



28th August, 2020

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 504351

Scrip Id : EMPOWER

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 financial year ended March 31, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited

Mohd Zulfeqar Khan
Managing Director
DIN: 00020477

Encl : - As Attached



Disclosure of Related Party Transactions of the Bank

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

As per AS 18 "Related Party Disclosures", related parties for the financial year ended March 31, 2020 are disclosed below:

A. Key Management Personnel and Directors

1	Mr. Rajgopalan Srinivasa Iyengar	Executive Director
2	Mr. Mohd Zulfeqa Hashim Khan	Executive Director, Managing Director
3	Mrs. Rani Challayesteru	Non-Executive Independent Director
4	Mr. Pankaj Mishra	Chairperson / Non-Executive - Non-Independent Director
5	Mrs. Jyoti Chandrajeet Jaiswar	Non-Executive Independent Director

B. Transaction with Related Parties

I) Transactions with related parties for the year ended March 31, 2020:

Particulars	Key Management Personnel	Relatives of Key Management/ Related Party	Total (Rs. in lakhs)
NIL			

II) Balance outstanding at March 31, 2020:

Particulars	Key Management Personnel	Relatives of Key Management/ Related Party	Total (Rs. in lakhs)
1	-	Acme Realty Developers Private Limited	1.23

For Empower India Limited

Mohd Zulfeqa Khan
Managing Director
DIN: 0020477