



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

November 11, 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 Independent Directors and Non Executive Directors on the Board of the Company.

We wish to inform you that the Board of Directors of the Company at its meeting held on November 11, 2017, have expanded its strength by inducting the following directors as additional directors of the Company:

Mrs. Chhaya Virani, aged 62 years, appointed as Independent Director on the Board of the Company. Mrs. Virani holds bachelors' degree in Arts and Legislative Laws and is lawyer by profession. She is also a director of Reliance Infratel Limited, a subsidiary of the Company, Reliance Capital Limited, Reliance Capital Pension Fund Limited and Reliance General Insurance Company Limited.

Ms. Ryna Karani aged 49 years, appointed as Independent Director on the Board of the Company. She holds BA, LLB and lawyer by profession. She is also director of Reliance Infrastructure Limited, Reliance Naval Engineering Limited, BSES Yamuna Power Limited, BSES Rajdhani Private Limited, Prime Urban Development India Limited and INEOS Styrolution India Limited.

Mr. William Barney (Bill Barney) aged 51 years, presently working as Co CEO of the Company and also Chairman & CEO of Global Cloud Xchange (GCX), a subsidiary of the Company, has been elevated as a Non Executive Non Independent Director on the Board of the Company. Earlier Mr. Barney was CEO of Pacnet, President & CEO, MCI Worldcom, Vice President - Global One and sales leadership positions at AT&T. Mr. Barney is MBA from Columbia University and BA from Wesleyan University. Mr. Barney has rich experience of over 29 years in telecom sector.

Mr. Suresh Rangachar aged 53 years, currently the Executive Director of Reliance Infratel Limited (RITL), a subsidiary of the Company, has been elevated as the Non Executive Non Independent Director on the Board of the Company. Mr Rangachar is with the Company since last 17 years. Mr. Rangachar holds a Master's degree in Computer Science.

The appointment of above directors shall be subject to completion of requisite procedural compliances as may be necessary.



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

You are requested kindly to inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Communications Limited

A handwritten signature in black ink, appearing to read "Prakash Shenoy".

Prakash Shenoy
Company Secretary

Encl: as above.



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Annexure -1

Appointment of Ms. Chhaya Virani as an Independent 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	November 11, 2017 Appointed as an additional director (Independent Director).
3	Brief profile (in case of appointment)	Ms. Chhaya Virani , BA LLB, aged 62 years, is lawyer by profession. She is also a director of Reliance Infratel Limited, a subsidiary of the Company, Reliance Capital Limited, Reliance Capital Pension Fund Limited and Reliance General Insurance Company Limited.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None



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Annexure -2

Appointment of Ms. Ryna Karani as an Independent 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	November 11, 2017 Appointed as an additional director (Independent Director).
3	Brief profile (in case of appointment)	Ms. Ryna Karani , BA LLB aged 49 years, is lawyer by profession. She is also director of Reliance Infrastructure Limited, Reliance Naval Engineering Limited, BSES Yamuna Power Limited, BSES Rajdhani Private Limited, Prime Urban Development India Limited and INEOS Styrolution India Limited.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None

Annexure -3

Appointment of Shri Bill Barney as Non Independent Non 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	November 11, 2017 Appointed as an additional director (Non Executive Non Independent Director)
3	Brief profile (in case of appointment)	Mr. William Barney (Bill Barney) , BA MBA aged 51 years, presently Co CEO of the Company and also Chairman & CEO of Global Cloud Xchange (GCX), Subsidiary of the Company has been elevated as Non Executive Director of the Company. Mr. Barney has rich experience of over 29 years in telecom sector.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None

Annexure -4Appointment of Shri Suresh Rangachar as Non Independent Non 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	November 11, 2017 Appointed as an additional director (Non Executive Non Independent Director)
3	Brief profile (in case of appointment)	Shri Suresh Rangachar , M.E, aged 53 years, currently the Executive Director of Reliance Infratel Limited (RITL), a subsidiary of the Company, has been elevated as the Non Executive Director of the Company. Mr Rangachar is with the Company since last 17 years.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	None