



**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000

[www.rinfra.com](http://www.rinfra.com)

November 19, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing  
Regulations")**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we enclose herewith the Media Release being issued by the Company which is self-explanatory, as Annexure A to this letter.

This is for your information and dissemination.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl: As above

**MEDIA RELEASE**

**RELIANCE INFRASTRUCTURE BOARD APPROVES THE FORMATION OF  
'BOARD OF MANAGEMENT' (BOM) TO FURTHER STRENGTHEN GOVERNANCE AND  
STRATEGIC BUSINESS OVERSIGHT**

**THE BOARD OF MANAGEMENT COMPRISES OF EXECUTIVE DIRECTOR, KEY  
MANAGERIAL PERSONS AND OTHER BUSINESS LEADERS**

**RELIANCE INFRASTRUCTURE BOARD NOTED THE INVESTMENTS TO BE MADE IN  
FUTURE GROWTH AREAS OF DEFENCE, RENEWABLES MANUFACTURING  
COMPRISING OF SOLAR AND BATTERY AND BSES, INDIA'S LARGEST  
DISTRIBUTION COMPANY BASED IN DELHI.**

**Mumbai, November 19, 2025:** Reliance Infrastructure, one of the largest infrastructure companies, today announced that its Board of Directors, at their meeting held on November 19, 2025, has approved the constitution of the Board of Management (BOM) comprising of the Executive Director, Key Managerial Personnel, and senior business leaders of the Company.

The creation of the Board of Management represents a step in Reliance Infrastructure's pursuit of stronger governance, sharper oversight mechanisms and build a more agile and future-ready organisation. The initiative reflects the Company's commitment to adopting best-in-class governance practices that support long-term value creation for all stakeholders.

Reliance Infrastructure also highlighted the emerging growth opportunities within its subsidiaries in defence, renewables manufacturing comprising of solar and battery and in power distribution.

**Reliance Infrastructure Limited**

Reliance Infrastructure Limited (Reliance Infrastructure) is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

Reliance Infrastructure is a major player in providing Engineering and Construction (E&C) services for developing power, infrastructure, metro and road projects.



Reliance Infrastructure through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis and road projects on build, operate and transfer (BOT) basis.

Reliance Infrastructure is also a leading utility company having presence in power distribution.



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