

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity -Reliance Communications Limited
2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Anil D. Ambani	00004878	AADPA3703D	C & NED	30-Sep-2014			5	1	0
Mr.	J. Ramachandran	00004593	ABDPR5842F	ID	16-Sep-2014	15-Sep-2019	5	5	2	4
Mr.	Deepak Shourie	00101610	ABEPS3612B	ID	16-Sep-2014	15-Sep-2019	5	1	2	0
Mr.	A.K.Purwar	00026383	ADXP9783F	ID	16-Sep-2014	15-Sep-2019	5	5	2	1
Mrs.	Manjari Kacker	06945359	AICPK9269P	NED	16-Sep-2014			2	2	0
Mr.	R.N.Bhardwaj	01571764	AAKPB0852D	ID	16-Sep-2014	15-Sep-2019	5	7	4	2

**II. Composition of Committees**

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Deepak Shourie	ID	Member
2	A.K.Purwar	ID	Member
3	R.N.Bhardwaj	ID	Chairperson
4	Manjari Kacker	NED	Member
5	J. Ramachandran	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Deepak Shourie	ID	Member
2	A.K.Purwar	ID	Chairperson
3	R.N.Bhardwaj	ID	Member
4	Manjari Kacker	NED	Member
5	J. Ramachandran	ID	Member
6	Anil D. Ambani	C & NED	Member

**CERTIFIED TRUE COPY  
FOR RELIANCE COMMUNICATIONS LIMITED**

*(Signature)*  
**PRAKASH SHENOY  
COMPANY SECRETARY**

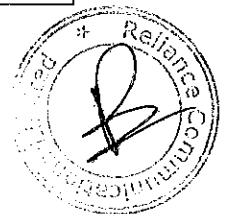
Risk Management Committee		
Sr. No.	Name of the Director	Category
		Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Anil D. Ambani	C & NED	Member
2	Deepak Shourie	ID	Member
3	A.K.Purwar	ID	Member
4	R.N.Bhardwaj	ID	Chairperson
5	Manjari Kacker	NED	Member
6	J. Ramachandran	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
22-Jan-2016	10-May-2016 30-May-2016 24-Jun-2016	108

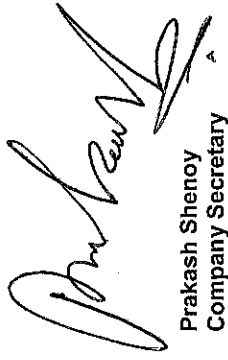
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
30-May-2016	Yes, 4 of 5	22-Jan-2016	64
24-Jun-2016	Yes, 4 of 5	26-Mar-2016	
30-May-2016	Yes, 5 of 6	22-Jan-2016	
30-May-2016	Yes, 5 of 6		

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained format erial RPT	Not Applicable	
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of the ir powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
  - b. Any comments /observations/advice of Board of Directors may be mentioned here:



Name : **Prakash Shenvoy**  
Designation : **Company Secretary**

