Reliance
Industries Limited

October 17, 2018

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: **500325**

Trading Symbol: **"RELIANCE"**

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Independent Director**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today, i.e. October 17, 2018 has appointed Smt. Arundhati Bhattacharya as an Additional Director of the Company, designated as an Independent Director.

Smt. Arundhati Bhattacharya is appointed for a period of five (5) years commencing from October 17, 2018, subject to approval of the shareholders.

Brief profile of Smt. Arundhati Bhattacharya is attached.

Smt. Arundhati Bhattacharya is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Smt. Arundhati Bhattacharya is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

Reliance Industries Limited

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock Exchange
2 Shenton Way, #19-00 SGX Centre 1,
Singapore 068804

Taipei Stock Exchange
15F, No.100, Sec. 2, Roosevolt Road,
Taipei, Taiwan, 10084

**Brief profile of Smt. Arundhati Bhattacharya**

Arundhati Bhattacharya has 40 years of rich experience in India's financial sector working across varied roles and diverse national & international locations.

During her four years tenure as the first-ever woman Chair of State Bank of India, a Fortune 500 company, she has stamped her imprint on the financial world not just in India but globally as well. Bhattacharya has expertise and deep understanding of all aspects of banking spanning the domains of credit, forex, treasury, retail operations, mergers and acquisitions besides the capital & bond markets.

She is credited with upscaling the Bank's technology initiatives in order to give this 212 year old largest bank of India (22% market share) a digital edge that has been acknowledged by Industry as path breaking. Her work in the area of Human Resources with special focus on the status of women and "challenged" members of the work force, has also been of special significance. Under her leadership of the bank was adjudged one of India's top 3 Best Places to work in India by leading Global Job site 'Indeed' based on their 15 million reviews globally for most highly rated reviews on overall employee experience.

Other notable initiatives during her Chairmanship include the overhauling of the Bank's risk structure and implementation of various technology tools for this purpose, as well as enhancing enterprise wide risk awareness and sensitivity, through various training initiatives. During her tenure the other Companies in the Group also benefitted notably on account of focus on value creation and collaboration.

She also engineered the merger of the mother Bank with its six Associate banks creating an entity three times the size of its nearest competitor. The entire exercise was executed smoothly over a period of six weeks and was credited with being an operation that was completed with minimal or no disruption of customer service across its network of 22000 branches and 56000 ATMs as well as over 5000 franchisee outlets.

Forbes magazine has ranked her 25th in their list of "Most Powerful Women in the World" and 5th in "The Most Powerful Women in Finance" category in 2016. She has also been featured in the Fortune List of Top 50 globally most powerful women in business and ranked among the top 5 in the Asia-Pacific region. She was included in the top 100 Global Thinkers in 2014 by Foreign Policy Magazine and was one of the two Indians on the list. She has been ranked 26th in the fourth edition of Fortune's World 50 Greatest Leaders list, becoming the only Indian corporate leader to be featured in the list.

