

October 14, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **"RELIANCE EQ"**

Dear Sirs,

Sub : Compliance with Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following compliance reports on Corporate Governance:

- a. **Annexure A** - Compliance Report for the quarter ended September 30, 2016
- b. **Annexure B** - Compliance Report for the half-year ended September 30, 2016

Please take the same on record.

Thanking you,

Yours faithfully,
For Reliance Industries Limited



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl: a/a

Copy to:

The Luxembourg Stock
Exchange
Societe de la Bourse de
Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock
Exchange
2 Shenton Way, #19-
00 SGX Centre 1,
Singapore 068804

Taipei Stock Exchange
15F, No.100, Sec. 2,
Roosevlt Road,
Taipei, Taiwan, 10084

Annexure A

Corporate Governance Report

1. Name of Listed Entity – Reliance Industries Limited
2. Quarter ending: September 30, 2016

I. Composition of Board of Directors

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Mukesh D. Ambani	DIN - 00001695 PAN - AADPA3705F	Chairperson- Executive	19-04-2014	-	-	0	0	0	-	-
Mr.	Nikhil R. Meswani	DIN - 00001620 PAN - AAGPM7881F	Executive	01-07-2013	-	-	0	2	1	1. Stakeholders' Relationship Committee	-

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Hital R. Meswani	DIN- 00001623 PAN - AAGPM7882G	Executive	04-08-2015	-	-	0	1	0	1. Stakeholders' Relationship Committee 2. Risk Management Committee	-
Mr.	P.M.S. Prasad	DIN - 00012144 PAN - AAJPP8964D	Executive	21-08-2014	-	-	0	0	0	1. Risk Management Committee	-
Mr.	Pawan Kumar Kapil	DIN - 02460200 PAN - AGIPK7466Q	Executive	16-05-2013	-	-	0	0	0	-	-

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Mansingh L Bhakta	DIN - 00001963 PAN - AABPB9481B	Non-executive- Independent	28-03-2015	-	3 years	1	0	0	-	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017
Mr.	Yogendra P. Trivedi	DIN - 00001879 PAN - AAFPT3468G	Non-executive- Independent	18-06-2014	-	3 years	4	3	2	1. Audit Committee 2. Stakeholders' Relationship Committee 3. Nomination and Remuneration Committee	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017
Mr.	Dharam Vir Kapur	DIN - 00001982 PAN - AAAPK8207F	Non-executive- Independent	28-03-2015	-	3 years	3	4	3	1. Nomination and Remuneration Committee	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017

Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Ashok Misra	DIN - 00006051 PAN - AAAPM1846L	Non-executive- Independent	18-06-2014	-	3 years	3	3	0	1. Stakeholders' Relationship Committee	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Dipak C. Jain	DIN - 00228513 PAN - AINPJ1972B	Non-executive- Independent	28-03-2015	-	3 years	2	2	0	-	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017.

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Raghunath A. Mashelkar	DIN 00074119 PAN - ABBP4169N	Non-executive- Independent	28-03-2015	-	3 years	5	3	0	1. Audit Committee 2. Nomination and Remuneration Committee	Appointed up to the date of 43 rd Annual General Meeting to be held in calendar year 2017

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mr.	Adil Zainulbhai	DIN - 06646490 PAN - AAFPPZ3485K	Non-executive- Independent	18-06-2014	-	5 years	6	7	5	1. Audit Committee 2. Risk Management Committee 3. Nomination and Remuneration Committee	Appointed for a period of 5 consecutive years for a term up to 31-03-2019

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Title (Mr./ Ms./ Mrs.)	Name of the Director	DIN & PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of appointment in the current term / cessation		Tenure (in years)	Number of Directorship in listed entities including this listed entity as per Regulation 25(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)]	Membership in Committees of the Company	Remarks
				Date of appoint- ment (DD-Mon- YYYY)	Date of cessation (DD-Mon- YYYY)						
Mrs.	Nita M. Ambani	DIN - 03115198 PAN - AADPA3704E	Non-executive - Non- independent	18-06-2014	-	-	0	0	0	-	-
Mr.	Raminder Singh Gujral	DIN - 07175393 PAN - AEHPG1535P	Non-executive- Independent	12-06-2015	-	5 years	2	2	0	1. Audit Committee	Appointed for a period of 5 consecutive years for a term up to 11-06-2020

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Company Remarks
1. Audit Committee	Mr. Yogendra P. Trivedi Dr. Raghunath A. Mashelkar Mr. Adil Zainulbhai Mr. Raminder Singh Gujral	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Non-executive Independent - Member	-
2. Nomination & Remuneration Committee	Mr. Adil Zainulbhai Mr. Yogendra P. Trivedi Dr. Dharam Vir Kapur Dr. Raghunath A. Mashelkar	Non-executive Independent - Chairman Non-executive Independent - Member Non-executive Independent - Member Non-executive Independent - Member	-
3. Risk Management Committee	Mr. Adil Zainulbhai Mr. Hital R. Meswani Mr. P.M.S. Prasad Mr. Alok Agarwal Mr. Srikanth Venkatachari	Non-executive Independent - Chairman Executive - Member Executive - Member Not a director - Member Not a director - Member	-
4. Stakeholders' Relationship Committee	Mr. Yogendra P. Trivedi Mr. Nikhil R. Meswani Mr. Hital R. Meswani Prof. Ashok Misra	Non-executive Independent - Chairman Executive - Member Executive - Member Non-executive Independent - 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 meetings (in number of days)	Company Remarks
April 22, 2016	July 15, 2016 July 28, 2016	83 days	-

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings (in number of days)	Company Remarks
Audit Committee	April 22, 2016	July 15, 2016 August 29, 2016	Required quorum of 3 members was met	83 days	--
Nomination & Remuneration Committee	April 21, 2016	July 14, 2016 July 28, 2016	Required quorum of 3 members was met	83 days	--
Risk Management Committee	May 31, 2016	July 28, 2016	Required quorum of 3 members was met	57 days	--
Stakeholders' Relationship Committee	May 09, 2016	July 15, 2016	Required quorum of 2 members was met	66 days	--

V. Related Party Transactions

Subject	Compliance status (Yes / No / NA)	Company Remarks
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	-

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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 & Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. The above 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

This report was approved by the Board of Directors. No comments / observations / advice were received from the Board of Directors.



Name: K. Sethuraman

Designation: Company Secretary & Compliance Officer

Date: October 14, 2016

Note: NA denotes Not Applicable

Annexure B**Corporate Governance Report (for the half year ended)**Name of Listed Entity: **Reliance Industries Limited**Half Year ended – **September 30, 2016**

I Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	Remarks
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	No	Shri Adil Zainulbhai, Chairman of the Human Resources, Nomination and Remuneration (HRNR) Committee, could not attend the Annual General Meeting held on September 1, 2016, due to an unexpected bereavement in his family. Dr. D. V. Kapur , a member of the HRNR Committee, was authorized by him to attend the

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			said meeting on his behalf for compliance with this requirement.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Name: K. Sethuraman

Designation: Company Secretary & Compliance Officer

Date: October 14, 2016