



DIGITAL
LIFE

July 30, 2022

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: Disclosure of events / information – Extraordinary General Meeting of the Company held on Friday, July 29, 2022

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on Friday, July 29, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain
Company Secretary



Encl: As Above

Gist of proceedings of the Extraordinary General Meeting (“Meeting”) of Reliance Jio Infocomm Limited held on Friday, July 29, 2022 at 05:30 p.m. (IST) through video conference and concluded at 5:40 p.m. (IST)

A. Proceedings in brief:

1. Mr. Akash M. Ambani, Chairman, chaired the proceedings of the Meeting.
2. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.
3. The requisite quorum being present, the Chairman called the Meeting to order.
4. The Chairman addressed the members.
5. The following items of business as set out in the Notice convening the Meeting was commended for members’ consideration and approval:

Special Business

- (a) Re-appointment of Mr. Sanjay Mashruwala as Managing Director for a period of 5 (five) years, on expiry of his present term of office, i.e. with effect from August 1, 2022, and approving the terms and conditions of his re-appointment, including the remuneration.
- (b) Appointment of Mr. Pankaj Mohan Pawar as Managing Director of the Company, for a period of 5 (five) years with effect from June 27, 2022, and approving the terms and conditions of his appointment, including the remuneration.
- (c) Appointment of Mr. Raminder Singh Gujral as an Independent Director of the Company for the first term of 5 (five) consecutive years, to hold office up to June 26, 2027.
- (d) Appointment of Mr. K. V. Chowdary as an Independent Director of the Company for the first term of 5 (five) consecutive years, to hold office up to June 26, 2027.
- (e) Approval of payment of sitting fees to the Directors of the Company for attending meeting of the Board of Directors and Committees of the Board of Directors.

B. Voting by members:

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

C. Result of voting:

All the resolutions were passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

For Reliance Jio Infocomm Limited



Jyoti Jain
Company Secretary



Mumbai
July 30, 2022