

COMPOSITION OF COMMITTEES OF THE COMPANY

AUDIT COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kunjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Rizvi	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kunjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Rizvi	Member

NOMINATION & REMUNERATION COMMITTEE:

Name of Director	Designation
Mr. Naveenakumar Kunjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Rizvi	Member

RISK MANAGEMENT COMMITTEE:

Name of Director	Designation
Mr. Rajgopalan Srinivasa Iyengar	Chairperson
Mr. Naveenakumar Kunjaru	Member
Mrs. Fatema Rizvi	Member

Empower India Limited

CIN: L51900MH1981PLC023931

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