

May 28, 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 EQ**

**Scrip Code: 532915**

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

Dear Sir(s),

We would like to inform you that Mr. Malay Kumar Sinha has been appointed as Non-Executive Independent Director on the Board of the Company w.e.f. May 28, 2018 for a term of 5 (five) consecutive years from the date of appointment. Furthermore, Mr. Sinha's appointment is subject to the approval of shareholders of the Company.

A brief profile of Mr. Malay Kumar Sinha is enclosed herewith and marked as **Annexure - A**. Further, Mr. Malay Kumar Sinha is not related to any of the directors on the Board of the Company.

This is for your information and records.

**For Religare Enterprises Limited**



**Reena Jayara**  
Company Secretary



**Encl.: a/a**

**Brief Profile of Mr. Malay Kumar Sinha**

Mr. Malay Kumar Sinha has done his B.A. (Hons) and M.A. from Delhi University in Humanities and M.Phil from Madras University in Strategic Studies.

He started his career as an Executive in TISCO, Jamshedpur and in 1981 joined the Indian Police Service. After serving in UP Police and IB, MHA, in different capacities, both in India and abroad, he worked as Joint Secretary in the MEA and finally as Secretary Security, Cabinet Secretariat, Rashtrapati Bhawan, from where he superannuated in September 2016.

He is an alumnus of FBI National Academy, Quantico, Virginia, USA and National Defence College, New Delhi. As Joint Secretary in the MEA he had led the evacuation of Indians in Bengazi area from the sea during the war in Libya in 2011. He has been a keen sportsperson and was Secretary of All India Police Sports Control Board for several years. He is a recipient of Police Medal for Meritorious Service and President's Police Medal for Distinguished Service