



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

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www.rcom.co.in

September 20, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Fax No.: 2272 2037/39/41/61/3121/3719

BSE Scrip Code: 532712

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051

Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

Sub: Appointment of Directors.

We refer to our letter dated September 16, 2014 and wish to inform you that the members of the Company have approved the appointment of following Directors of the Company.

- (1) Prof. J. Ramachandran - Independent Director
- (2) Shri Deepak Shourie - Independent Director
- (3) Shri A. K. Purwar - Independent Director
- (4) Shri R. N. Bhardwaj - Independent Director
- (5) Smt. Manjari Kacker - Director

Kindly inform your members accordingly.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Prakash Shenoy
Company Secretary