

K. Sethuraman

Flat No. 903/904, 'C' Wing
Chaitanya Tower,
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai 400 025

April 9, 2019

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 candidature of Smt. Arundhati Bhattacharya (DIN: 02011213), spouse of Pritimoy Bhattacharyya, residing at Flat No. 1401, 14th Floor, C Wing, Lodha Bellissimo, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai – 400 011, for her appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking you,

Yours faithfully,



K. Sethuraman

DP ID-Client ID: IN30039410272501