

April 20, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sir(s) / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year commencing from October 01, 2022 to March 31, 2023.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully, For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe Company Secretary and Compliance Officer

Encl.: As above

| | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corpor- advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the repo when such transaction was undertaken. | | | | | | | · · | • • | |
|---------|--|---|--|---|---|---|---|---|--------------------|---|--|-------------------------------------|------|---|--|----------------------|--------|-----------------------|--|-----|
| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction Name | Details of the cou | Type of related party transaction | Details of other related party transaction | Value of the related party transaction | Remarks on approval by audit committee | Value of transaction during the reporting | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | 2 | | as approved by the audit committee | | period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | d |
| 1 | Reliance Industrial Infrastructure Limited | Reliance Industries Limited | Entity Exercising Significant Influence | Sale of goods or services | | | As per long term contracts approved by the Audit Committee, Board of Directors and Shareholders of the Company | 3441.76 | 2943.78 | 351.41 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 2 | | Reliance Industries Limited | Entity Exercising | 1 ' | Rent Paid | | - | 0.37 | 0.24 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 3 | Infrastructure Limited Reliance Industrial | Reliance Jio Infocomm Limited | Significant Influence | transaction Purchase of | | 100.00 | | 3.91 | 0.01 | 0.04 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| э | Infrastructure Limited | Kenance no mocomm Limited | Promoter Group | Purchase of goods or services | | 15.00 | - | 3.91 | 0.01 | 0.04 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 4 | Reliance Industrial Infrastructure Limited | TV 18 Broadcast Limited | Promoter Group | Purchase of goods or services | | 100.00 | - | 3.91 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 5 | | Reliance Projects & Property Management Services Limited | Promoter Group | Purchase of goods or services | | 75.00 | - | 33.00 | 11.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 6 | Reliance Industrial Infrastructure Limited | Reliance Sibur Elastomers Private Limited | Promoter Group | Sale of goods or services | | 30.00 | - | 3.58 | 1.33 | 0.10 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 7 | Reliance Industrial Infrastructure Limited | Reliance Retail Limited | Promoter Group | Purchase of goods or services | | 80.00 | - | 23.80 | 0.02 | 0.02 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 8 | | Jamnagar Utilities And Power Private Limited | Promoter Group | Sale of goods or services | | 15.00 | - | 10.34 | 3.75 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 9 | Reliance Industrial Infrastructure Limited | Dilip V Dherai | Key Managerial Personnel | Remuneration | | 0.00 | As per the Remuneration Policy | 53.81 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 10 | Reliance Industrial Infrastructure Limited | Shailesh Dholakia* | Key Managerial Personnel | Remuneration | | | As per the Remuneration Policy | 31.28 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 11 | Reliance Industrial Infrastructure Limited | Amitkumar Mundhe** | Key Managerial Personnel | Remuneration | | | As per the Remuneration Policy | 13.08 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| 12 | Reliance Industrial Infrastructure Limited | Sindhu Menon | Key Managerial Personnel | Remuneration | | | As per the Remuneration Policy | 14.99 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A |

*Resigned with effect from December 23, 2022. **Appointed with effect from December 24, 2022.

Note:
The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company.
Sitting Fees paid to non-executive directors are not included in the statement.