

**December 21, 2018**

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**

**Sub: Updates - Appointment of Non-Executive Independent Director**

Dear Sir(s),

We would like to inform you that Dr. Rashmi Saluja has been appointed as Non-Executive Independent Director on the Board of Religare Enterprises Limited("the Company") w.e.f. December 20, 2018 for a term of 5 (five) consecutive years from the date of appointment. Furthermore, her appointment is subject to the approval of shareholders of the Company.

Dr. Rashmi Saluja 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.

A brief profile of Dr. Rashmi Saluja is enclosed herewith as **Annexure - A**

This is for your information and records.

**For Religare Enterprises Limited**

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



**Encl.: a/a**

**Brief Profile of Dr. Rashmi Saluja**

Dr. Rashmi Saluja is a Doctor cum Entrepreneur. She is an MBBS, MD & MBA (Finance) by qualification.

She has been in the professional field for about 20 years; having worked in Jessa Ram Hospital. She started Chandiwala Medical Institute in Delhi.

Presently, she is a medical advisor to reach out programme of Sir Ganga Ram Hospital and Kolmet Ganga Ram Hospital, Delhi. She is also an advisor to Ram Krishna Dharmarth Foundation (RKDF) University, Madhya Pradesh. She is also a promoter of Yogeshwar Dutt Wrestling Academy, Haryana and founder Trustee of Citizens Development foundation, which is involved in social and charitable activities especially in slum rehabilitation.