

Date: August 03, 2016

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Subject: Appointment of Non-Executive Independent Director

Dear Sir(s),

We would like to inform you that Mr. Rashi Dhir has been appointed as Non- Executive Independent Director on the Board of the Company w.e.f. August 3, 2016 for a term of 5 consecutive years, subject to the approval of Shareholders of the Company.

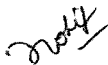
Brief profile is enclosed herewith as **Annexure - A**.

This is for your kind information and record.

Thanking you,

Yours truly,

For Religare Enterprises Limited



**Mohit Maheshwari
Company Secretary**



Enclosure: a/a

Annexure - A

Brief Profile of Mr. Rashi Dhir

Mr. Rashi Dhir is a Senior Partner at DMD Advocates and heads the Firm's Corporate and Tax Transactional Group. With twenty two years of corporate transactional experience, Mr. Dhir brings a unique blend of business thinking and strategy to structuring, negotiating and closing complex commercial and corporate transactions.

Mr. Dhir advises multi-national companies, including a number of Fortune 500 companies, private equity funds, financial institutions and business houses globally and in India in areas pertaining to mergers and acquisitions, joint ventures, investments, asset management (private equity funds and hedge funds), project financing, corporate restructuring, structured investments, securitization, structured finance, capital markets and general corporate matters.

Mr. Dhir's background in economics, accountancy and finance brings a practical and risk based holistic approach to the practice of law which seamlessly and effectively combines the litigation, tax and corporate talent and strength of the firm to deliver the best solution to its clients.

Mr. Dhir has worked with clients to create risk management systems, and legal and compliance infrastructures and has assisted clients to develop first of its kind financial products and structures. His problem solving skills as a business lawyer have led him to be a successful mediator of complex commercial and corporate disputes without going through protracted litigation.

Mr. Dhir earned his LL.M. from Harvard Law School, Boston, USA and his LL.B. from Delhi University, India. He is an active member of USIBC and co-chairs the Tax Committee of USIBC.

As part of the Board of Directors of number of companies in the USA and India, Mr. Dhir advises directors and senior management on various issues pertaining to corporate law and compliance, and assists in creating drawing business and legal strategies.

Mr. Dhir worked for over fifteen years in New York; first as a senior member of the Global Financial Products Group of Clifford Chance in New York and then as a Managing Director and General Counsel for leading financial institutions. Mr. Dhir's transactional experience ranges over multiple jurisdictions: United States, India ASPAC, Europe and South America.

