



DIGITAL
LIFE

January 20, 2023

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Description of Security:

PPD17: RJIL 6.20% 2027 Sr PPD 17

Scrip code:

PPD17: 973711

Dear Sir / Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended December 31, 2022

In terms of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Compliance Report on Corporate Governance for the quarter ended December 31, 2022.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain
Company Secretary

Encl.: As Above

Corporate Governance Report

1. Name of Listed Entity: **Reliance Jio Infocomm Limited**
 2. Quarter ended: **31-12-2022**

I. Composition of Board of Directors

Title (Mr. / Ms.)		DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]#	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1)]#	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr.	Akash M. Ambani	06984194	Chairperson - Non-Executive - Non-Independent	11-10-2014	29-09-2015			23-10-1991	0	0	0	0
Ms.	Isha M. Ambani	06984175	Non-Executive - Non-Independent	11-10-2014	29-09-2015			23-10-1991	0	0	0	0
Mr.	Sanjay Mashruwala	01259774	Executive	01-03-2013	01-08-2022			07-04-1948	0	0	0	0
Mr.	Mahendra Nahata	00052898	Non-Executive - Non-Independent	22-06-2010	07-09-2011			19-05-1959	1	0	0	0
Mr.	Pankaj M. Pawar	00085077	Executive	01-09-2015	27-06-2022			14-07-1972	0	0	5	0
Mr.	Kiran M.Thomas	02242745	Non-Executive - Non-Independent	08-02-2017	08-09-2017			12-09-1972	0	0	2	0
Mr.	Mathew Oommen	07176548	Non-Executive - Non-Independent	23-07-2015	29-09-2015			19-08-1968	0	0	0	0
Mr.	Adil Zainulbhai	06646490	Non-Executive - Independent	10-07-2014	10-06-2019		101.70	18-12-1953	5	5	8	5
Mr.	Dipak C. Jain	00228513	Non-Executive - Independent	10-07-2014	10-06-2019		101.70	09-06-1957	0	0	3	1
Mr.	Mohanbir S. Sawhney	07136864	Non-Executive - Independent	31-03-2015	31-03-2020		93.00	25-09-1963	0	0	1	0
Mr.	Ranjit V. Pandit	00782296	Non-Executive - Independent	23-07-2015	23-07-2020		89.27	05-04-1954	3	3	5	2
Mr.	Shumeet Banerji	02787784	Non-Executive - Independent	18-09-2015	18-09-2020		87.43	03-12-1959	1	1	0	0
Mr.	Raminder S. Gujral	07175393	Non-Executive - Independent	27-06-2022	27-06-2022		6.13	17-11-1953	2	2	3	3
Mr.	K. V. Chowdary	08485334	Non-Executive - Independent	27-06-2022	27-06-2022		6.13	10-10-1954	4	4	7	2

Only Directorship in equity listed company is included.

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	No

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Adil Zainulbhai	Non-Executive - Independent - Chairman	31-03-2015	-
		Mr. Dipak C. Jain	Non-Executive - Independent - Member	31-03-2015	-
		Mr. Mohanbir S. Sawhney	Non-Executive - Independent - Member	20-10-2016	-
		Mr. Ranjit V. Pandit	Non-Executive - Independent - Member	19-04-2017	-
		Mr. Pankaj M.Pawar	Executive - Member	24-04-2017	-
2. Nomination and Remuneration Committee	Yes	Mr. Ranjit V. Pandit	Non-Executive - Independent - Chairman	15-10-2015	-
		Mr. Adil Zainulbhai	Non-Executive - Independent - Member	10-07-2014	-
		Mr. Dipak C. Jain	Non-Executive - Independent - Member	10-07-2014	-
3. Risk Management Committee	Yes	Mr. Shumeet Banerji	Non-Executive - Independent - Chairman	21-01-2021	-
		Mr. Pankaj M.Pawar	Executive - Member	21-01-2021	-
		Mr. Kiran M.Thomas	Non-Executive - Non-Independent - Member	21-01-2021	-
		Mr. Rajneesh Jain	Chief Financial Officer - Member	21-01-2021	-
4. Stakeholders' Relationship Committee	Yes	Mr. Dipak C. Jain	Non-Executive - Independent - Chairman	27-06-2022	-
		Mr. Pankaj M.Pawar	Executive - Member	27-06-2022	-
		Mr. Kiran M.Thomas	Non-Executive - Non-Independent - Member	27-06-2022	-
5. Corporate Social Responsibility Committee	Yes	Mr. Adil Zainulbhai	Non-Executive - Independent - Chairman	15-01-2015	-
		Mr. Sanjay Mashruwala	Executive - Member	15-01-2015	-
		Ms. Isha M. Ambani	Non-Executive - Non-Independent - Member	15-01-2015	-

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	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
21-07-2022	21-10-2022	Yes	13	7	91
22-07-2022	-	-	-	-	-

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	20-10-2022	Yes	5	4	21-07-2022	90
	21-10-2022	Yes	5	4	22-07-2022	1
Nomination and Remuneration Committee	-	-	-	-	20-07-2022	-
Risk Management Committee	16-12-2022	Yes	4	1	-	172
Corporate Social Responsibility Committee	-	-	-	-	20-07-2022	-

V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	Yes / No
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 b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. The committee members have been made aware of their 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. This report has been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.	

Name: Jyoti Jain

Designation: Company Secretary & Compliance Officer

Date: January 20, 2023