

<b>MSEI Symbol</b>	
Scrip code	504351
NSE Symbol	
MSEI Symbol	
ISIN	INE507F01023
Name of the entity	EMPOWER INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	RAJGOPALAN IYENGAR	AADPI0884P	00016496	Executive Director	Not Applicable		22-11-2017			1	0	0		
2	Mr	ZULFEQAR MOHAMMAD KHAN	AGIPK1938P	00020477	Executive Director	Not Applicable	MD	22-11-2017			1	0	0		
3	Ms	JYOTI CHANDRAJEET JAISWAR	APCPJ8071M	08103990	Non-Executive - Independent Director	Not Applicable		12-05-2018		1	1	0	0		
4	Mr	KIRAN THAKORE	AKWPT5980A	03140791	Non-Executive - Non Independent Director	Chairperson		29-09-2017			2	2	0		

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## 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 for not providing PAN	Notes for not providing DIN
5	Mr	PANKAJ MISHRA	ALJPM8413F	07999390	Non-Executive - Independent Director	Not Applicable		22-11-2017		8	1	0	2		
6	Mr	GAURAV SANTOSH VAID	AABPV7174K	02618914	Non-Executive - Independent Director	Not Applicable		29-05-2018		1	1	2	0		
7	Mr	VINOD SHINDE	AZAPS2464F	02585889	Non-Executive - Non Independent Director	Not Applicable		22-11-2017			1	0	0		
8	Mr	RAJKUMAR SINGH	BGLPS3489P	06687591	Non-Executive - Independent Director	Not Applicable		22-11-2017	29-05-2018	7	1	2	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Independent Director	Chairperson	
2	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Member	Textual Information (1)
4	06687591	RAJKUMAR MISHRA	Non-Executive - Independent Director	Member	Textual Information (2)

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Gaurav Vaid become member of the Audit Committee with effect from 29th May, 2018.
Textual Information(2)	Mr. Rajkumar Mishra resigned from the Board with effect from 29th May, 2018. Pursuant to which he ceases to be the member of the Audit Committee.

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Independent Director	Chairperson	
2	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Member	Textual Information (1)
4	06687591	RAJKUMAR MISHRA	Non-Executive - Independent Director	Member	Textual Information (2)

<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Gaurav Vaid become member of the Nomination and remuneration Committee with effect from 29th May, 2018.
Textual Information(2)	Mr. Rajkumar Mishra resigned from the Board with effect from 29th May, 2018. Pursuant to which he ceases to be the member of the Nomination and remuneration Committee.

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Independent Director	Chairperson	
2	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Member	Textual Information (1)
4	06687591	RAJKUMAR MISHRA	Non-Executive - Independent Director	Member	Textual Information (2)



<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Gaurav Vaid become member of the Stakeholders Relationship Committee with effect from 29th May, 2018.
Textual Information(2)	Mr. Rajkumar Mishra resigned from the Board with effect from 29th May, 2018. Pursuant to which he ceases to be the member of the Stakeholder Relationship Committee.

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00016496	RAJGOPALAN IYENGAR	Executive Director	Member	
2	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Chairperson	
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Member	Textual Information (1)
4	06687591	RAJKUMAR MISHRA	Non-Executive - Independent Director	Member	Textual Information (2)

<b>Risk Management Committee Text Block</b>	
Textual Information(1)	Gaurav Vaid become member of the Risk Management Committee with effect from 29th May, 2018.
Textual Information(2)	Mr. Rajkumar Mishra resigned from the Board with effect from 29th May, 2018. Pursuant to which he ceases to be the member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	13-02-2018		
2	14-02-2018		0
3	29-03-2018		42
4		06-04-2018	7
5		29-05-2018	52

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	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		Yes	3	13-02-2018		
2	Audit Committee		Yes	3	14-02-2018	0	
3	Audit Committee	06-04-2018	Yes	3	29-03-2018	7	
4	Audit Committee	29-05-2018	Yes	3		53	
5	Stakeholders Relationship Committee	29-05-2018	Yes	3	14-02-2018	103	
6	Nomination and remuneration committee	06-04-2018	Yes	3	29-03-2018	7	

Annexure 1							
IV. Meeting of Committees							
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	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
7	Nomination and remuneration committee	29-05-2018	Yes	3			
8	Risk Management Committee	26-06-2018	Yes	3			



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	RAJGOPALAN IYENGAR
2	Designation	Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Risk Management Committee is applicable to Top 100 listed entities determined on the basis of market capitalisation. However, Empower India Limited does not fall under aforesaid top 100 listed entities but has constituted Risk Management Committee for good Corporate Governance.

<b>Signatory Details</b>	
Name of signatory	RAJGOPALAN IYENGAR
Designation of person	Compliance Officer
Place	MUMBAI
Date	12-07-2018

