

General information about company	
Scrip code	532712
NSE Symbol	RCOM
MSEI Symbol	NOTLISTED
ISIN	INE330H01018
Name of the entity	Reliance Communications Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson					Yes																	
Whether Chairperson is related to MD or CEO					Yes															Disqualification of Directors under section 164 of the Companies Act, 2013		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
ADPA3703D	00004878	Non-Executive - Non Independent Director	Chairperson		04-06-1959	No				Active	NA		07-02-2006	07-02-2006			1	0	0	0		
ICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable		17-04-1952	No				Active	NA		16-09-2014	18-09-2018		60	2	2	4	2		
CYPG6533E	00004407	Non-Executive - Non Independent Director	Not Applicable		26-01-1965	No				Active	NA		02-10-2017	18-09-2018			2	0	4	0		
BQPV6929A	08607657	Executive Director	Not Applicable		09-05-1958	No				Active	NA		19-11-2019	26-09-2020			1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

IN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakehol Commit held in listed entitie includi this list entity (R Regulat 26(1) of Listin Regulati
3684P	00116930	Non-Executive - Independent Director	Not Applicable		09-09-1967	No				Active	NA		11-11-2017	18-09-2018		60	1	1	2	0
75100P	06953556	Non-Executive - Independent Director	Not Applicable		16-06-1954	No				Active	NA		11-11-2017	18-09-2018		60	4	4	10	4
9560K	00020887	Non-Executive - Non Independent Director	Not Applicable		14-05-1964	No				Active	NA		11-11-2017	18-09-2018			1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945359	Manjari Kacker	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	06953556	Chhaya Virani	Non-Executive - Independent Director	Member	18-09-2018		
3	00116930	Ryna Karani	Non-Executive - Independent Director	Member	18-09-2018		
4	00004407	Punit Garg	Non-Executive - Non Independent Director	Member	18-09-2018		
5	08607657	VISHWANATH DEVARAJA RAO	Executive Director	Member	14-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945359	Manjari Kacker	Non-Executive - Independent Director	Member	18-09-2018		
2	06953556	Chhaya Virani	Non-Executive - Independent Director	Member	18-09-2018		
3	00116930	Ryna Karani	Non-Executive - Independent Director	Member	18-09-2018		
4	00004407	Punit Garg	Non-Executive - Non Independent Director	Member	14-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945359	Manjari Kacker	Non-Executive - Independent Director	Member	18-09-2018		
2	06953556	Chhaya Virani	Non-Executive - Independent Director	Chairperson	18-09-2018		
3	00116930	Ryna Karani	Non-Executive - Independent Director	Member	18-09-2018		
4	00004407	Punit Garg	Non-Executive - Non Independent Director	Member	18-09-2018		
5	08607657	VISHWANATH DEVARAJA RAO	Executive Director	Member	14-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06945359	Manjari Kacker	Non-Executive - Independent Director	Chairperson	18-09-2018		
2	06953556	Chhaya Virani	Non-Executive - Independent Director	Member	18-09-2018		
3	00116930	Ryna Karani	Non-Executive - Independent Director	Member	18-09-2018		
4	00004407	Punit Garg	Non-Executive - Non Independent Director	Member	18-09-2018		
5	08607657	VISHWANATH DEVARAJA RAO	Executive Director	Member	14-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	14-02-2023				No	7	2	0
2		27-05-2023	101		No	7	2	0

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				No	5	2	0	0
2	Audit Committee	27-05-2023	101			No	5	2	0	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rakesh Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2023

