

General information about company	
Scrip code	504351
Name of the entity	EMPOWER INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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
1	Mr	Kiran Thakore	AKWPT5980A	03140791	Non-Executive - Non Independent Director	Chairperson		27-09-2016			2	0	0	
2	Mr	Rajgopalan Iyengar	AADPI0884P	00016496	Executive Director	Not Applicable	CEO	11-02-2017			1	0	0	
3	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	0	2	
4	Ms	Kaveeta Aanaand	BBXPA8359R	06971514	Non-Executive - Independent Director	Not Applicable		01-10-2014		33	1	2	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
5	Mrs	Rekha Anil Bahadurlama	AWTPB3720B	07594472	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			2	2	0	
6	Mr	Zulfeqar Mohammad Khan	AGIPK1938P	00020477	Non-Executive - Non Independent Director	Not Applicable		11-02-2017			1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Zulfeqar Mohammad Khan has been appointed as Additional Non-Executive Director of the Company w.e.f from 11/02/2017.

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Rekha Anil Bahadurlama	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Ms. Kaveeta Aanaand	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mrs. Rekha Anil Bahadurlama	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Ms. Kaveeta Aanaand	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mrs. Rekha Anil Bahadurlama	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Kaveeta Aanaand	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Mr. Kiran Thakore	Non-Executive - Non Independent 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	Mr. Rajgopalan Iyengar	Executive Director	Member	
12	Risk Management Committee	Mr. Nikhil Pednekar	Non-Executive - Independent Director	Member	

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	27-01-2017		
2	11-02-2017		14
3		30-05-2017	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	All three members of Committee were present to form quorum	11-02-2017	107	
2	Stakeholders Relationship Committee	30-05-2017	Yes	All three members of Committee were present to form quorum	11-02-2017	107	
3	Risk Management Committee	27-06-2017	Yes	All three members of Committee were present to form quorum			

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	Rajgopalan Iyengar
Designation of person	Compliance Officer
Place	Mumbai
Date	13-07-2017

