

Quarterly Compliance Report on Corporate Governance

Name of the Company: Religare Enterprises Limited
Quarter ending on: September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Complied with
(B) Non-Executive Directors' Compensation & disclosures	49 (IB)	Yes	Complied with
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied with
(D) Code of Conduct	49 (ID)	Yes	Complied with
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied with
III. Subsidiary Companies	49 (III)	Yes	Complied with
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied with
(C) Board Disclosures	49 (IV C)	Yes	Complied with
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	Complied with
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with
(F) Management	49 (IV F)	Yes	Complied with
(G) Shareholders	49 (IV G)	Yes	Complied with
V. CEO/CFO Certification	49 (V)	Yes	Complied with
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with
VII. Compliance	49 (VII)	Yes	Complied with

For Religare Enterprises Limited



Mohit Maheshwari
Company Secretary

