

January 25, 2018

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE EQ

Scrip Code: 532915

Sub: Updates

Dear Sir(s),

We would like to inform you that the following changes were approved in the meeting of Board of Directors of the Company held on January 24, 2018:

1. Mr. Ashok Mehta has been appointed as Non-Executive Independent Director of the Company;
2. Mr. Krishnan Subramanian has stepped down from the position of CFO and has been elevated as Whole-Time Director in capacity of Director-Finance of the Company;
3. Mr. Francis Daniel Lee has been re-designated from Executive Director to Non-Executive Director of the Company;
4. Mr. Harpal Singh has resigned as Non-Executive Director of the Company;

Further, Mr. Ashok Mehta and Mr. Krishnan Subramanian are not related to any other Director on the Board of the Company. Their brief profiles are enclosed herewith as **Annexure - A**.

You are requested to take note of the same and update your records.

Thanking You,

**Yours Sincerely
For Religare Enterprises Limited**


**Reena Jayara
Company Secretary**



Encl: as above

Religare Enterprises Limited
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Phone : +91-120-339 1000 Fax No.: +91-120-3396248

Brief Profile of Mr. Ashok Mehta

Mr. Ashok Mehta has more than three decades of diversified experience across Legal, Finance, Real Estate & Infrastructure sectors. He has executed an array of Infrastructure & Construction Projects across India and has received awards for Excellence in Leadership for Construction and Design from All India Achievers Foundation, New Delhi.

He is avidly interested in Politics, Environment, Education, Music, Sports and Social Causes and has travelled extensively worldwide.

He graduated in Law with Distinction from Lucknow University, Lucknow after having graduated in Commerce from RKSD College, Kaithal, Kurukshetra University, Haryana.

Brief Profile of Mr. Krishnan Subramanian

Mr. Krishnan Subramanian has over 23 years of experience in Finance & Business Strategy / Planning / Budgeting / Treasury / Growth. Prior to joining Religare, he has been part of the leadership team in a leading healthcare cancer care group as Group CFO which got listed in March 2016. Previous to that, he was associated with Fortis Healthcare Limited and an associate company of ITC Limited.

He is a qualified Cost Accountant, Company Secretary and PGDBA Finance.

