Quarterly Compliance Report on Corporate Governance under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity Quarter ending

: Genus Power Infrastructures Limited : June 30, 2017

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rector	PAN	DIN	Category (Chairperson/ Executive / Non- Executive / Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure* (In Year / Month)	No of Directorship in listed entities including this listed entity (Refer Regulation	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity
						(Reter Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing
war Chand	A ICHAOARS		Executive				Regulations)
arwal	AJCPA9438P	00011152	Chairman	24.01.2014	N.A.	02	NIL
ilash Chandra arwal	ADNPA7732P	00895365	Vice Chairman (Non Executive)	24.01.2011	N.A.	02	02
jendra Kumar arwal	ADSPA6452D	00011127	Managing Director & CFO	29.05.2016	N.A.	01	2
endra Kumar arwal	ADNPA7731Q	00011189	Joint Managing Director	20.09.2014	N.A.	01	2
armila Agarwal	AAFPA9579D	07137624	Non-Executive Director	30.03.2015	N.A.	01	Z ;
airon Singh anki	ABJPS7305L	00012141	Director	01.04.2014	5 years	93	2
lraj Mal utoria	ADHPB5294R	00762361	Director	01.04.2014	_ .	01	1
meshwar reek	ABPPP0939D	00014224	Director			2	2
aram Chand					1	04	05
arwal	ADAPA0518L	00014211	Director	01.04.2014	5 years	02	04
it Agarwal	AFQPA7335D	02820615	Director	01 04 2014	T VOCATION OF THE PARTY OF THE	3	-
	Ishwar Chand Agarwal Kailash Chandra Agarwal Rajendra Kumar Agarwal Bhairon Singh Solanki Indraj Mal Bhutoria Bhutoria Rameshwar Pareek Dharam Chand Agarwal Udit Agarwal Udit Agarwal	irector Irector Irector Iwar Chand JCPA9438P Ilash Chandra ADNPA7732P ADNPA7731Q Iraj Mal ADHPB5294R Iraj Mal ADHPB5294R Iraj Mal ADAPA0518L It Agarwal AFQPA7335D It Iradenardent Discrete Telephone	rector PAN DIN	rector Category (Chairperson/ Executive / Non- Executive / Independent/ Nominee) Nominee) Nominee) Nominee) Executive / Independent/ Nominee) Independent/ Nominee) Executive / Independent/ Nominee) Independent/ Nominee) Executive / Independent/ Nominee) Independent/ Nominee) Executive / Independent/ Non Executive) Director & CEO Director Managing Director Non-Executive Director Rom-Executive Director Rom	PAN DIN Category Category Chairperson Appointment in Executive Non-Executive N	PAN DIN Category Date of Tenure* Executive Non-the current Fermines Pan Din Chairperson Appointment in (In Year Executive Non-the current Fermines Pan P	PAN DIN Category Date of Tenure* (Chairperson/ Appointment in / In Year Executive / Non- the current Month) N.A. N.A.





II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive /
1. Audit Committee	Mr. Rameshwar Pareek Mr. Dharam Chand Aganwal	Independent (Chairman)
2. Nomination & Remuneration Committee	3. Wg. Cdr. (Retd.) Bhairon Singh Solanki	Independent (Member) Independent (Member)
	IVIT. Dharam Chand Agarwal Mr. Rameshwar Pareek	Independent (Chairman)
3. Stakeholders' Relationship Committee	3. Wg. Cdr. (Retd.) Bhairon Singh Solanki	Independent (Member)
	Mr. Damachwar Bornel Mr. Ramachwar Bornel	Independent (Chairman)
	3 Wa Cdr / Dot-1 Di - Cr i i i i i i i i i i i i i i i i i i	Independent (Member)
4. Risk Management Committee*	1 Mr. Phone Charles and Solanki	Independent (Member)
	1. W. Cdr (Det.) Si .	Independent (Chairman)
8	2. Wg. Cdr. (Retd.) Bhairon Singh Solanki	Independent (Member)
	3. Mr. N.J. Nama 4. Mr. N.J. Nama	Managing Director and CEO, (Member)
*(Not Applicable, however voluntarily complied)		VP (Finance & Account), (Member)

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III. Meeting of Board of Directors		
quarter (if any) in the previous Date(s) of Meeting (if any) in the relevant	Date(s) of Meeting (if any) in the relevant	Maximum gap between any two consecutive (in
31.01.2017	qualter	number of days)
01.03.2017		28
31.03.2017		29
	23.05.2017	52

IV. Meeting of Committees*

	" This information has been given for guidit committee call.	* 1	23.05.2017							committee in the relevant assets.	entry of meeting of the	Data(s) of monting of it
במור נסווווווונכב פוווץ.	rudit committee only	All tillee members of the Committee were present	All +base and the first th	All ullee members of the Committee were present	All three manch fill o	The committee were present	All thron mombars of the			i saniam mer lucidis	The Whether requirement of Onoring met (details)	
	()	31 03 2017	UT.03.201/		21.01.201/	31 01 2017	dagitei	collimittee in the previous		Date(s) of meeting of the		
	52	73	29		28		number of days*	Julilitiee in the previous two consecutive meetings in	Sub scincell ally	Maximum gan between any		

V. Related Party Transactions

Subject	
Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)
Whether shareholder approval obtained for material RDT	Yes
Whether details of RPT entered into purcuent to penalt.	NA
Parsualit to offilibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Nomination & remuneration committee
- Stakeholders relationship committee
- Risk Management Committee (Not Applicable, however voluntarily complied)
- w. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure
- disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and

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This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments/Observation.

(Ankit Jhanjhari)

Company Secretary

Place: Jaipur Date: 11-07-2017