



Reliance
Industries Limited

April 2, 2019

The Board of Directors

Saavn Media Private Limited,
Unit no. 402, 4th floor,
Donear house, plot no. A-50,
Road no. 1, MIDC, Andheri east,
Mumbai 400093,
Maharashtra, India.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Rishi Malhotra, son of Shri Shyam Malhotra, residing at 6 Gateway, Dr Great Neck, New York 11050, US, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Authorised Representative



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Industries Limited

April 2, 2019

The Board of Directors

Saavn Media Private Limited,
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Mumbai 400093,
Maharashtra, India.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Akash Ambani, son of Shri Mukesh Ambani, residing at 39, Altamount Road, Opp. Washington House, Mumbai 400026 Maharashtra, India, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Authorised Representative



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Maharashtra, India.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Ms. Jyoti Deshpande, daughter of Shri. Krishnan Subbarayan, residing at Kalpataru Sparkle, 11th Floor, 113, Tower C, Mig 2, Chs TS No.646 Pt, Bandra East, Near Mig Club House, Mumbai 400051, Maharashtra, India, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Authorised Representative



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Maharashtra, India.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Arvind Kumar Tiwari, son of Shri Ram Kumar Tiwari, residing at Flat No.B-801, Grow More Towers, Plot No.5, Sector 2, Kharghar, Navi Mumbai 410210, Maharashtra, India, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Authorised Representative

April 2, 2019

The Board of Directors

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Unit no. 402, 4th floor,
Donear house, plot no. A-50,
Road no. 1, MIDC, Andheri east,
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Maharashtra, India.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Vinodh Bhat, son of Shri Vasanth Bhat, residing at 7 3rd Ave Port, Washington, New York 11050, US, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited



Authorised Representative



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Unit no. 402, 4th floor,
Donear house, plot no. A-50,
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Dear Sirs,

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We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Paramdeep Singh, son of Shri Gurpreet Singh, residing at 14, Grace Drive, Old Westbury, New York, 11568 US, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited

Authorised Representative

April 2, 2019

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Unit no. 402, 4th floor,
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Dear Sirs,


Sub: Notice u/s 160 of the Companies Act, 2013

We, Reliance Industries Limited, having our registered office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, Maharashtra, India, member of the Company, hereby propose the candidature of Shri Anshuman Thakur, son of Shri Tantra Thakur Narayan, residing at 905 / Tower II, 9th Floor, Casa Grande, Tulsi Pipe Road, Lower Parel (W), Mumbai - 400013 for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Reliance Industries Limited



Authorized Representative