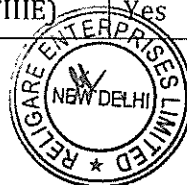


Religare Enterprises Limited
Quarterly Compliance Report on Corporate Governance

Name of the Company: **Religare Enterprises Limited**

Quarter ended on: **December 31, 2014** .

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of Information by Audit	49 (IIIE)	Yes	Complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied with
V. Subsidiary Companies	49 (V)	Yes	Complied with
VI. Risk Management	49 (VI)	Yes	Complied with
VII. Related Party Transactions	49 (VII)	Yes	Complied with
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied with*
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIIC)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIID)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in the next



			Annual General Meeting
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	Complied with
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

*There is no Material Related Party Transaction to report.

For Religare Enterprises Limited



Mohit Maheshwari
 Company Secretary

