

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

Yes

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	Rajgopalan Iyengar	AADPI0884P	00016496	Non-Executive - Non Independent Director	Chairperson		30-08-2016			1	2	0	Textual Information(1)
2	Mr	Vinod Bharat Shinde	AZAPS2464F	02585889	Executive Director	Not Applicable	CEO	30-09-2014			1	0	0	
3	Mr	Kiran Thakore	AKWPT5980A	03140791	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			2	1	0	
4	Mr	Mangesh Gurav	AEXPG3911R	02828662	Executive Director	Not Applicable		25-09-2015	30-08-2016		1	1	0	Textual Information(2)

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	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		01-10-2014		24	2	2	2	
6	Ms	Kaveeta Aanaand	BBXPA8359R	06971514	Non-Executive - Independent Director	Not Applicable		01-10-2014		24	1	2	0	
7	Mr	Sameer Padekar	ARAPP8946R	06752561	Non-Executive - Independent Director	Not Applicable		25-09-2015	30-08-2016	11	1	1	0	
8	Mr	Paresh Gharat	AQXPG3451A	06751724	Non-Executive - Independent Director	Not Applicable		25-09-2015	30-08-2016	11	1	0	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
9	Mrs	Rekha Anil Bahadurlama	AWTPB3720B	07594472	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			2	0	0	

Text Block	
Textual Information(1)	Mr. Rajgopalan Iyenger has been appointed as a chairman of the board w.e.f from 30th August, 2016
Textual Information(2)	Mr. Mangesh Gurav has been appointed as Chief Financial Officer w.e.f from 30th August, 2016

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					Yes
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	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Kaveeta Aanaand	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rajgopalan Iyengar	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Kaveeta Aanaand	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Nikhil Pednekar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajgopalan Iyengar	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Kaveeta Aanaand	Non-Executive - Independent Director	Member	
10	Risk Management Committee	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	Vinod Shinde	Executive Director	Member	
12	Risk Management Committee	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	28-05-2016		
2		13-08-2016	76
3		30-08-2016	16
4		28-09-2016	28

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	13-08-2016	Yes	Yes, All the three members were present	28-05-2016	76	
2	Audit Committee	30-08-2016	Yes	Yes, All the three members were present			
3	Nomination and remuneration committee	30-08-2016	Yes	Yes, All the three members were present			
4	Stakeholders Relationship Committee	13-08-2016	Yes	Yes, All the three members were present	28-05-2016	76	

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 provision of Regulation 21 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is not required to form Risk Manangement Committee. However, for the good corporate governance the company had formed a Risk Management Committee.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Diviya Nadar
Designation of person	Compliance Officer
Place	Mumbai
Date	13-10-2016

