

**Reliance Capital Limited**

Registered Office:

Kamala Mills Compound

Trade World, B Wing, 7<sup>th</sup> Floor

S. B. Marg, Lower Parel

Mumbai - 400 013

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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

February 18, 2023

**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),

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Sub.: Re-constitution of Advisory Committee**

The Reserve Bank of India (RBI), vide its press release dated December 07, 2021, had constituted an Advisory Committee under Rule 5 (c) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019, to advise the Administrator in the operations of the financial service providers during the corporate insolvency resolution process.

We enclose herewith the RBI press release 2022-2023/1744 dated February 17, 2023, intimating the re-constitution of the Advisory Committee.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited**

**Atul Tandon****Company Secretary & Compliance Officer**

*The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.*

प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

Website : [www.rbi.org.in](http://www.rbi.org.in)

ई-मेल/email : [helpdoc@rbi.org.in](mailto:helpdoc@rbi.org.in)



संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort,  
Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

February 17, 2023

### **Reserve Bank of India appoints Shri Vikramaditya Singh Khichi as a member in the Advisory Committee of M/s Reliance Capital Ltd**

Reserve Bank of India, vide its [press release dated December 07, 2021](#), had constituted an Advisory Committee under Rule 5 (c) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019, to advise the Administrator in the operations of the financial service providers during the corporate insolvency resolution process.

Consequent upon the resignation of Shri Srinivasan Varadarajan from the Advisory Committee with effect from February 17, 2023, it has been decided to appoint Shri Vikramaditya Singh Khichi as a member of the Advisory Committee with immediate effect. The Advisory Committee will now comprise of following members:

- 1) Shri Sanjeev Nautiyal, ex-DMD, State Bank of India
- 2) Shri Praveen P Kadle, ex-MD & CEO, Tata Capital Limited
- 3) Shri Vikramaditya Singh Khichi, ex-ED, Bank of Baroda

The Advisory Committee shall advise the Administrator in the operations of Reliance Capital Ltd during the corporate insolvency resolution process.

**Press Release: 2022-2023/1744**

**(Yogesh Dayal)**  
Chief General Manager