

General information about company	
Scrip code	504351
Name of the entity	EMPOWER INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Kiran Thakore	AKWPT5980A	03140791	Non-Executive - Non Independent Director	Chairperson		29-09-2017			2	2	0	
2	Mr	Rajgopalan Iyengar	AADPI0884P	00016496	Executive Director	Not Applicable	CEO	11-02-2017			1	0	0	
3	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		01-10-2014		36	1	2	2	
4	Ms	Kaveeta Aanaand	BBXPA8359R	06971514	Non-Executive - Independent Director	Not Applicable		01-10-2014	06-09-2017	36	1	2	0	Textual Information (2)

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I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mrs	Rekha Anil Bahadurlama	AWTPB3720B	07594472	Non-Executive - Non Independent Director	Not Applicable		27-09-2016	06-09-2017		2	2	0	Textual Information (3)
6	Mr	Zulfeqar Mohammad Khan	AGIPK1938P	00020477	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	0	0	Textual Information (4)
7	Mrs	Jayashree Subhash Helonde	AMXPH2359A	07596876	Non-Executive - Independent Director	Not Applicable		29-09-2017		1	1	2	0	Textual Information (5)
8	Mr	Anil Chinnu Nikam	AIGPN0673A	07594423	Executive Director	Not Applicable		06-09-2017	26-09-2017		1	2	0	Textual Information (6)

Text Block	
Textual Information(1)	Ms. Kaveeta Aannand resigned from the post of directorship w.e.f from 6th September, 2017.
Textual Information(2)	Mrs. Rekha Anil Bahadurlama resigned from the post of director of the Company with effect from 6-09-2017.
Textual Information(3)	Mr. Zulfeqar Mohammad Khan was intially appointed as Additional Non-Executive Director of the Company w.e.f from 11/02/2017. His Appointment has been regularised at the Annual General Meeting held on 29-09.2017.
Textual Information(4)	Mrs. Jayashree Subhas Heleonde was intially appointed as an additional Non- Executive Independent Director of the Company w.e.f from 06-09-2017. Her appointed was regularised at the Annual General Meeting of the company held on 29-09-2017.
Textual Information(5)	Mr. Anil Nikam ceases to be director of the Company w.e.f 26th September, 2017 due to death.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Kiran Thakore	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mrs. Jayashree Subhash Helonde	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Kiran Thakore	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Jayashree Subhash Helonde	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Mr. Kiran Thakore	Non-Executive - Non Independent Director	Chairperson	
8	Risk Management Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Mr. Rajgopalan Iyengar	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Kiran Thakore	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mrs. Jayashree Subhash Helonde	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2017		
2		03-07-2017	33
3		12-08-2017	39
4		06-09-2017	24
5		30-09-2017	23

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-08-2017	Yes	All three members of Committee were present to form quorum	30-05-2017	73	
2	Stakeholders Relationship Committee	12-08-2017	Yes	All three members of Committee were present to form quorum	30-05-2017	73	
3	Audit Committee	06-09-2017	Yes	All three members of Committee were present to form quorum			
4	Nomination and remuneration committee	06-09-2017	Yes	All three members of Committee were present to form quorum			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Rajgopalan Iyengar
Designation of person	Compliance Officer
Place	Mumbai
Date	14-10-2017

