

October 06, 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 & half year ended on September 30, 2017 in the prescribed form Annexure I & Annexure III, 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

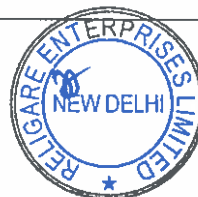


Encl.: a/a

1. Name of Listed Entity: Religare Enterprises Limited

2. Quarter ending: September 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	Nil	Nil
Mr.	Harpal Singh	PAN: ABEPS1662H DIN: 00078224	Non-Executive Director	April 09, 2007	NA	2	3	2
Mr.	Avinash Chander Mahajan	PAN:AAXPM0460B DIN: 00041661	Non-Executive/ Independent Director	April 01, 2014	5 Years	2	7	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
Mr.	Tejpreet Singh Chopra	PAN: ADNPC6578R DIN: 00317683	Non-Executive/ Independent Director	September 28, 2016	5 Years	3	3	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. Rama Krishna Shetty		Non-Executive/Independent - Member			
			Mr. Malvinder Mohan Singh		Chairperson/Non-Executive - Member			
			Mr. Tejpreet Singh Chopra		Non-Executive/Independent - Member			
3. Risk Management Committee (if Applicable)*			Mr. Avinash Chander Mahajan		Non-Executive/Independent - Member			
			Mr. Malvinder Mohan Singh		Chairperson/Non-Executive - Member			
4. Stakeholders Relationship Committee			Mr. Harpal Singh		Non-Executive - Chairman			
			Mr. Avinash Chander Mahajan		Non-Executive/Independent - 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 (in number of days)		



June 29, 2017	August 10, 2017	41
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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 : August 10, 2017	Yes	May 18, 2017 June 26, 2017 June 29, 2017	41
2. Nomination & Remuneration Committee : Nil.	Yes	June 29, 2017	-
3. Stakeholders Relationship Committee: Nil.	Yes	June 29, 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	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Please note that Mrs. Sangeeta Talwar resigned from the Board of Directors on July 28, 2017. As per applicable law, a woman director has to be appointed within 3 months from the date of vacancy. The Company has appointed Ms. Sabina Vaisoha on October 04, 2017.
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee Risk Management Committee (applicable to the top 100 listed entities)*
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.
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.
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 Quarter ended on June 30, 2017 has been placed before the Board Meeting held on August 10, 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



Affirmations:		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>For Religare Enterprises Limited</p> <p><i>Mohit</i></p> <p>Name: Mohit Maheshwari Designation: Company Secretary</p> 