

February 19, 2015

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
Fax No.2272 2037 / 2272 3719

Trading Symbol: "RELIANCE EQ"
Fax No. 2659 8348 / 2659 8237 /38

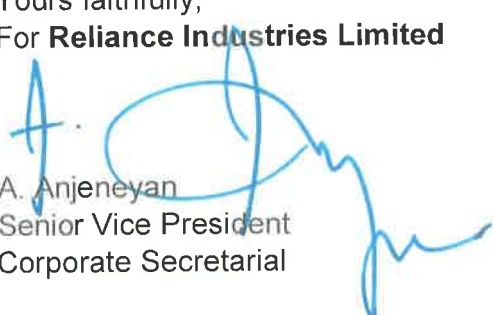
Dear Sirs,

Sub: Media Release

We enclose a copy of Media Release being issued by the Company, titled "**Shri Maheswar Sahu joins the Board as an Independent Director**" for your perusal and information.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



A. Anjeneyan
Senior Vice President
Corporate Secretarial

Encl.: As above

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

SHRI MAHESWAR SAHU JOINS THE BOARD AS AN INDEPENDENT DIRECTOR

Mumbai, February 19, 2015: The Board of Directors of Reliance Industries Limited (RIL) announced the appointment of Shri Maheswar Sahu, IAS (Retd), as an Independent Director on the Board with immediate effect. With this, the Board will comprise 14 members, with eight being Independent Directors.

Shri Adil Zainulbhai, Chairman of the Board's Human Resources, Nomination and Remuneration Committee said, "We are delighted to have Shri Maheswar Sahu join our Board. We look forward to his contributions in strengthening Reliance's journey of transformation and growth."

Shri Sahu, 60, has had a distinguished career and was Additional Chief Secretary (Industries and Mining) with the Government of Gujarat. He has served 10 years with the Central government in industry and infrastructure and three years with UN Organizations. He has also set up two societies in Gujarat to promote corporate social responsibility initiatives.

Shri Sahu holds a degree in Electrical Engineering and Masters in Public Administration from University of Birmingham, UK.

About RIL

Reliance Industries Limited (RIL) is India's largest private sector company, with a consolidated turnover of ₹ 4,46,339 crore (US\$ 74.5 billion), cash profit of ₹ 33,980 crore (US\$ 5.7 billion) and net profit of ₹ 22,493 crore (US\$ 3.8 billion) for the year ended March 31, 2014.

Registered Office:
Maker Chambers IV
3rd Floor, 222, Nariman Point
Mumbai 400 021, India
CIN: L17110MH1973PLC019786

Corporate Communications
Maker Chambers IV
1st Floor, Nariman Point
Mumbai 400 021, India

Telephone : (+91 22) 2278 5000
Telefax : (+91 22) 2278 5185
Internet : www.ril.com

Media Release

RIL is the first private sector company from India to feature in Fortune's Global 500 list of 'World's Largest Corporations' and continues to be featured for the 11th consecutive year, currently ranking 114th in terms of revenues and 155th in terms of profits. RIL ranks 194th in the Financial Times' FT Global 500 2014 list of the world's largest companies. As per Newsweek's Green Rankings 2014, RIL is India's greenest and most environment-friendly company, ranking 185th among the world's largest 500 companies.

Key Contact:

Tushar Pania

Reliance Industries Ltd.

+ 91 9820088536

tushar.pania@ril.com

Registered Office:
Maker Chambers IV
3rd Floor, 222, Nariman Point
Mumbai 400 021, India
CIN: L17110MH1973PLC019786

Corporate Communications
Maker Chambers IV
1st Floor, Nariman Point
Mumbai 400 021, India

Telephone : (+91 22) 2278 5000
Telefax : (+91 22) 2278 5185
Internet : www.ril.com