



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710

Tel: +91 22 303 86286
Fax: +91 22 303 76622
www.rcom.co.in

October 2, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38
NSE Symbol: RCOM

Dear Sir,

Sub: Appointment of Non Independent, Executive Director of the Company.

We wish to inform you that the Board of Directors of Reliance Communications Limited (RCOM) at its meeting held on October 2, 2017, expanded its board by inducting its senior executives as additional directors of the Company, as under:

Mr. Punit Garg, President, Telecom Business has been elevated to the Board as Executive Director. Mr. Garg is part of the Company's leadership team since last 17 years and has held several positions in the Company including CEO of Indian and Global Enterprise business, Corporate Strategy and Regulatory Affairs.

Mr. Manikantan V., the Chief Financial Officer (CFO) of the Company has also been elevated to the Board as Director and CFO. Mr. Manikantan is also with the Company since last 22 years and has held several senior positions.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as per Annexures enclosed herewith.

A media release being issued by the Company in this regard is also enclosed.

You are requested kindly to inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited

Prakash Shenoy
Company Secretary

Encl. :- As above.



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Annexure -1

Appointment of Shri Punit Garg as Non Independent Executive Director on the Board of Reliance Communications Limited

Sr.No.	Details of event that needs to be provided	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) Terms of appointment	October 2, 2017 Appointed as an additional director designated as Executive Director, for a period of 3 years
3	Brief profile (in case of appointment)	Mr. Punit Garg , B.E, aged 53 years, is currently President, Telecom Business and is part of the Company's leadership team since last 17 years. He has held several positions in the Company including CEO of Indian and Global Enterprise business, Corporate Strategy and Regulatory Affairs. Mr. Garg has rich experience of over 32 years in telecom and IT sectors.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None



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Annexure -2

Appointment of Shri Manikantan V. as Non Independent Executive Director on the Board of Reliance Communications Limited

Sr.No.	Details of event that needs to be provided	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) Terms of appointment	October 2, 2017 Appointed as an additional director designated as Director and CFO, for period of 3 years
3	Brief profile (in case of appointment)	Mr. Manikantan V , Chartered Accountant, Aged 52 years, is currently the Chief Financial Officer (CFO) of the Company. Mr. Manikantan V. is with the Company since last 22 years and has held several senior positions. He has rich experience of over 29 years.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None

RCOM BOARD APPROVES ELEVATION OF SENIOR LEADERS TO BOARD FOUR SENIOR EXECUTIVES INDUCTED AS EXECUTIVE DIRECTORS

Mumbai, October 2, 2017: The Board of Directors of Reliance Communications Limited (RCOM) at its meeting held on October 2, 2017 in Mumbai, expanded its board by inducting its senior executives.



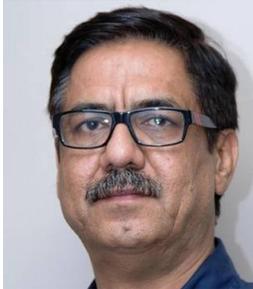
Mr. Punit Garg, President, Telecom Business has been **elevated to the Board as Executive Director** of the Company. Mr. Garg is part of the Company's leadership team since the last 17 years and has held several positions in the Company, including CEO of Indian and Global Enterprise Business, Corporate Strategy and Regulatory Affairs.



Mr. Manikantan V., Chief Financial Officer (CFO) has also been **elevated to the Board as Director and CFO** of the Company. Mr. Manikantan has been with the Company since the last 22 years and has held several senior positions.



In addition, **Mr. Suresh Rangachar**, who currently heads the Fiber and Tower Business as Director of Reliance Infratel Limited (RITL), a subsidiary of the company, has been **elevated as Executive Director of RITL**. Mr Rangachar has been with the Company for the last 17 years.



Mr. Gurdeep Singh, Co-CEO of the Company and CEO of the Mobility Business, has been **elevated as Executive Director of Reliance Telecom Limited**, a subsidiary of the Company. Mr Singh has been with the Company for the last 6 years.



Mr. William (Bill) Barney, Co-CEO of the Company, also serves as **Chief Executive Officer and Director of Global Cloud Xchange**, a subsidiary of the company.

About Reliance Communications

Reliance Communications Limited, founded by the late Shri Dhirubhai H Ambani (1932-2002), is the flagship company of the Reliance Group. The Reliance Group had a net worth in excess of Rs 93,500 crore (US \$14.1 billion), cash flows of Rs 10,200 crore (US \$1.7 billion), net profit of Rs 4,700 crore (US \$0.8 billion).

Reliance Communications is India's foremost and truly-integrated telecommunications service provider. The Company has a customer base of over 80 million, including over 2.6 million individual overseas retail customers. Reliance Communications' corporate clientele includes over 39,000 Indian and multinational corporations, including small and medium enterprises, and over 290 global, regional and domestic carriers.

Reliance Communications has established a pan-India, Next-Generation, integrated (mobile and wireline), convergent (voice, data and video) digital network that is capable of supporting best-in-class services spanning the entire communications value chain, covering over 21,000 cities and towns and over 400,000 villages. Reliance Communications owns and operates the world's largest Next-Generation IP-enabled connectivity infrastructure, comprising over 280,000 kilometers of fiber optic cable systems in India, USA, Europe, the Middle-East and the Asia-Pacific region.

For details, please contact:

Rajeev Narayan
Reliance Communications
Mobile: +91 9310414119
E-Mail: rajeev.narayan@relianceada.com