

Ref No.: EW/Sec/2016/219

October 14, 2016

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Ref.:- Scrip Code:- 532922

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 September 30, 2016


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 September 30, 2016, is enclosed.

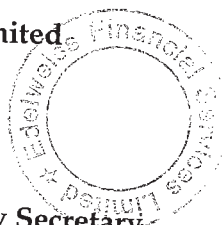
We are enclosing herewith the Corporate Governance Report to be submitted at the end of 6 months after end of financial year for the period ended September 30, 2016

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.

Corporate Governance Report to be submitted at the end of 6 months after end of financial year for the period ended September 30, 2016

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes. The Company was not required to prepare the Business Responsibility Report for the financial year ended March 31, 2016.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes. The meetings of the Committee are normally chaired by Mr. Berjis Desai. All the members of the Committee were present at the Annual General Meeting of the Company held on August 9, 2016.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

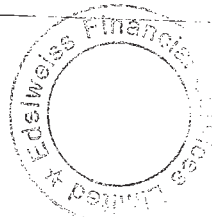
Note

- 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.
- If status is "No" details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information the same may be indicated here.

For Edelweiss Financial Services Limited


 B. Renganathan
 Executive Vice President & Company Secretary

October 14, 2016



Proud to announce Rs. 1 crore life cover to each and every athlete of the 2016 Indian Olympic team by Edelweiss Tokio Life Insurance Co. Ltd.

Edelweiss Financial Services Limited

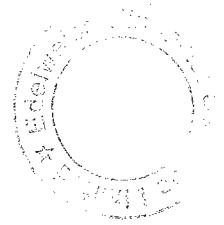
Corporate Identity Number : L99999MH1995PLC094641

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 ☎ +91 22 4009 4400 ☎ +91 224019 4890 www.edelweissfin.com

Name of the Listed Entity :- Edelweiss Financial Services Limited

1. Quarter ending :- September 30, 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs & 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.	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	--	-



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Mr.	Kunnasagan Chinniah	01590108 PAN: N.A	Independent	25/07/2014	Refer Note 1	2	1	--
Mr.	P. N. Venkatachalam		Independent	25/07/2014	Refer Note 1	2	--	1
Mr.	Berjis Desai		Independent	25/07/2014	Refer Note 1	7	3	2
Mr.	Sanjiv Misra		Independent	25/07/2014	Refer Note 1	1	1	--
Mr.	Sunil Mitra		Independent	25/07/2014	Refer Note 1	3	2	--
Mr.	Navtej S. Nandra		Independent	25/07/2014	Refer Note 1	1	--	--
Mr.	Biswamohan Mahapatra		Independent	21/07/2015	Refer Note 2	2	1	--

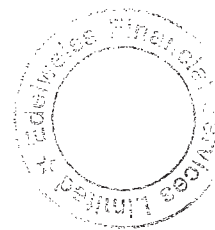
Note -1 hold office upto the Annual General Meeting of the Company to be held in 2017.

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

SPAN 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. <u>Composition of Committees</u>	
Name of Committee	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)&
1. Audit Committee	Name of Committee members
	Mr. P. N. Venkatachalam
	Mr. Berjis Desai
	Mr. Sanjiv Misra
2. Nomination & Remuneration Committee	Mr. Sunil Mitra
	Mr. Berjis Desai
	Mr. Sanjiv Misra
	Mr. Navtej S. Nandra
3. Risk Management Committee (if applicable)	Mr. Kunnasagan Chinniah
	Mr. Rashesh Shah
	Mr. P. N. Venkatachalam
	Mr. Navtej S. Nandra
4. Stakeholders Relationship Committee	Mr. Sanjiv Misra
	Mr. Kunnasagan Chinniah
	Mr. Berjis Desai
	Mr. Venkat Ramaswamy

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<u>III. Meeting of Board of Directors</u>		
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)
May 13, 2016	August 9, 2016	87 days

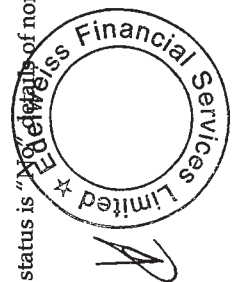
<u>IV. Meeting of Committees</u>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
August 9, 2016 (Audit Committee)	Yes	May 13, 2016 (Audit Committee)	87 days

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

<u>V. Related Party Transactions</u>	
Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
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.



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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 the Listing Agreement/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The report for the quarter ended June 30, 2016, was placed before the Board at its Meeting held on August 9, 2016. This report shall be placed before the Board at its forthcoming Meeting.

For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary

October 14, 2016



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Details of material related party transactions
Loans given to subsidiaries :

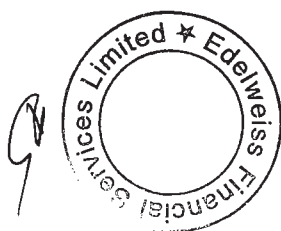
Name of the Related Party	In Rs. Crs	
	Quarter ended 30th September, 2016	
	Loan given	Loan repaid
Edelweiss Commodities Services Limited	2,253	2,248

Commercial paper redeemed to subsidiaries :

Name of the Related Party	In Rs. Crs	
	Quarter ended 30th September, 2016	
	CP Redeemed	
Edelweiss Commodities Services Limited	598.92	

Corporate Guarantee given

Name of the Related Party	In Rs. Crs	
	Quarter ended 30th September, 2016	
	Corporate Guarantee utilised	
Edelweiss Asset Reconstruction Company Ltd.	684.75	



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