

EW/Sec/2018/9

January 12, 2018

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

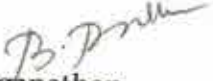
Sub.: Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017

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 December 31, 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.

Edelweiss Financial Services Limited

Corporate Identity Number : L99999MH1995PLC094641

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 © +91 22 4009 4400 ☎ +91 224019 3610 www.edelweissfin.com

Name of the Listed Entity:- Edelweiss Financial Services Limited

1. Quarter ending :- December 31, 2017

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		Chairperson - Executive	01/04/2017	--	1	-	-	
Mr.	Venkatchalam Ramaswamy		Executive	01/04/2017	--	2	2	-	
Mr.	Himanshu Kajji		Executive	01/11/2014	--	1	1	-	
Mr.	Rujan Panjwani		Executive	24/06/2016	--	1	1	-	
Ms.	Vidya Shah		Non-Executive	01/08/2014	--	1	2	-	



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Mr. Kunnasagaran Chinniah	01590108 PAN: N.A	Non-Executive - Independent	02/08/2017	Refer Note 1	2	4	1
Mr. P. N. Venkatachalam		Non-Executive - Independent	02/08/2017	Refer Note 1	2	9	5
Mr. Berjis Desai		Non-Executive - Independent	02/08/2017	Refer Note 1	7	7	3
Mr. Sanjiv Misra		Non-Executive - Independent	02/08/2017	Refer Note 1	1	1	--
Mr. Navtej S. Nandra		Non-Executive - Independent	02/08/2017	Refer Note 1	1	2	--
Mr. Biswamohan Mahapatra		Non-Executive - Independent	21/07/2015	Refer Note 2	2	6	1

Note -1 hold office upto the Annual General Meeting of the Company to be held in 2022.

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

*PAN 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.



II. Composition of Committees	
Name of Committee	Name of Committee members
1. Audit Committee	Mr. P. N. Venkatachalam Mr. Berjis Desai Mr. Sanjiv Misra Mr. Biswamohan Mahapatra Mr. Berjis Desai
2. Nomination & Remuneration Committee	Mr. Sanjiv Misra Mr. Navtej S. Nandra Mr. Kunnasagan Chinniah
3. Risk Management Committee (if applicable)	Mr. P. N. Venkatachalam Mr. Navtej S. Nandra Mr. Sanjiv Misra Mr. Kunnasagan Chinniah Mr. Himanshu Kaji Mr. Biswamohan Mahapatra Mr. Berjis Desai
4. Stakeholders Relationship Committee	Mr. Kunnasagan Chinniah Mr. Venkatachalam Ramaswamy
	Non-Executive - Independent (Chairman of the Committee) Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent (Chairman of the Committee) Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent (Chairman of the Committee) Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Executive Non-Executive - Independent Non-Executive - Independent (Chairman of the Committee) Non-Executive - Independent 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)
August 2, 2017	-	-
September 26, 2017	-	54 days
-	November 3, 2017	37 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*
November 3, 2017 (Audit Committee)	Yes	August 1, 2017 (Audit Committee)	93 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	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The report for the quarter ended September 30, 2017, was placed before the Board at its Meeting held on November 3, 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

January 12, 2018

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Details of material related party transactions
Loans given to subsidiaries :

Name of the Related Party	in Rs. Crs	
	Quarter ended 31st December 2017	Loan repaid
Edelweiss Commodities Services Limited	Loan given 2,312.70	1,884.50
ECL Finance Limited	700.00	400.00


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