

**COMPOSITION OF BOARD OF DIRECTORS OF
RELIANCE JIO INFOCOMM LIMITED**

| Sr. No. | Name of the Director | Designation |
|----------------|-----------------------------|------------------------|
| 1. | Mr. Akash M. Ambani | Chairman |
| 2. | Mr. Sanjay Mashruwala | Managing Director |
| 3. | Mr. Pankaj M. Pawar | Managing Director |
| 4. | Ms. Isha M. Ambani | Non-Executive Director |
| 5. | Mr. Mahendra Nahata | Non-Executive Director |
| 6. | Mr. Kiran M. Thomas | Non-Executive Director |
| 7. | Mr. Mathew Oommen | Non-Executive Director |
| 8. | Mr. Adil Zainulbhai | Independent Director |
| 9. | Prof. Dipak C. Jain | Independent Director |
| 10. | Prof. Mohanbir S. Sawhney | Independent Director |
| 11. | Mr. Ranjit V. Pandit | Independent Director |
| 12. | Dr. Shumeet Banerji | Independent Director |
| 13. | Mr. Raminder S. Gujral | Independent Director |
| 14. | Mr. K. V. Chowdary | Independent Director |