



Reliance Infrastructure Limited

Familiarisation of Board Members

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1. Objective and Purpose:

In terms of Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), the listed entity is required to familiarise the independent directors through various programmes about the listed entity, including (a) nature of the industry in which the listed entity operates, (b) business model of the listed entity, (c) roles, rights, responsibilities of independent directors; and with (d) any other relevant information and disclose the details of such familiarization programs on the website of the Company.

2. Familiarisation of Board Members at Reliance Infrastructure Limited

- The Board members are periodically given orientation and training with respect to the Company's vision, strategic direction and core values including ethics, corporate governance practices, financial matters and business operations.
- The Directors are facilitated to get familiar with the Company's functions at the operational levels. Periodic presentations are made at the Board and Committee meetings on business and performance updates of the Company, global business environment, business strategy and risks involved.
- The Board members are also provided with the necessary documents/brochures, reports and internal policies to enable them to familiarize themselves with the Company's procedures and practices and are updated on any material developments on real time basis.
- Periodic updates and presentations are arranged for Board members on relevant statutory changes and landmark judicial pronouncements encompassing important laws.

3. Details of Familiarisation Programmes imparted to Independent Directors:

Details of the Familiarisation Program	No. of Programs attended by Independent Directors		No. of Hours spent by Independent Directors	
	During the year 2023-24	Cumulative upto 31.03.2024	During the year 2023-24	Cumulative upto 31.03.2024
Nature of the industry in which the Company operates	4	29	2.5	15.5
Business Model of the Company	5	39	3.5	48.85
Roles, Rights and Responsibilities of the Independent Directors	2	12	1.5	15.8
Other Relevant Information	1	9	0.5	8.5