

Name of the Listed Entity: - Edelweiss Financial Services Limited

1. Quarter ending :- December 31, 2018

I. <u>Composition of Board of Directors</u>								
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 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	01/04/2017	--	1	-	-
Mr.	Venkatchalam Ramaswamy		Executive	01/04/2017	--	1	2	-
Mr.	Himanshu Kaji		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	--
Mr.	Berjis Desai		Independent	02/08/2017	Refer Note 1	6	9	4

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 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.	Biswamohan Mahapatra		Independent	26/07/2018	Refer Note 2	2	5	1
Mr.	Kunnasagar Chinniah		Independent	02/08/2017	Refer Note 1	2	6	2
Mr.	Navtej S. Nandra		Independent	02/08/2017	Refer Note 1	1	2	--
Mr.	P. N. Venkatachalam		Independent	02/08/2017	Refer Note 1	2	6	3
Mr.	Sanjiv Misra		Independent	02/08/2017	Refer Note 1	1	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 2023.

[§]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. <u>Composition of Committees</u>				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. P. N. Venkatachalam	Independent (Chairman)	11-10-2007	-
	Mr. Berjis Desai	Independent	15-07-2010	-
	Mr. Biswamohan Mahapatra	Independent	17-05-2017	-
	Mr. Sanjiv Misra	Independent	16-05-2011	-
	Mr. Kunnasagar Chinniah	Independent	03-05-2018	-
2. Nomination & Remuneration Committee	Mr. Berjis Desai	Independent (Chairman)	21-05-2010	-
	Mr. Kunnasagar Chinniah	Independent	30-10-2013	-
	Mr. Navtej S. Nandra	Independent	26-07-2013	-
	Mr. Sanjiv Misra	Independent	16-05-2011	-
3. Risk Management Committee	Mr. P. N. Venkatachalam	Independent (Chairman)	26-07-2013	-
	Mr. Biswamohan Mahapatra	Independent	17-05-2017	-
	Mr. Kunnasagar Chinniah	Independent	30-10-2013	-
	Mr. Navtej S. Nandra	Independent	26-07-2013	-
	Mr. Sanjiv Misra	Independent	25-07-2011	-
	Mr. Himanshu Kaji	Executive	09-11-2016	-
4. Stakeholders Relationship Committee	Mr. Berjis Desai	Independent (Chairman)	22-01-2010	-
	Mr. Kunnasagar Chinniah	Independent	30-10-2013	-
	Mr. Venkatchalam Ramaswamy	Executive	12-07-2007	-

&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. <u>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)
July 26, 2018		11 days@
August 7, 2018	October 26, 2018	79 days

IV. <u>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*
October 26, 2018 (Audit Committee)	Yes	August 7, 2018 (Audit Committee)	79 days

@ Difference between July 26, 2018 and August 7, 2018

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

V. <u>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	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 September 30, 2018, was placed before the Board at its Meeting held on October 26, 2018. This report shall be placed before the Board at its forthcoming Meeting.

VII. Details of Material related party transactions- NIL

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

January 14, 2019