

Genus Power Infrastructures Limited

(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-4227116)
(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan) (Tel.: +91-141-7102400)
(E-mail: cs@genus.in; Website: www.genuspower.com; Corporate Identity Number: L51909UP1992PLC051997)

Policy for determination of 'Materiality of Events'

(I) INTRODUCTION

The Policy for determination of 'Materiality of Events' (hereinafter referred to as the "Policy") of Genus Power Infrastructures Limited (the "Company" or "Genus") is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Regulations"). The Board of Directors of the Company (hereinafter referred to as the "Board") has approved and adopted the Policy. The objective of the Policy is to determine materiality of events or information of the Company and to ensure that such information is properly disseminated in pursuance with the Regulations.

(II) POLICY

The Company shall consider the following criteria for determination of materiality of event or information:

- (a) the omission of an event or information is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date; or
- (c) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.

(III) AUTHORITY FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) UNDER THE REGULATION

- (a) The Managing Director of the Company is authorised person for the purpose of determining materiality of an event or information.
- (b) The Managing Director and Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges.

(c) Contact details of the Authorised Persons:

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| The Managing Director & CEO SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) Email: ceo@genus.in Phone: 0141-7102400 | The Company Secretary SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) Email: cs@genus.in Phone: 0141-7102400 |
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(IV) AMENDMENTS

The Board is authorised to make appropriate changes to the above policy taking into account the law for the time being in force.

(V) DISCLOSURES

The Policy is to be disclosed on the Company's website.



- (Formulated on November 09, 2015 and Effective from December 1, 2015)
- (Reviewed on March 30, 2019 and Effective from April 01, 2019)