



**Reliance Capital Limited**  
Reliance Centre,  
North Wing, 6th Floor,  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400055  
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August 23, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

**Sub.: Appointment of Director**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 23, 2016, appointed Shri Jai Anmol Anil Ambani as an Additional Director of the Company. He is also proposed to be appointed as full time Executive Director at the forthcoming Annual General Meeting of the Company.

We enclose herewith the information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 September 09, 2015, in the prescribed format.

We also enclose herewith the media release of the Company for your information.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**

**V. R. Mohan**

**President & Company Secretary**

**c.c:**

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013

**Central Depository Services (India) Limited**

28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 023

**Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 September 09, 2015.**

(a)	Name of Director	Shri Jai Anmol Anil Ambani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	August 23, 2016  Appointed as an Additional Director and proposed to be appointed as full time executive director at the forthcoming Annual General Meeting.
(d)	Brief Profile (in case of appointment)	Anmol Ambani, 24 years (born 12 December, 1991), is the eldest son of Tina and Anil Ambani and lives in Mumbai. Born and brought up in Mumbai, he studied in Cathedral and John Connon School, Mumbai, till Xth (2007) and thereafter completed his schooling from Seven Oaks School, United Kingdom, in 2009.  After completing his schooling, Anmol did his summer internship with Reliance Mutual Fund (RMF) for two months. During this tenure, he worked with the research department of RMF Equity Team wherein he learnt the practical aspects of financial statements, company and sector analysis and portfolio creation.  Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK. He has keen interest in Economics and loves to read about macro-economics and policies.  He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014. An avid traveller, food lover and football player, Anmol loves rock music.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Shri Jai Anmol Anil Ambani is son of Shri Anil D. Ambani, Chairman of the Company.



## **MEDIA RELEASE**

### **ANMOL AMBANI INDUCTED AS ADDITIONAL DIRECTOR ON THE BOARD OF RELIANCE CAPITAL**

### **ANMOL AMBANI PROPOSED TO BE APPOINTED AS FULL TIME EXECUTIVE DIRECTOR AT FORTHCOMING AGM OF THE COMPANY**

### **ANMOL AMBANI JOINS THE BOARD AFTER TWO YEARS OF TRAINING, WORKING AND UNDERSTANDING VARIOUS BUSINESSES WITHIN RELIANCE CAPITAL**

**Mumbai, August 23, 2016:** The Board of Directors of Reliance Capital today approved the induction of Anmol Ambani, the 24-year-old eldest son of Reliance Group Chairman, Anil Dhirubhai Ambani, on the Board of Reliance Capital as an Additional Director.

The induction follows the recommendation by the Nomination and Compensation Committee of the Board of Reliance Capital, comprising largely of Independent Directors.

“I would like to thank the Company and the Board of Directors for giving me this opportunity. It is my privilege to be part of such an illustrious Board. The last two years have given me great learnings about the financial services business. I look forward to using this experience for scaling up our businesses and contributing towards their growth and progress”, said Anmol Ambani, Additional Director, Reliance Capital.

“We would like to welcome Anmol on the Board of Reliance Capital. Anmol has been a fast learner, active participant in all reviews and displayed sharp business acumen in various decision making processes”, said Sam Ghosh, ED and Group CEO, Reliance Capital.

Anmol Ambani has been working in various financial services businesses within Reliance Capital since 2014.

He has been actively involved in internal business reviews across companies and has also been part of interactions with Nippon Life for increasing stake in Reliance Life Insurance and Reliance Capital Asset Management in the last two years.

During the last two years, Anmol Ambani has also been travelling the length and breadth of the country – visiting branches and meeting employees across businesses in different regions - to get exposure and detailed understanding of businesses at grass-root level.

“Anmol’s presence in any event evokes a lot of engagement and response. He likes to spend a lot of time interacting with local teams informally”, said Mr Ghosh.



### **Profile: Anmol Ambani**

 @anmol\_ambani

Anmol Ambani, 24 years (born 12 December, 1991), is the eldest son of Tina and Anil Ambani and lives in Mumbai. Born and brought up in Mumbai, he studied in Cathedral and John Connon School, Mumbai, till Xth (2007) and thereafter completed his schooling from Seven Oaks School, United Kingdom, in 2009.

After completing his schooling, Anmol did his summer internship with Reliance Mutual Fund (RMF) for two months. During this tenure, he worked with the research department of RMF Equity Team wherein he learnt the practical aspects of financial statements, company and sector analysis and portfolio creation.

Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK. He has keen interest in Economics and loves to read about macro-economics and policies.

He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014. An avid traveller, food lover and football player, Anmol loves rock music.

### **About Reliance Capital**

[www.reliancecapital.co.in](http://www.reliancecapital.co.in)

Reliance Capital, a part of the Reliance Group, is one of India's leading private sector financial services companies. It ranks amongst the top private sector financial services and banking groups, in terms of net worth. The Company is a constituent of CNX Midcap 50 and MSCI Global Small Cap Index.

Reliance Group is amongst India's leading business houses with over 250 million customers. The Group has a strong presence across a wide array of high growth consumer-facing businesses of financial services, telecom, energy, power, infrastructure, and Defence.

Reliance Capital has interests in asset management and mutual funds; life and general insurance; commercial and home finance; stock broking; wealth management services; distribution of financial products; asset reconstruction; proprietary investments and other activities in financial services.

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 @RelianceCapital

For Media Queries

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