

ANNEXURE I

Format to be submitted by listed entity on quarterly basis


1. Name of Listed Entity - Reliance Communications Limited
2. Quarter ending - 31-Mar-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 Chair person 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.Bhargava	01571764	AAKPB0852D	ID	16-Sep-2014	15-Sep-2019	5	6	4	2

II. Composition of Committees

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

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FOR RELIANCE COMMUNICATIONS LIMITED


PRAKASH SHENOY
COMPANY SECRETARY

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

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

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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in there in the relevant quarter	Maximum gap between any two consecutive (in number of days)
02-Nov-2015	22-Jan-2016	30
06-Nov-2015		
04-Dec-2015		
22-Dec-2015		

IV. Meeting of Committees		
Date(s) of meeting of the committee in there relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
22-Jan-2016	Yes, 5 of 5	02-Nov-2015
26-Mar-2016	Yes, 3 of 5	06-Nov-2015
22-Jan-2016	Yes, 6 of 6	06-Nov-2015
	0	



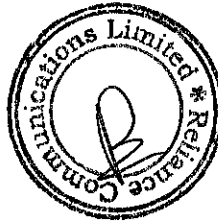
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V. Related Party Transactions		Compliance status(Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered in to pursuant to omnibus 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 top100 listed entities) - **No**
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 there port 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 Shenoy**
 Designation : **Company Secretary**



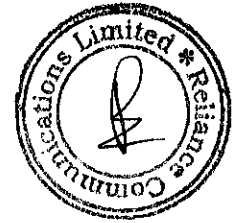
ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA)
Item		
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact in formation of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/ or their associates		Not Applicable
New name and the old name of the listed entity		Not Applicable
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)&25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes



Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1)&(2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes
Maximum Directorship & Tenure	25(1)&(2)	Yes
Meeting of independent directors	25(3)&(4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes



III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : **Prakash Shenoy**
Designation : **Company Secretary**

