

Ref No: EW/Sec/2017/464

July 13, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

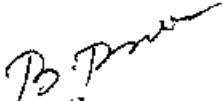
Sub.: Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017


Pursuant to Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Corporate Governance Report of the Company for the quarter ended June 30, 2017, is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

 Encl.: as above.

Name of the Listed Entity :- Edelweiss Financial Services Limited

1. Quarter ending :- June 30, 2017

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ^S & 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audity Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audity Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rashesh Shah		Chairman- Executive	01/04/2014	--	1	-	-
Mr.	Venkat Ramaswamy		Executive	01/04/2014	--	2	1	-
Mr.	Himanshu Kaji		Executive	01/11/2014	--	1	-	-
Mr.	Rujan Panjwani		Executive	24/06/2016	--	1	-	--
Ms.	Vidya Shah		Non-Executive	01/08/2014	N.A	1	-	--
Mr.	Berjis Desai		Independent	25/07/2014	Refer Note 1	6	2	3

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Title (Mr. / Ms)	Name of the Director	PAN ¹ & 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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Biswanohan Mahapatra		Independent	21/07/2015	Refer Note 2	2	1	1
Mr.	Kunnasagar Chinniah		Independent	25/07/2014	Refer Note 1	2	1	--
Mr.	Navtej S. Nandra		Independent	25/07/2014	Refer Note 1	1	--	--
Mr.	P. N. Venkatachalam		Independent	25/07/2014	Refer Note 1	2	--	1
Mr.	Sanjiv Misra		Independent	25/07/2014	Refer Note 1	1	1	--
Mr.	Sunil Mitra		Independent	25/07/2014	Refer Note 1	4	2	--

Note -1 hold office upto the Annual General Meeting of the Company to be held in 2017.

Note 2 holds office upto the Annual General Meeting of the Company to be held in 2018.

¹PAN number of any director would not be displayed on the website of Stock Exchange.

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)*
1. Audit Committee	Mr. P. N. Venkatachalam	Independent (Chairman)
	Mr. Berjis Desai	Independent
	Mr. Biswamohan Mahapatra	Independent
	Mr. Sanjiv Misra	Independent
	Mr. Sunil Mitra	Independent
	Mr. Berjis Desai	Independent (Chairman)
2. Nomination & Remuneration Committee	Mr. Kunnasagar Chinniah	Independent
	Mr. Navtej S. Nandra	Independent
	Mr. Sanjiv Misra	Independent
	Mr. P. N. Venkatachalam	Independent (Chairman)
3. Risk Management Committee	Mr. Biswamohan Mahapatra	Independent
	Mr. Kunnasagar Chinniah	Independent
	Mr. Navtej S. Nandra	Independent
	Mr. Sanjiv Misra	Independent
	Mr. Himanshu Kaji	Executive
	Mr. Berjis Desai	Independent (Chairman)
4. Stakeholders Relationship Committee	Mr. Kunnasagar Chinniah	Independent
	Mr. Venkat Ramaswamy	Executive

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

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)
February 9, 2017	May 17, 2017	96 days

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*
May 17, 2017 (Audit Committee)	Yes	February 9, 2017 (Audit Committee)	96 days

* This information has to be mandatorily be given for Audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions		Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Subject	Yes
Whether shareholder approval obtained for material RPT		N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

Note


1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee.
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. The report for the quarter ended March 31, 2017, was placed before the Board at its Meeting held on May 17, 2017. This report shall be placed before the Board at its forthcoming Meeting.

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary


July 13, 2017

Details of Material related party transactions

Loans given to Subsidiaries :

In Rs. Crs.

Name of Related Party	Quarter ended June 30, 2017	
	Loan given	Loan repaid
Edelweiss Commodities Services Limited	2,164.65	2,145.00

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