

**December 30, 2021**

**The National Stock Exchange of India Ltd.**

Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

**BSE Limited**

Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: RELIGARE**

**Scrip Code: 532915**

**Subject: Update – Appointment of Director - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform you that Mr. Ranjan Dwivedi (DIN: 09185085) has been appointed as Additional Director (Non-Executive and Independent) on the Board of Religare Enterprises Limited ("the Company") w.e.f. December 29, 2021 for a term of 5 (five) consecutive years from the date of appointment. The said appointment is subject to the approval of shareholders of the Company.

Further, Mr. Ranjan Dwivedi is not related to any other Director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of any SEBI Order or any other authority. A brief profile of Mr. Dwivedi is enclosed herewith.

This is for your kind information and record.

Thanking you,

**For Religare Enterprises Limited**

  
**Reena Jayara**  
**Company Secretary**



Encl: as above

### **Brief profile of Mr. Ranjan Dwivedi**

Mr Ranjan Dwivedi has a long and varied career of 39 years in a range of organizations. Starting as a Consultant with Ministry of Industry, Govt. of India, he joined the Indian Police Service in 1979 where he superannuated in 2016 as Director General of Police.

Besides Law Enforcement, he also worked as Special Secretary to HE The Governor of UP during President's Rule assisting in the supervision of more than a dozen departments of the Government of UP. He was with the LBS National Academy of Administration Mussoorie for more than four years, training Civil Servants besides coordinating the Management Faculty with teaching interest in Finance and Project Management.

He spent a decade with UN organizations. Starting with WHO Headquarters Geneva in the Department of Resource Mobilization in 1999, he raised funds from international institutions, governments, private sector, and foundations globally for health initiatives across the world. Later he was the focal point for eHealth and Technical Advisor with UNAIDS in India.

Currently he is engaged in several advisory positions / Boards with National Disaster Management Authority, Governing Board of Institute of Medical Sciences, Banaras Hindu University, Board of CARE India Solutions for Sustainable Development and Special Rapporteur (North Zone) for National Human Rights Commission.

After a B.A (Hons) in Economics from St Stephen's College, he completed his MBA from IIM Ahmedabad and mid-career, did follow-up academic work at Columbia University, New York.

He is a recipient of several awards including the President of India's Police Medal for Meritorious Service.

He speaks Hindi, Urdu, English, and French.

He is keenly interested in Promotion and Conservation of Heritage, Cultural Tourism and Mountaineering.