

03rd December, 2020



To,
BSE Limited
The Manager,
Listing Department,
P. J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : **504351**
Scrip ID : **INE507F01023**

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Bank for the half year ended September 30, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Date: 03rd December, 2020

Place: Mumbai

Encl: As Attached



Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the half year ended September 30, 2020 are disclosed below:

A. Promoter, Key Management Personnel and Directors:-

- | | |
|-----------------------------------|------------------------------------|
| 1. Mr. Mohd Zulfeqar Hashim Khan | Managing Director |
| 2. Mr. Rajgopalan Iyengar | Executive Director & CFO |
| 3. Mr. Pankaj Mishra | Non-Executive Director |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director |
| 5. Mrs. Jyoti Chandrajeet Jaiswar | Non-Executive Independent Director |

B. Relative of Promoter, Key Management Personnel and Directors:-

C. Transaction with Related Parties

I) Transactions with related parties for the half year ended September 30, 2020:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

II) Balance outstanding at September 30, 2020:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	Acme Realty Developers Private Limited	1.23

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Date: 03rd December, 2020

Place: Mumbai

Empower India Limited

CIN: L51900MH1981PLC023931

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