

July 11, 2017

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

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Corporate Governance Report

Dear Sir,

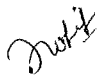
Please find enclosed herewith the Corporate Governance Report of Religare Enterprises Limited ("REL") for the quarter ended on June 30, 2017 in the prescribed form Annexure I, pursuant to Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking You,

Yours truly,

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary



Encl.: a/a

1. Name of Listed Entity: Religare Enterprises Limited

2. Quarter ending: June 30, 2017

I. Composition of Board of Directors

Title Mr./ Ms.	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Malvinder Mohan Singh	PAN: AABPS2552G DIN: 00042981	Chairperson/ Non Executive Director	July 29, 2016	NA	3	2	0
Mr.	Shivinder Mohan Singh	PAN: AAKPS4318M DIN: 00042910	Non Executive Director	July 29, 2016	NA	3	0	0
Mr.	Sunil Godhwani	PAN: AACPG6998F DIN: 00174831	Executive Director	July 13, 2006	NA	2	0	0
Mr.	Harpal Singh	PAN: ABEPS1662H DIN: 00078224	Non-Executive Director	April 09, 2007	NA	2	3	2
Mr.	Virendra Kumar Madan	PAN: AAAPM1483H DIN: 00020839	Non-Executive Director	January 24, 2013	NA	1	2	Nil
Mr.	Avinash Chander Mahajan	PAN:AAXPM0460B DIN: 00041661	Non-Executive/ Independent Director	April 01, 2014	5 Years	2	8	Nil
Mr.	Deepak Ramchand Sabnani	PAN: BIAPS4000B DIN: 01312836	Non-Executive/ Independent Director	April 01, 2014	5 Years	1	Nil	Nil
Mr.	Padam Bahl	PAN: AAZPB7527L DIN: 01314395	Non-Executive/ Independent Director	April 01, 2014	5 Years	1	5	3
Mr.	Rama Krishna Shetty	PAN: ALEPS4984J DIN: 01521858	Non-Executive/ Independent Director	April 01, 2014	5 Years	3	8	2
Mr.	Rashi Dhir	PAN: APIPD0750P DIN: 06724601	Non-Executive/ Independent Director	August 03, 2016	5 Years	2	2	1
Mrs.	Sangeeta Talwar	PAN: ACFPT1415R DIN: 00062478	Non-Executive/ Independent Director	April 01, 2014	5 Years	3	6	1
Mr.	Tejpreet Singh Chopra	PAN: ADNPC6578R DIN: 00317683	Non-Executive/ Independent Director	September 28, 2016	5 Years	3	2	1

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Padam Bahl	Non-Executive/Independent - Chairman
	Mr. Rashi Dhir	Non-Executive/Independent - Member
	Mr. Rama Krishna Shetty	Non-Executive/Independent - Member
2. Nomination & Remuneration Committee	Mr. Padam Bahl	Non-Executive/Independent - Chairman
	Mr. Virendra Kumar Madan	Non-Executive - Member



Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Regd. Office : 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019

Corporate Office : GYS Global, A - 3,4,5, Sector 125, Noida, Uttar Pradesh - 201301

Phone : +91-11-46272400, Fax No.: +91-11-46272447

Phone : +91-120-339 1000 Fax No.: +91-120-3396248

	Mr. Rama Krishna Shetty	Non-Executive/Independent - Member
	Mr. Malvinder Mohan Singh	Non-Executive - Member
	Mr. Tejpreet S Chopra	Non-Executive/Independent - Member
3. Risk Management Committee (if Applicable)*	Mr. Avinash Chander Mahajan	Non-Executive/Independent - Member
	Mr. Malvinder Mohan Singh	Non-Executive - Member
	Mrs. Sangeeta Talwar	Non-Executive/Independent - Member
4. Stakeholders Relationship Committee	Mr. Harpal Singh	Non-Executive - Chairman
	Mr. Avinash Chander Mahajan	Non-Executive/Independent - Member
	Mrs. Sangeeta Talwar	Non-Executive/Independent - Member
	Mr. Virendra Kumar Madan	Non-Executive - Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
February 09, 2017 & March 22, 2017	June 29, 2017	98

IV. Meeting of Committees

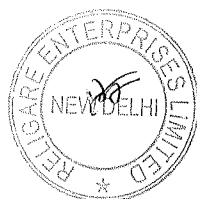
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee Meeting : May 18, 2017, June 26, 2017 & June 29, 2017	Yes	February 08, 2017	98
2. Nomination & Remuneration Committee : June 29, 2017	Yes	March 22, 2017	-
3. Stakeholders Relationship Committee: June 29, 2017	Yes	February 09, 2017	-

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

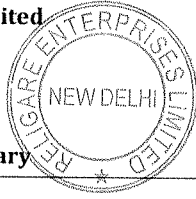
VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)*
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Report of Quarter and year ended on March 31, 2017 has been placed before the Board Meeting held on June 29, 2017 However, no comments/observations/advice was given by the Board. This relevant quarter report will be placed in next board meeting.



*As per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is not under obligation to constitute the Risk Management Committee. However, Company has the Committee in place.

For **Religare Enterprises Limited**



Name: **Mohit Maheshwari**

Designation: **Company Secretary**