

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	Quarterly
Date of Report	31-12-2017
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		22-11-2017			1	0	0	
3	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		01-10-2014	22-11-2017	38	1	0	2	Textual Information(2)
4	Mr	Zulfeqar Mohammad Khan	AGIPK1938P	00020477	Executive Director	Not Applicable	MD	22-11-2017			1	0	0	Textual Information(3)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Jayashree Subhash Helonde	AMXPH2359A	07596876	Non-Executive - Independent Director	Not Applicable		29-09-2017	22-11-2017	3	1	2	0	Textual Information(4)
6	Mr	Pankaj Mishra	ALJPM8413F	07999390	Non-Executive - Independent Director	Not Applicable		22-11-2017		2	1	0	2	Textual Information(5)
7	Mr	Rajkumar Singh	BGLPS3489P	06687591	Non-Executive - Independent Director	Not Applicable		22-11-2017		2	1	2	0	Textual Information(6)
8	Mr	Vinod Shinde	AZAPS2464F	02585889	Non-Executive - Non Independent Director	Not Applicable		22-11-2017			1	0	0	Textual Information(7)

Text Block	
Textual Information(1)	Mr. Nikhil Pednekar resigned from the post of the Director at the Board Meeting held on 22nd November, 2017.
Textual Information(2)	Mr. Zulfeqar Hashim Khan designation changed from Non- Executive Director of the Company to Executive Director of the Company at the Board Meeting held on 22nd November, 2017. He was also appointed as a Managing Director of the Company on 22nd November, 2017 in the Board Meeting. His appointment as a Managing Director shall be subject to members approval.
Textual Information(3)	Mrs. Jayashree Helonde resigned from the post of Director at the Board Meeting held on 22nd November, 2017.
Textual Information(4)	Mr. Pankaj Mishra is appointed as Additional Non- Executive Independent Director of the Company at the Board Meeting held on 22nd November, 2017.He shall be regularised as a Non-Executive Independent Director at the General Meeting, subject to members approval.
Textual Information(5)	Mr. Rajkumar Singh is appointed as additional Non- Executive Independent Director of the Company at the Board Meeting held on 22nd November, 2017. He shall be regularised as a Non-Executive Independent Director at the General Meeting, subject to members approval.
Textual Information(6)	Mr. Vinod Shinde is appointed as a Additional Non- Executive Director of the Company at the Board Meeting held on 22nd November, 2017. He shall be regularised as a Non- Executive Director of the Company at the Gneral Meeting, subject to members approval.

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	Pankaj Mishra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kiran Thakore	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Rajkumar Mishra	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Pankaj Mishra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Kiran Thakore	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Rajkumar Mishra	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Pankaj Mishra	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Kiran Thakore	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Rajkumar Mishra	Non-Executive - Non Independent Director	Member	
10	Risk Management Committee	Kiran Thakore	Non-Executive - Non 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	Risk Management Committee	Rajgopalan Iyengar	Executive Director	Member	
12	Risk Management Committee	Pankaj Mishra	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	03-07-2017		
2	12-08-2017		39
3	06-09-2017		24
4	30-09-2017		23
5		14-11-2017	44
6		22-11-2017	7

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	14-11-2017	Yes	All three members of Committee were present to form quorum	06-09-2017	68	
2	Nomination and remuneration committee	22-11-2017	Yes	All three members of Committee were present to form quorum	06-09-2017	76	
3	Stakeholders Relationship Committee	14-11-2017	Yes	All three members of Committee were present to form quorum	12-08-2017	93	
4	Audit Committee		Yes		12-08-2017		

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

Signatory Details	
Name of signatory	Rajgopalan Iyengar
Designation of person	Compliance Officer
Place	Mumbai
Date	12-01-2018

