

COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY

Name of Director	Designation
Mr. Rajesh Chavan	<i>Managing Director</i>
Mr. Satyawan Jayram Jankar	<i>Non-Executive - Non-Independent Director & Chairperson</i>
Mr. Dilip Kumar	<i>Non-Executive - Non-Independent Director</i>
Mr. Naveen Kumar Kanjaru	<i>Non-Executive - Independent Director</i>
Mrs. Fatima Razvi	<i>Non-Executive - Independent Director</i>

COMPOSITION OF KEY MANAGERIAL PERSONNEL THE COMPANY

Name of Key Managerial Personnel	Designation
Mr. Rajesh Chavan	<i>Chief Financial Officer</i>
Ms. Priyanka Gupta	<i>Company Secretary & Compliance Officer</i>

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: 97020 03139

Email: info@empowerindia.in; **Website:** www.empowerindia.in

COMPOSITION OF COMMITTEES OF THE COMPANY

AUDIT COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kanjaru	Chairperson
Mr. Satyawan Jankar	Member
Mrs. Fatima Razvi	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kanjaru	Chairperson
Mr. Satyawan Jankar	Member
Mrs. Fatima Razvi	Member

NOMINATION & REMUNERATION COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kanjaru	Chairperson
Mr. Satyawan Jankar	Member
Mrs. Fatima Razvi	Member

RISK MANAGEMENT COMMITTEE:

Name of Director	Designation
Mr. Satyawan Jankar	Chairperson
Mr. Naveenakumar Kanjaru	Member
Mrs. Fatima Razvi	Member

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