



Date: - 26th June, 2019,

To,
BSE Limited
Dept of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code:

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, 2019, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited




Rajgopalan Iyengar
Executive Director & CFO
DIN: 00016496

Encl : - As Attached

Empower India Limited
CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd 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 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, 2019 are disclosed below:

A .Key Management Personnel and Directors

1	Mr.RajgopalanSrinivasalyengar	Executive Director
2	Mr.MohdZulfeqaHashim Khan	Executive Director
3	Mr.GauravSantoshVaid	Non-Executive Independent Director
4	Mr.Pankaj Mishra	Chairperson /Non-Executive - Non Independent Director
5	Mrs. JyotiChandrajeetJaiswar	Non-Executive Independent Director
6	Rajendra Kumar Jatav	Whole time Company Secretary & Compliance Officer

B. Relatives of Key Management/ Related Party: - NA

C. Transaction with Related Parties

I)Transactions with related parties for the year ended March 31, 2019:

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

II) Balance outstanding at March 31, 2019:

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

For EMPOWER INDIA LIMITED


26/6/2019

RajgopalanIyengar
Director and CFO
DIN: 00016496

Empower India Limited

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