

General information about company	
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	Half Yearly
Date of Report	30-09-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	RAJGOPAPLAN IYENGAR	AADPI0884P	00016496	Executive Director	Not Applicable		29-09-2018			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		4	1	2	0		
4	Mr	KIRAN THAKORE	AKWPT5980A	03140791	Non-Executive - Non Independent Director	Chairperson		29-09-2017			2	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Mr	PANKAJ MISHRA	ALJPM8413F	07999390	Non-Executive - Non Independent Director	Not Applicable		29-09-2018			1	2	2		
6	Mr	GAURAV SANTOSH VAID	AABPV7174K	02618914	Non-Executive - Independent Director	Not Applicable		29-05-2018		4	1	2	0		
7	Mr	VINOD SHINDE	AZAPS2464F	02585889	Non-Executive - Non Independent Director	Not Applicable		22-11-2017	06-09-2018		1	0	0		

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

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Non Independent Director	Member	
2	08103990	JYOTI CHANDRAJEET JAISWAR	Non-Executive - Independent Director	Member	Textual Information (1)
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Chairperson	
4	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	Textual Information (2)

Audit Committee Details Text Block

Audit Committee Details Text Block	
Textual Information(1)	Ms. Jyoti Jaiswar appointed as member of the Committee w.e.f. 29th September, 2018.
Textual Information(2)	Mr. Kiran Thakore cesaes to be the member of the Committee w.e.f. 29th September, 2018

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Non Independent Director	Member	
2	08103990	JYOTI CHANDRAJEET JAISWAR	Non-Executive - Independent Director	Member	Textual Information (1)
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Chairperson	
4	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	Textual Information (2)

Nomination and remuneration committee Text Block	
Textual Information(1)	Ms. Jyoti Jaiswar appointed as member of the Committee w.e.f. 29th September, 2018.
Textual Information(2)	Mr. Kiran Thakore cesaes to be the member of the Committee w.e.f. 29th September, 2018

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07999390	PANKAJ MISHRA	Non-Executive - Non Independent Director	Member	
2	08103990	JYOTI CHANDRAJEET JAISWAR	Non-Executive - Independent Director	Member	Textual Information (1)
3	02618914	GAURAV SANTOSH VAID	Non-Executive - Independent Director	Chairperson	
4	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	Textual Information (2)

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Ms. Jyoti Jaiswar appointed as member of the Committee w.e.f. 29th September, 2018.
Textual Information(2)	Mr. Kiran Thakore cesaes to be the member of the Committee w.e.f. 29th September, 2018

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00016496	RAJGOPAPLAN IYENGAR	Executive Director	Chairperson	
2	07999390	PANKAJ MISHRA	Non-Executive - Non Independent Director	Member	
3	08103990	JYOTI CHANDRAJEET JAISWAR	Non-Executive - Independent Director	Member	Textual Information (1)
4	03140791	KIRAN THAKORE	Non-Executive - Non Independent Director	Member	Textual Information (2)

Risk Management Committee Text Block	
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Textual Information(1)	Ms. Jyoti Jaiswar appointed as member of the Committee w.e.f. 29th September, 2018.
Textual Information(2)	Mr. Kiran Thakore cesaes to be the member of the Committee w.e.f. 29th September, 2018

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	06-04-2018		
2	29-05-2018		52
3		14-08-2018	76
4		06-09-2018	22
5		29-09-2018	22

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	06-04-2018		
2	Audit Committee	14-08-2018	Yes	3	29-05-2018	76	
3	Audit Committee	06-09-2018	Yes	3			
4	Stakeholders Relationship Committee	14-08-2018	Yes	3	29-05-2018	76	
5	Stakeholders Relationship Committee	06-09-2018	Yes	3			
6	Nomination and remuneration committee		Yes	3	06-04-2018		

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	06-09-2018	Yes	3	29-05-2018	99	

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 1

Sr	Subject	Compliance status
1	Name of signatory	RAJGOPALAN IYENGAR
2	Designation	Compliance Officer

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	

Annexure III

1	Name of signatory	RAJGOPALAN IYENGAR
2	Designation	Compliance Officer

Signatory Details

Name of signatory	RAJGOPALAN IYENGAR
Designation of person	Compliance Officer
Place	Mumbai
Date	15-10-2018

