Media Release

Reliance
Industries Limited

Nita Ambani Joins RIL Board

Mumbai, June 18, 2014: Shareholders of Reliance Industries Limited approved the appointment of Nita M. Ambani, Chairperson of Reliance Foundation (RF), as Director on the Board of Reliance Industries Limited in the AGM held today.

Welcoming Smt. Nita Ambani on behalf of the board, RIL Chairman Mukesh Ambani said, "Nita has been engaged in several initiatives that have strengthened Reliance, right from building the world-class township and the ecological development at Jamnagar, next-generation office campuses, designing customer touch points of Reliance Retail, healthcare initiatives, successfully setting up and running institutions such as Dhirubhai Ambani International School and Mumbai Indians to, most importantly, managing Reliance Foundation. We are delighted to welcome her to the Board of Reliance Industries as an accomplished individual who will add significant value to Reliance's journey of growth."

In her acceptance statement, Smt. Nita Ambani said she took the position with a sense of humility and responsibility. "RIL has always aimed to better millions of lives and my mission will be to bring speed, scale and social contract to RIL's larger mission. I accept this responsibility as a tribute to millions of RIL stakeholders, as well as to my tireless colleagues at Reliance Foundation."

RELIANCE INDUSTRIES LIMITED

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Notes to the Editor:

Smt. Nita Ambani brings in a sterling combination of business stewardship and societal transformation. Illustratively:

- She was at the forefront of the ecological development of RIL's Jamnagar refinery site by implementing a biodiversity plan covering 3.2 million trees over 2000 acres.
- She developed the world-class township in Jamnagar from scratch, setting new standards in quality of life.
- Smt. Nita Ambani has made significant contribution to Reliance Retail by conceptualizing and guiding its corporate identity development across all formats.
- Smt. Nita Ambani has led path-breaking initiatives spanning education, health, rural transformation, environmental protection and sports over the past two decades. She has built institutions in fields such as education, sports and healthcare, in India, through Reliance Foundation and Mumbai Indians from scratch.
- Her leadership of 13 schools in the Reliance fold, including India's No. 1 international school – Dhirubhai Ambani International School – is a testament to her commitment to excellence in education. These schools provide quality education to more than 15,000 students.
- The recently modernized Sir H. N. Reliance Foundation Hospital and Research Centre exemplifies her dedication to create world-class healthcare facilities. The Hospital will have state-of-art physical infrastructure developed to international standards, the latest of clinical technology across core specialties, imaging and diagnostic facilities and ground-breaking research laboratories. It will also have a unique connect with the disadvantaged communities in the neighbourhood.
- RF's Drishti programme, conceived and spearheaded by her from the beginning, is the largest, corporate-driven, cornea transplant drive and has already supported more than 12,800 surgeries until now.
- In March 2012, RF Drishti launched a registered, national, fortnightly Braille newspaper in Hindi. It is now available in 19 countries.

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- In a little over two years, Reliance Foundation has touched the lives of more than 1,000,000 people, across 2,500 villages and various urban locations.
- Through the Bharat-India Jodo (BiJ) initiative, RF has directly impacted more than 40,700 people in more than 460 villages, across 11 states of India.
- RF-BIJ is focused on collectively empowering marginal farmers, by directly engaging with them to plan, procure and market their produce on a sustainable basis. This programme also promotes sustainable agricultural practices that ensure the nation's food security, protect the environment and bring about rural transformation.
- The Reliance Foundation Information Services (RF-IS) programme, launched in January 2013, connects fisher folk, farmers and livestock owners with knowledge providers, using a technological platform. In a little over three months, the RF-IS programme has reached out to more than 1,400 villages and provided value-added information to more than 100,000 people.
- RF-IS has also reached out to more than 3600 villages in seven states and one union territory through multiple mediums this year (5068 villages since the inception of the programme) and made 1.26 million successful calls.
- RF is setting up a world-class, multidisciplinary university in Maharashtra. It is designed to offer educational and research opportunities comparable to the best in the world and will aim at transforming the higher education landscape of India.
- RF's Health Outreach Programme, launched in December 2012 for the poor and vulnerable classes, has already reached out to more than 33,000 people in the Mumbai metropolitan area through its mobile and static medical units.
- More than 350,000 individuals have enrolled for RF's health outreach services and nearly 52,600 patients have benefitted from it in just one and half years of its existence.
- RF's mobile medical units are also operating in Uttarakhand and Madhya Pradesh. More than 14,300 patients from nearly 150 villages in Madhya Pradesh and Uttarakhand have benefitted from their services this year.

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- RF awarded 393 scholarships this year, of which nearly 50% were awarded to girls and 111 to students from the physically challenged category. The programme has positively influenced the lives of more than 10,000 young scholars and their families so far.
- Smt. Nita Ambani is the main architect of Mumbai Indians, which won the Champions League in 2013 and 2011 and the IPL in 2013.
- She is also the guiding spirit behind the Mumbai Indians' "Education for All" initiative, which has impacted more than 27,000 underprivileged children.
- RF is also implementing a programme in 30 villages of Agar, Madhya Pradesh with the aim of empowering children and communities through sports.
- RF constructed 50 family shelters, distributed 5,500 relief kits and conducted medical camps that benefitted more than 8000 patients in the months following the Uttarakhand calamity. RF is committed to continuing its efforts in Uttarakhand and has deployed two full-time teams to streamline the efforts at Rudraprayag and Uttarkashi. RF is also committed to reconstruct some of the affected schools and houses in Uttarakhand.
- In a short span of three years under Smt. Nita Ambani's leadership, RF has already touched the lives of more than a million people. She has taken RF to greater heights by combining corporate level efficiency and social-sector sensitivity. Just this year, her expansive thinking brought 30,000 underprivileged children to a Mumbai Indians game at Wankhede Stadium, Mumbai.

Besides her professional accomplishments and leadership skills, Smt. Nita Ambani brings to the Board a unique feel for consumers and services, influencing the company's approach to its 250 million customers.

About RIL

Reliance Industries Limited (RIL) is India's largest private sector company on all major financial parameters with a turnover of INR 401,302 crore (US$ 67.0 billion), cash profit of INR 30,795 crore (US$ 5.1 billion) and net profit of INR 21,984 crore (US$ 3.7 billion) as of March 31, 2014.

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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.

About Reliance Foundation

Reliance Foundation (RF) plays a catalytic role in addressing the nation's development challenges through innovative and sustainable solutions with its focus on five core pillars: Rural Transformation, Education, Health, Urban Renewal, and Promotion and protection of India's Arts, Culture and Heritage. Smt. Nita Ambani is the Founder & Chairperson of Reliance Foundation and the guiding spirit behind the Foundation's ambitious vision of becoming the leading vehicle for social development, empowering the underprivileged and infusing social transformation in India. Reliance Foundation has touched the lives of over 4 million people in 5000 locations across the country.

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