

General information about company	
Scrip code	504351
Name of the entity	Empower India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vinod Shinde *	AZAPS2464F	02585889	Executive Director	Chairperson	CEO	30-09-2014			1	0	0	Textual Information(1)
2	Mr	Rajgopalan Iyengar**	AADPI0884P	00016496	Executive Director	Not Applicable		30-09-2013			1	1	0	Textual Information(2)
3	Mr	Mangesh Gurav	AEXPG3911R	02828662	Executive Director	Not Applicable		25-09-2015			1	1	0	
4	Mr	Kiran Thakore	AKWPT5980A	03140791	Executive Director	Not Applicable		25-09-2015			2	1	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	2	2	2	

6	Ms	Kaveeta Aanaand	BBXPA8359R	06971514	Non-Executive - Independent Director	Not Applicable		01-10-2014		21	1	0	0	
7	Mr	Sameer Padekar	ARAPP8946R	06752561	Non-Executive - Independent Director	Not Applicable		25-09-2015		9	1	1	0	
8	Mr	Paresh Gharat	AQXPG3451A	06751724	Non-Executive - Independent Director	Not Applicable		25-09-2015		9	1	0	0	

Text Block

Textual Information(1)	* Appointed as Chief Executive Officer w.e.f from 13th January, 2015.
Textual Information(2)	** Appointed as Chief Financial Officer w.e.f from 13th November, 2014.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajgopalan Iyengar	Executive Director	Member	
3	Audit Committee	Sameer Padekar	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mangesh Gurav	Executive Director	Member	
6	Stakeholders Relationship Committee	Kiran Thakore	Executive Director	Member	
7	Nomination and remuneration committee	Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Sameer Padekar	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Kaveeta Aanaand	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Kiran Thakore	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Mangesh Gurav	Executive Director	Member	

12	Risk Management Committee	Nikhil Pednekar	Non-Executive - Independent Director	Member	
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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	10-02-2016		
2		28-05-2016	107

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	Yes, All the three members were present.	10-02-2016	107
2	Stakeholders Relationship Committee	28-05-2016	Yes	Yes, All the three members were present.	10-02-2016	107
3	Risk Management Committee	24-06-2016	Yes	Yes, All the three members were present.		

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

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 in compliance with Corporate Governance.
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Signatory Details

Name of signatory	Diviya Nadar
Designation of person	Compliance Officer
Place	Mumbai
Date	09-07-2016