

1. Name of Listed Entity: Religare Enterprises Limited

2. Quarter ending: June 30, 2016

| 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.   | Sunil Godhwani          | PAN: AACPG6998F<br>DIN: 00174831 | Chairperson/ Executive Director                                      | July 13, 2006                                      | NA   | 2  | 3   | 2  |
| Mr.   | Harpal Singh            | PAN: ABEPS1662H<br>DIN: 00078224 | Non-Executive Director   | April 09, 2007                                     | NA   | 2  | 3   | Nil  |
| Mr.   | Ravi Mehrotra           | PAN: AADPM4128J<br>DIN: 01355561 | Non-Executive Director   | February 14, 2011                                  | NA   | 3  | 1   | Nil  |
| Mr.   | Virendra Kumar Madan    | PAN: AAAPM1483H<br>DIN: 00020839 | Non-Executive Director   | January 24, 2013                                   | NA   | 1  | 2   | Nil  |
| Mr.   | Monish Kant Dutt        | PAN: AQUPD9580C<br>DIN: 06481161 | Non-Executive Director/Nominee Director                              | February 05, 2013                                  | NA   | 1  | Nil   | Nil  |
| Mr.   | Avinash Chander Mahajan | PAN: AAXPM0460B<br>DIN: 00041661 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 1  | 6   | Nil  |
| Mr.   | Deepak Ramchand Sabnani | PAN: BIAPS4000B<br>DIN: 01312836 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 1  | Nil   | Nil  |
| Mr.   | Padam Bahl              | PAN: AAZPB7527L<br>DIN: 01314395 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 2  | 6   | 4  |
| Mr.   | Rama Krishna Shetty     | PAN: ALEPS4984J<br>DIN: 01521858 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 3  | 8   | 2  |
| Mr.   | Arun Ramanathan         | PAN: ABMPR1919A<br>DIN: 00308848 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 1  | 2   | 2  |
| Mrs.  | Sangeeta Talwar         | PAN: ACFPT1415R<br>DIN: 00062478 | Non-Executive/ Independent Director                                  | April 01, 2014                                     | 5 Years  | 3  | 6   | 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. Sunil Godhwani   |  | Chairperson/Executive - Member                                     |  |   |  |
|   |                         |                                  | Mr. Rama Krishna Shetty  |  | Non-Executive/Independent - Member                                 |  |   |  |
|   |                         |                                  | Mr. Arun Ramanathan  |  | Non-Executive/Independent - Member                                 |  |   |  |
| 2. Nomination & Remuneration Committee        |                         |                                  | Mr. Padam Bahl   |  | Non-Executive/Independent - Chairman                               |  |   |  |
|   |                         |                                  | Mr. Virendra Kumar Madan   |  | Non-Executive - Member   |  |   |  |
|   |                         |                                  | Mr. Arun Ramanathan  |  | Non-Executive/Independent - Member                                 |  |   |  |
| 3. Risk Management Committee (if Applicable)* |                         |                                  | Mr. Sunil Godhwani   |  | Chairperson/Executive - Chairman                                   |  |   |  |
|   |                         |                                  | Mr. Arun Ramanathan  |  | Non-Executive/Independent - Member                                 |  |   |  |
|   |                         |                                  | Mr. Avinash Chander Mahajan  |  | Non-Executive/Independent - Member                                 |  |   |  |



|  |   |   |  |
|--|---|---|--|
| 4. Stakeholders Committee  | Relationship  | Mrs. Sangeeta Talwar  | Non-Executive/Independent - Member                                 |
|  |   | Mr. Sunil Godhwani  | Chairperson/Executive - Member                                     |
|  |   | Mr. Arun Ramanathan   | Non-Executive/Independent - Chairman                               |
|  |   | Mr. Avinash Chander Mahajan   | Non-Executive/Independent - Member                                 |
|  |   | Mrs. Sangeeta Talwar  | Non-Executive/Independent - Member                                 |
|  |   | Mr. Virendra Kumar Madan  | Non-Executive - Member   |
| <b>III. Meeting of Board of Directors</b>  |   |   |  |
| 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 (in number of days)                         |  |
| February 03, 2016  | May 27, 2016  | 113   |  |
| <b>IV. Meeting of Committees</b>   |   |   |  |
| 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 26, 2016  | Yes   | February 02, 2016   | 113  |
| 2. Nomination & Remuneration Committee : May 26, 2016  | Yes   | February 02, 2016   | -  |
| 3. Stakeholders Relationship Committee: May 26, 2016   | Yes   | February 02, 2016   | -  |
| <b>V. Related Party Transactions</b>   |   |   |  |
| <b>Subject</b>   |   | <b>Compliance Status (Yes/No/NA)</b>  |  |
| 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   |  |
| <b>VI. Affirmations</b>  |   |   |  |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination and Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)*</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. 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 for the Year and Quarter ended on March 31, 2016 has been placed before the Board Meeting held on May 27, 2016. However, no comments/observations/advice was given by the Board. This relevant quarter report will be placed in next board meeting scheduled to be held on July 29, 2016.</p> |   |   |  |
| *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   |   |   |  |
| <br>Name: Mohit Maheshwari<br>Designation: Company Secretary  |   |  |  |