfra.com

May 14, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges

We hereby inform the revised list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below:-

Sr. No	Name of the KMPs	Designation	Contact Details
1	Shri Punit Garg	Executive Director & Chief Executive Officer	022 4303 7801 Punit.garg@relianceada.com
2	Shri Pinkesh Rohit Shah	Chief Financial Officer	022 4303 8061 Pinkesh.shah@relianceada.com
3	Shri Paresh Rathod	Company Secretary	022 4303 8340 Paresh.rathod@relianceada.com

The details pertaining to the above persons are also being uploaded on the Company's website www.rinfra.com.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Reliance Infrastructure Ltd.