

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : IIFL Holdings Limited (Scrip Code: IIFL-532636)
 2. Quarter ending on : 30th June 2016

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN [§] & 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.	Nirmal Bhanwarlal Jain	PAN: ABRPJ9235G DIN: 00010535	Chairman & Executive Director	23/04/2015	N.A.	3	2	Nil
Mr.	Venkataraman Rajamani	PAN: ADHPR6633G DIN: 00011919	Managing Director-Executive Director	23/04/2015	N.A.	4	8	1
Mr.	Kranti Sinha	PAN: ABBPS3039F DIN: 00001643	Independent Director-Non Executive Director	01/04/2014	5 yrs	4	8	5
Mr.	Arun Kumar Purwar	PAN: ADXPP9783F DIN: 00026383	Independent Director-Non Executive Director	01/04/2014	5 yrs	6	6	3
Mr.	Millesh Vikamsey	PAN: AABPV3680Q DIN: 00031213	Independent Director-Non Executive Director	01/04/2014	5 yrs	5	7	1
Mr.	Subbaraman Narayan	PAN: ABUPN5095R DIN: 00094081	Independent Director-Non Executive Director	01/04/2014	5 yrs	5	5	3
Mr.	Chandran Ratnaswami	PAN: AURPR5569C DIN: 00109215	Non-Executive Director	10/08/2012	N.A.	3	1	0
Ms.	Geeta Mathur	PAN: AAKPM7380D DIN: 02139552	Independent Director-Non Executive Director	18/09/2014	5 yrs	6	9	4

[§] 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 **IIFL Holdings Limited** 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) [§]
Audit Committee	Mr. Kranti Sinha	Independent Director & Chairman of the Audit Committee
	Mr. R. Venkataraman	Executive Director
	Mr. Nilesh Vikamsey	Independent Director
	Ms. Geeta Mathur	Independent Director
Nomination & Remuneration Committee	Mr. Kranti Sinha	Independent Director & Chairman of the Nomination & Remuneration Committee
	Mr. Nilesh Vikamsey	Independent Director
	Mr. A.K Purwar	Independent Director
Risk Management Committee (if applicable)	Mr. Nirmal Jain	Executive Director & Chairman of Risk Management Committee
	Mr. Nilesh Vikamsey	Independent Director
	Mr. A.K Purwar	Independent Director
Stakeholders Relationship Committee	Ms. Geeta Mathur	Independent Director & Chairperson of the Stakeholders Relationship Committee
	Mr. Nirmal Jain	Executive Director
	Mr. R. Venkataraman	Executive Director

[§] 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 meetings (in numbers of days)
29 th January, 2016	5 th May, 2016	96 Days

IV. Meeting of Committees

Name of Committee:

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 numbers of days.
Audit Committee 5 th May, 2016	Yes, all the three (3) members of the Audit Committee were present in the meeting	29 th January, 2016	96 Days

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



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(Signature)

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained to material RPT	Not Applicable
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

Sr. No.	Affirmations	Any comments/observations/advice of Board of Directors may be mentioned here:
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
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 (applicable to the top 100 listed entities)	Yes
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.	Yes
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.	Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For IIFL Holdings Limited

Gajendra Thakur

Gajendra Thakur
 Company Secretary
 IIFL Holdings Limited
 Date: 13th July, 2016



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