Reliance Infrastructure Limited
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Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

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July 7, 2014

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Assistant Vice President
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub : **RInfra appoints Shri M S Mehta as Chief Executive Officer and elevates the outgoing CEO Shri Lalit Jalan as Director of Corporate Strategy and Affairs at the Corporate Centre of the Group**

Reliance Infrastructure Limited ("the Company") has appointed Shri M S Mehta as the Chief Executive Officer (CEO) of the Company with effect from today i.e. July 7, 2014. Shri Mehta takes over as CEO from Shri Lalit Jalan who held the position for the last more than seven years.

Shri Lalit Jalan has been promoted to the Corporate Centre as a Director of Corporate Strategy and Affairs of the Group.

A media release being issued to announce these decisions is attached.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl: 2 Pages

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MEDIA RELEASE

RINFRA APPOINTS M S MEHTA AS CHIEF EXECUTIVE OFFICER

ELEVATES OUTGOING CEO LALIT JALAN AS DIRECTOR - CORPORATE STRATEGY AND AFFAIRS

Mumbai, July 7, 2014: Reliance Infrastructure Limited (RInfra), part of the Reliance Group, is pleased to announce the appointment of Shri M S Mehta as the Chief Executive Officer (CEO) of the Company, with effect from July 7, 2014. He will take over as CEO from Shri Lalit Jalan, who held the portfolio for the past more than seven years.

The Company also elevated Shri Lalit Jalan as Director - Corporate Strategy and Affairs, with effect from July 7, 2014. He will steer future growth initiatives and efforts of the Group with this new responsibility.

Shri Mehta was till recently the Group CEO of Vedanta Resources for five years. In his tenure of 14 years in Vedanta he was instrumental in steering the Group into the leadership ranks of the top 5 natural resources players in the world.

Under his leadership, Vedanta implemented several large projects and spread the Vedanta footprint across India and other geographies worldwide. His passion for excellence and focus on unlocking value helped Vedanta to maintain its global cost leadership position across segments, and to grow its revenues multifold to Rs. 90,000 crore (US$ 15 billion) in FY 2014.

Prior to taking over as the Group CEO of Vedanta, Shri Mehta was the CEO of Hindustan Zinc. He transformed the Company, and led its growth to become the second largest zinc producer in the world.

Before joining Vedanta, he worked with Lloyds Steel where he held various senior positions with wide ranging responsibilities including marketing, procurement, working capital management, and projects.

Shri Mehta is a Mechanical Engineer, and an MBA from the Indian Institute of Management, Ahmedabad.

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Reliance Infrastructure Limited

Reliance Infrastructure Ltd (RInfra) is the largest infrastructure company developing projects, through various special purpose vehicles (SPVs), in several high growth areas in the Infrastructure sector i.e. Roads, Metro Rail and Cement.

The Company is also the leading utility company having presence across the value chain of power businesses i.e. Generation, Transmission, Distribution and Trading of power.

The SPVs have, inter alia, developed and now operates and maintains a metro rail project in Mumbai; eleven road projects with total length of 1,000 kms; and two cement plants of capacity of five million tonnes per year in Maharashtra and Madhya Pradesh.

RInfra along with its wholly owned subsidiary generates over 940 MW of power through its five power stations; distributes power to 62 lakh consumers in Mumbai and Delhi and is developing five transmission projects including the first Independent Private Transmission projects.

RInfra also provides Engineering, Procurement & Construction (EPC) services for developing power and road projects.

For further information please contact:

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