



12th December, 2019

To,
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 504351
Scrip ID : INE507F01023

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Bank for the half year ended 30th September, 2019, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited



Authorised Signatory

Encl: As Attached

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in; Website: www.empowerindia.in

Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the half year ended September 30, 2019 are disclosed below:

A. Promoter, Key Management Personnel and Directors:-

- | | |
|-----------------------------------|------------------------------------|
| 1. Mr. Mohd Zulfeqar Hashim Khan | Managing Director |
| 2. Mr. Rajgopalan Iyengar | Executive Director & CFO |
| 3. Mr. Pankaj Mishra | Non-Executive Director |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director |
| 5. Mrs. Jyoti Chandrajeet Jaiswar | Non-Executive Independent Director |
| 6. Mr. Rajendra Kumar Jatav | Company Secretary |

B. Relative of Promoter, Key Management Personnel and Directors:-

C. Transaction with Related Parties

I) Transactions with related parties for the half year ended September 30, 2019:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

II) Balance outstanding at September 30, 2019:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

For Empower India Limited



Authorised Signatory



Date: 12th December, 2019

Place: Mumbai