

K. Sethuraman

Flat No. 903/904, 'C' Wing
Chaitanya Tower
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai 400025

April 24, 2017

The Board of Directors
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai – 400 021

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Reliance Industries Limited ("the Company"), hereby propose the candidatures of the following persons for their appointment as Independent Director(s) of the Company at the forthcoming Annual General Meeting of the members of the Company:

Sr. No.	Name	Father's Name	DIN	Address
1.	Yogendra P. Trivedi	Premkrishna Trivedi	00001879	"Ministry Manor", 62-A, Napeansea Road, Mumbai – 400006
2.	Prof. Ashok Misra	Rama Shankar Misra	00006051	68, Adarsh Vista Basanvan Nagar Main Road, Vibhuthipura, Bangalore – 560037
3.	Mansingh L. Bhakta	Laxmidas M. Bhakta	00001963	Jiwan Nivas, 4th Floor, 87, Worli Sea Face (Khan Abdul Ghaffar Khan Road), Mumbai - 400 025
4.	Prof. Dipak C. Jain	Jagdish C. Jain	00228513	915, Hamlin Street Evanston, 60201, U.S.A.
5.	Dr. Raghunath A. Mashelkar	Anant T. Mashelkar	00074119	D-4, Varsha Park, Raghunath Bungalow, Baner Road, Baner Pune - 411045
6.	Dr. Shumeet Banerji	Ajit Kumar Banerji	02787784	160 W. 62nd Street – Apt 42C– New York, NY 10023, U.S.A.

Please find enclosed cheque no. 000508 dated April 24, 2017 for Rs. 6,00,000/- drawn on HDFC bank Limited, being the deposit for proposing the candidatures of the aforementioned persons for the office of Directors of the Company.

Thanking you,

Yours faithfully,

K. Sethuraman

DP ID-Client ID: IN30039410272501

Encl.: as above