

Quarterly Compliance Report on Corporate Governance

Name of the Company : Empower India Limited
 Quarter and Year ended : 31st March, 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 III	Not Applicable	The Company does not have any material non listed Indian Subsidiary Company.
IV. Disclosures	49 IV	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	Yes	
(C) Board of Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	Yes	The Company has not received any proceeds on account of said issues for the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO / CFO Certification	49 V	Yes	The same would be complied within the next Annual Report.
VI. Report on Corporate Governance	49 VI	Yes	The same would be complied within the next Annual Report.
VII. Compliance	49 VII	Yes	The same would be complied within the next Annual Report.

For Empower India Limited




Director/Authorized Signatory

Empower India Limited

CIN No.: L51900MH1981PLC023931

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