

## **COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY**

<b>Name of Director</b>	<b>DIN</b>	<b>DESIGNATION</b>
<b>Mr. Rajgopalan Srinivasa Iyengar</b>	00016496	<i>Executive Director - Managing Director &amp; CFO</i>
<b>Mr. Rajesh Chavan</b>	07011994	<i>Non-Executive &amp; Chairman</i>
<b>Mrs. Fatima Rizvi</b>	10665340	<i>Non-Executive - Independent Director</i>
<b>Mr. Naveenakumar Kunjaru</b>	07087891	<i>Non-Executive - Independent Director</i>
<b>Mr. Satyawar Jayram Jankar</b>	10711274	<i>Non-Executive – Non Independent Director</i>
<b>Mr. Dilip Kumar</b>	10139381	<i>Non-Executive – Non Independent Director</i>

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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