

1. Name of Listed Entity: Religare Enterprises Limited  
 2. Quarter ending: December 31, 2015

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 DIN: 00174831	Chairperson/ Executive Director	July 13, 2006	NA	2	4	2
Mr.	Harpal Singh	PAN: ABEPS1662H DIN: 00078224	Non-Executive Director	April 09, 2007	NA	2	2	Nil
Mr.	Ravi Mehrotra	PAN: AADPM4128J DIN: 01355561	Non-Executive Director	February 14, 2011	NA	3	1	Nil
Mr.	Virendra Kumar Madan	PAN: AAAPM1483H DIN: 00020839	Non-Executive Director	January 24, 2013	NA	1	2	Nil
Mr.	Monish Kant Dutt	PAN: AQUPD9580C DIN: 06481161	Non-Executive Director/Nominee Director	February 05, 2013	NA	1	Nil	Nil
Mr.	Avinash Chander Mahajan	PAN: AAXPM0460B DIN: 00041661	Non-Executive/ Independent Director	April 01, 2014	5 Years	1	6	Nil
Mr.	Deepak Ramchand Sabnani	PAN: BIAPS4000B DIN: 01312836	Non-Executive/ Independent Director	April 01, 2014	5 Years	1	1	Nil
Mr.	Padam Bahl	PAN: AAZPB7527L DIN: 01314395	Non-Executive/ Independent Director	April 01, 2014	5 Years	2	6	4
Mr.	Rama Krishna Shetty	PAN: ALEPS4984J DIN: 01521858	Non-Executive/ Independent Director	April 01, 2014	5 Years	3	7	2
Mr.	Arun Ramanathan	PAN: ABMPR1919A DIN: 00308848	Non-Executive/ Independent Director	April 01, 2014	5 Years	1	3	1
Mrs.	Sangeeta Talwar	PAN: ACFPT1415R 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 Director
	Mr. Sunil Godhwani	Chairperson/Executive Director
	Mr. Rama Krishna Shetty	Non-Executive/Independent Director
	Mr. Arun Ramanathan	Non-Executive/Independent Director
2. Nomination & Remuneration Committee	Mr. Padam Bahl	Non-Executive/Independent Director
	Mr. Virendra Kumar Madan	Non-Executive Director
	Mr. Arun Ramanathan	Non-Executive/Independent Director
3. Risk Management Committee (if Applicable)*	Mr. Sunil Godhwani	Chairperson/Executive Director
	Mr. Ravi Mehrotra	Non-Executive Director
	Mr. Arun Ramanathan	Non-Executive/Independent Director
	Mr. Avinash Chander Mahajan	Non-Executive/Independent Director



4. Stakeholders Relationship Committee	Mrs. Sangeeta Talwar	Non-Executive/Independent Director
	Mr. Sunil Godhwani	Chairperson/Executive Director
	Mr. Arun Ramanathan	Non-Executive/Independent Director
	Mr. Avinash Chander Mahajan	Non-Executive/Independent Director
	Mrs. Sangeeta Talwar	Non-Executive/Independent Director
	Mr. Virendra Kumar Madan	Non-Executive Director

**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 (in number of days)
July 31, 2015	October 30, 2015	91

**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 : October 29, 2015	Yes	July 30, 2015	91
2. Nomination & Remuneration Committee : October 29, 2015	Yes	July 30, 2015	-
3. Risk Management Committee : October 29, 2015	Yes	-	-
4. Stakeholders Relationship Committee: October 29, 2015	Yes	July 30, 2015	-

**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: Not Applicable for previous quarter. This relevant quarter report will be placed in next board meeting scheduled to be held on February 03, 2016.

\*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

