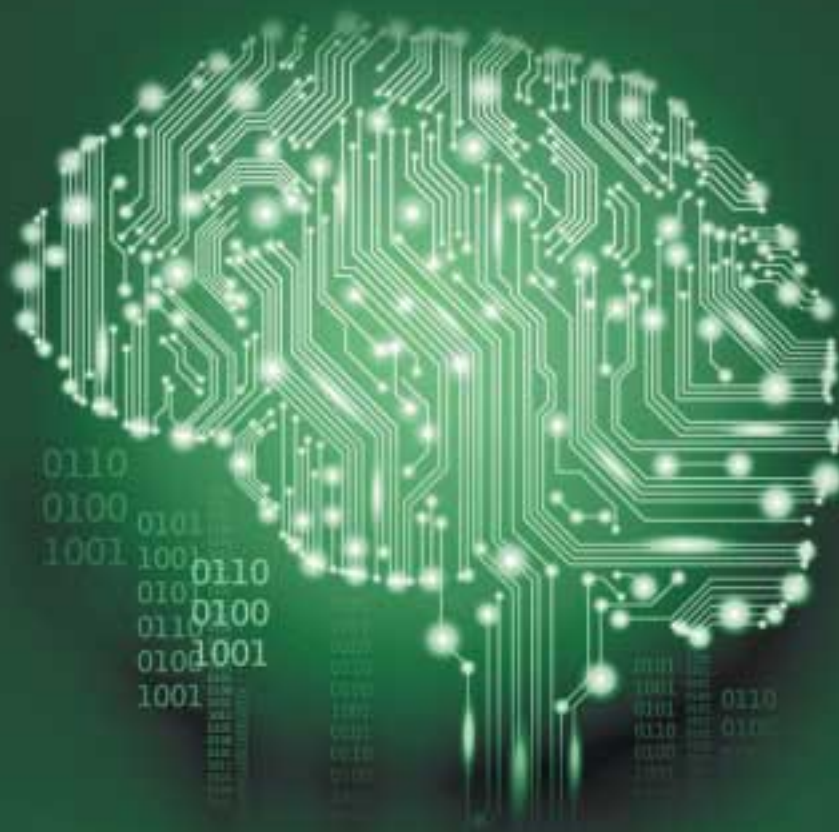


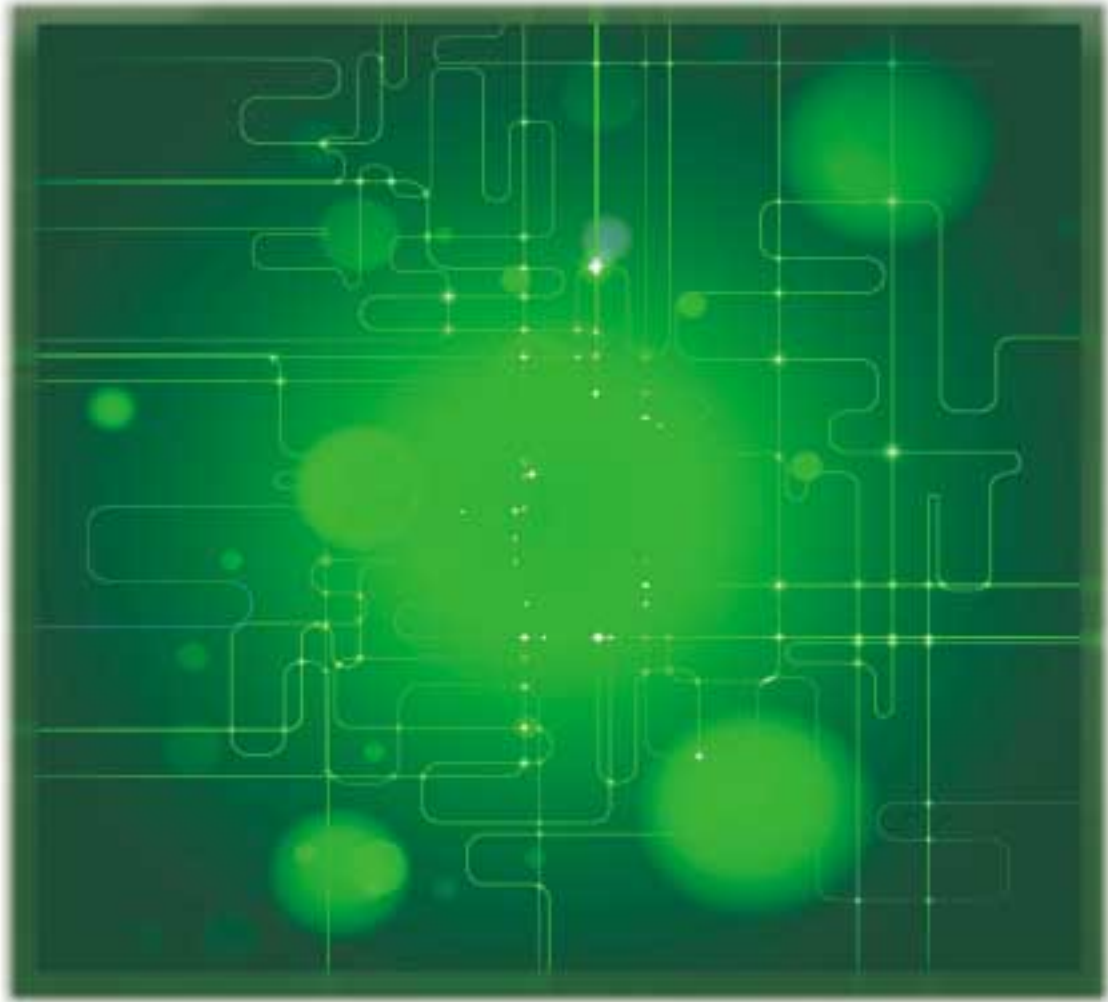


GETTING FUTURE READY



RELIGARE ENTERPRISES LIMITED
ANNUAL REPORT 2011-2012





Changing Paradigms. Turbulent Times. Unprecedented Uncertainty.

The world is changing and very rapidly to say the least. At Religare, we believe that while you cannot predict the future, you can prepare for it.

Religare looks upon the current uncertain environment as an opportunity to transform itself into a leaner, more agile organization. An organization that will respond much faster to the ever-changing environment. An organization that will capitalize on new opportunities and overcome all challenges. An organization that is future-ready.



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Religare Corporate Office, Saket, New Delhi, India.



Religare Office, Noida, India.



Company Information

BOARD OF DIRECTORS

Mr. Sunil Godhwani (Chairman and Managing Director)
Mr. Shachindra Nath (Director & Group Chief Executive Officer)
Mr. Anil Saxena (Director & Group Chief Finance Officer)
Mr. Ravi Mehrotra (Director)
Mr. Harpal Singh (Director)
Mr. Padam Bahl (Independent Director)
Mr. Stuart D Pearce (Independent Director)
Dr. Sunita Naidoo (Independent Director)
Mr. J. W. Balani (Independent Director)
Mr. Deepak Ramchand Sabnani (Independent Director)
Mr. R. K. Shetty (Alternate to Mr. J. W. Balani)
Capt. G. P. S. Bhalla (Alternate to Mr. Deepak Sabnani)

COMPANY SECRETARY

Mr. Sudhakar Shetty

REGISTERED OFFICE

D3, P3B, District Centre, Saket, New Delhi - 110 017, India.

BANKERS TO THE COMPANY

HDFC Bank Limited
Axis Bank Limited
Citibank N.A

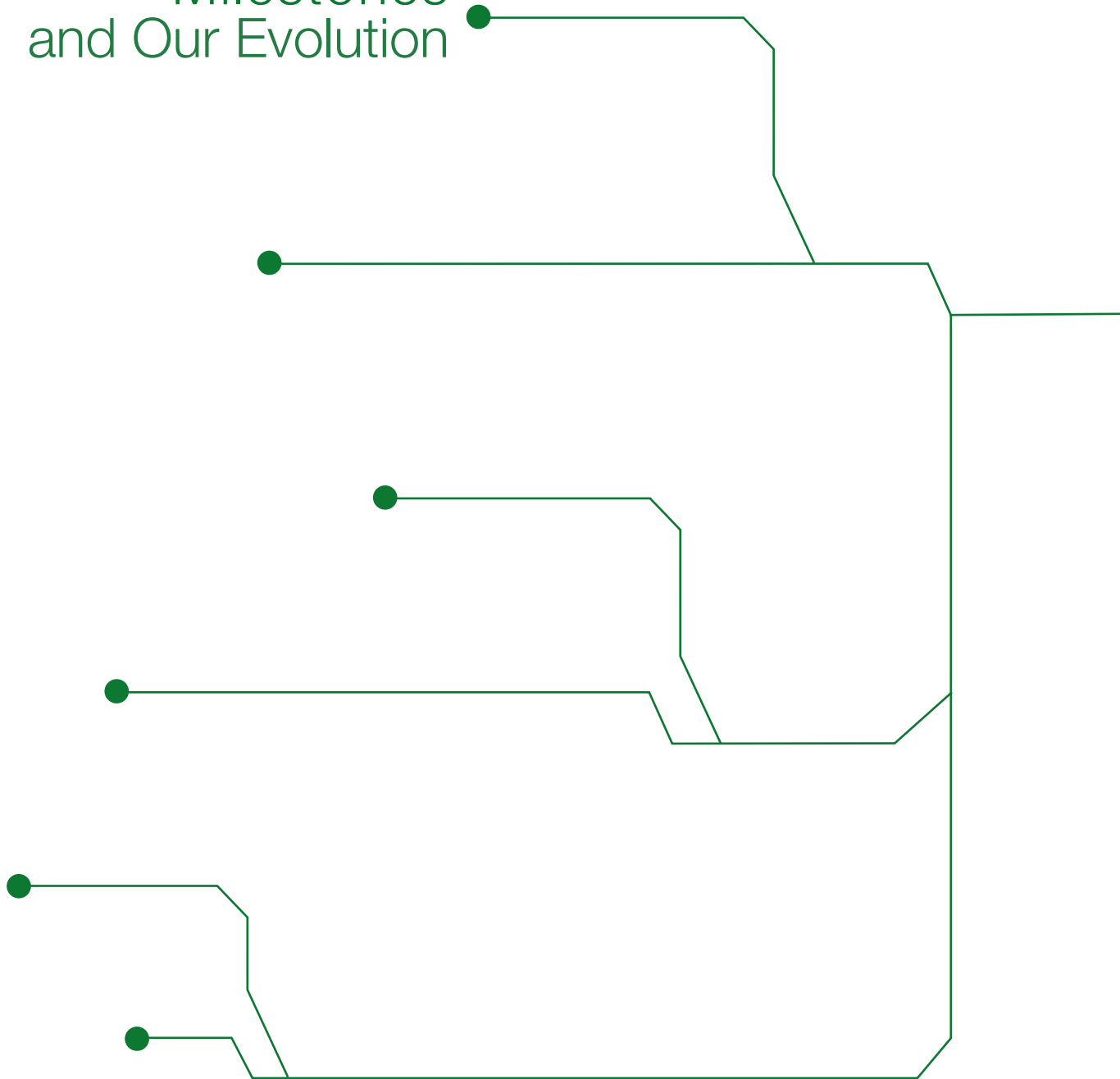
AUDITORS

Price Waterhouse
Chartered Accountants,
252, Veer Savarkar Marg, Opp. Shivaji Park, Dadar (West),
Mumbai - 400 028, India.

REGISTRAR & SHARE TRANSFER AGENT

Karvy Computershare Private Limited
Plot no. 17 to 24, Vittal Rao Nagar, Madhapur,
Hyderabad – 500 081, India.

Milestones and Our Evolution

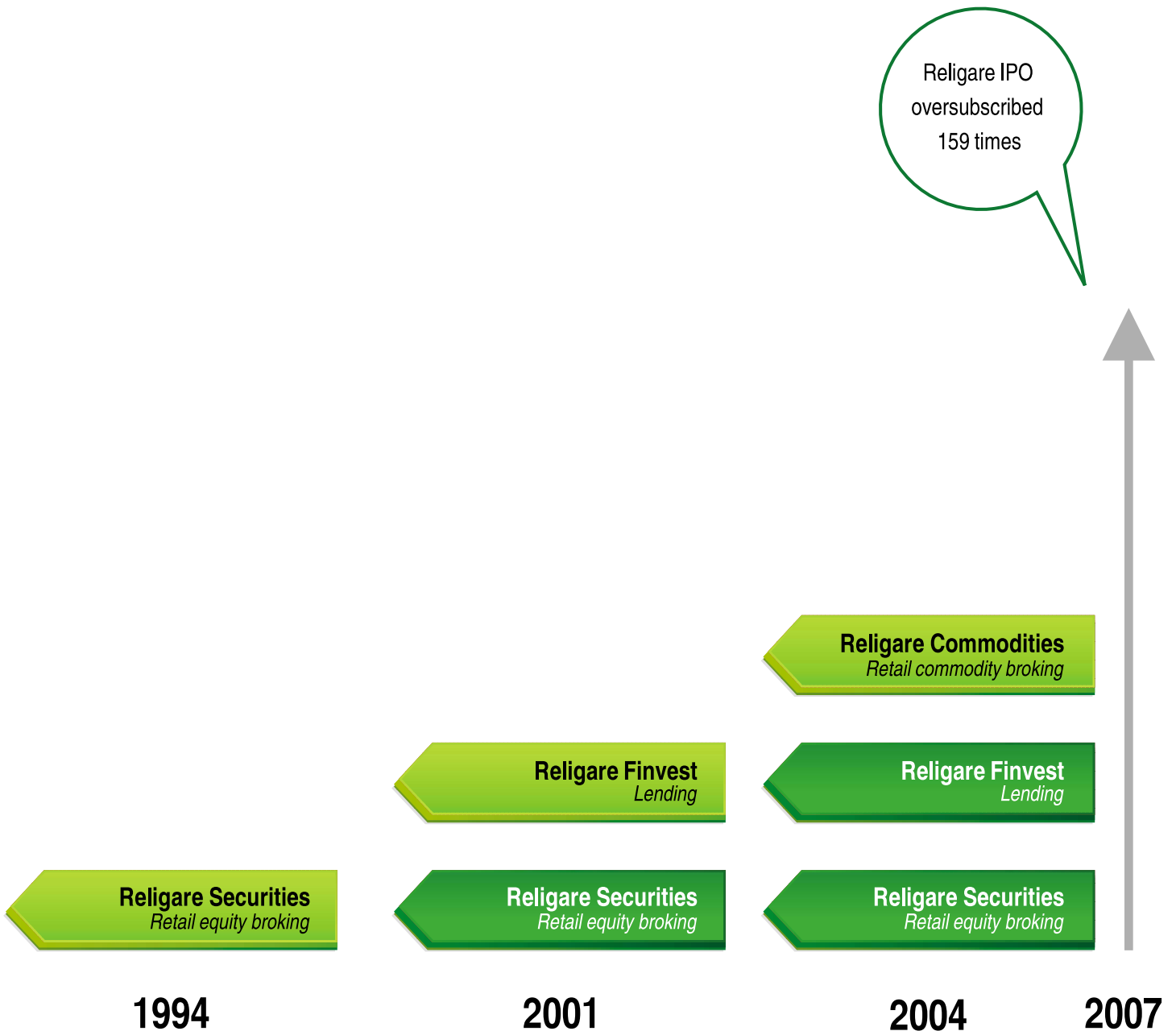




● Direction is as important as speed.

Milestones and Our Evolution

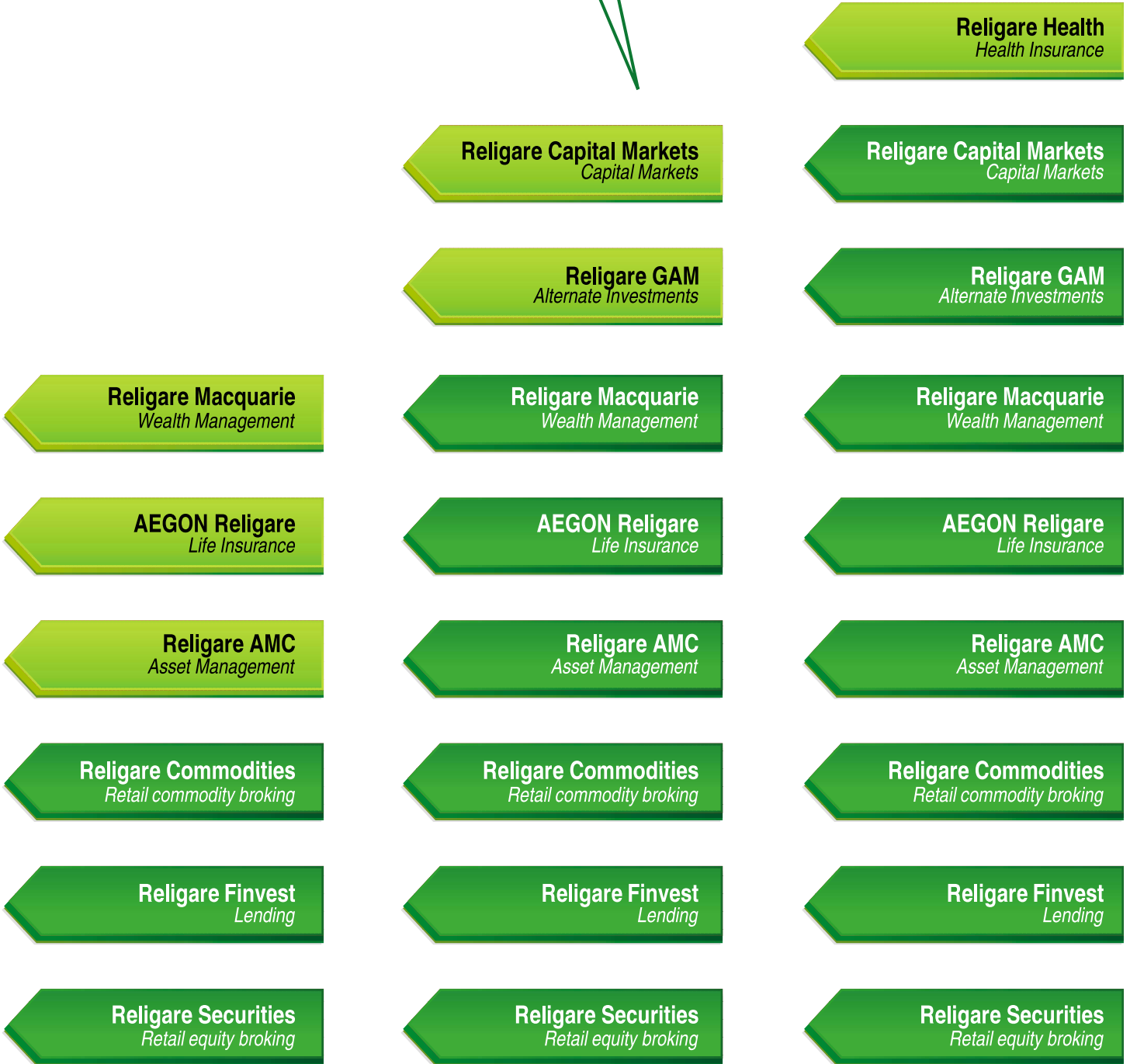
Religare has evolved from being an equity broking firm to a diversified financial services player





ESOP Scheme:
Management offered upto
20% economic interest in equity

PE Investments in RFL
Jacob Ballas: USD 40 Mn
Avigo: USD 30 Mn



2008

2010

2012

Leadership Speak ●

