

<b>General information about company</b>	
Scrip code	530343
NSE Symbol	GENUSPOWER
MSEI Symbol	
ISIN	INE955D01029
Name of the entity	GENUS POWER INFRASTRUCTURES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ishwar Chand Agarwal	AJCPA9438P	00011152	Executive Director	Chairperson related to Promoter		19-04-1950	25-05-1994	24-01-2019			2	0	0	0		
2	Mr	Kailash Chandra Agarwal	ADNPA7732P	00895365	Non-Executive - Non Independent Director	Not Applicable		20-10-1971	24-01-2011	29-05-2013			2	0	1	0		
3	Mr	Rajendra Kumar Agarwal	ADSPA6452D	00011127	Executive Director	Not Applicable	CEO-MD	06-10-1975	01-01-2001	29-05-2016			1	0	0	0		
4	Mr	Jitendra Kumar Agarwal	ADNPA7731Q	00011189	Executive Director	Not Applicable	MD	16-07-1977	06-05-2004	20-09-2014			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Sharmila Agarwal	AAFPA9579D	07137624	Non-Executive - Non Independent Director	Not Applicable		20-11-1970	30-03-2015	30-03-2015	13-05-2019		0	0	0	0		
6	Mr	Bhairon Singh Solanki	ABJPS7305L	00012141	Non-Executive - Independent Director	Not Applicable		24-12-1977	04-03-2002	01-04-2014	01-04-2019	60	0	0	0	0		
7	Mr	Indraj Mal Bhutoria	ADHPB5294R	00762361	Non-Executive - Independent Director	Not Applicable		16-08-1968	12-12-2002	01-04-2014	01-04-2019	60	0	0	0	0		
8	Mr	Rameshwar Pareek	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		01-11-1944	29-01-2003	01-04-2019		60	3	3	5	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Dharam Chand Agarwal	ADAPA0518L	00014211	Non-Executive - Independent Director	Not Applicable		10-07-1949	14-12-2005	01-04-2019		60	2	2	4	3		
10	Mr	Udit Agarwal	AFQPA7335D	02820615	Non-Executive - Independent Director	Not Applicable		13-05-1973	24-10-2009	01-04-2019		60	2	2	4	2		
11	Mrs	Mansi Kothari	ABHPM3515G	08450396	Non-Executive - Independent Director	Not Applicable		21-06-1978	11-05-2019	11-05-2019		60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014224	Rameshwar Pareek	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Member	01-04-2014		
3	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	01-04-2019		
4	00012141	Bhairon Singh Solanki	Non-Executive - Independent Director	Member	01-04-2014	01-04-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00014224	Rameshwar Pareek	Non-Executive - Independent Director	Member	30-05-2014		
3	00012141	Bhairon Singh Solanki	Non-Executive - Independent Director	Member	30-05-2014	01-04-2019	
4	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	01-04-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00014224	Rameshwar Pareek	Non-Executive - Independent Director	Member	30-05-2014		
3	00012141	Bhairon Singh Solanki	Non-Executive - Independent Director	Member	30-05-2014	01-04-2019	
4	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00012141	Bhairon Singh Solanki	Non-Executive - Independent Director	Member	30-05-2014	01-04-2019	
3	00011127	Rajendra Kumar Agarwal	Executive Director	Member	30-05-2014		
4	00011189	Jitendra Kumar Agarwal	Executive Director	Member	01-04-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011152	Ishwar Chand Agarwal	Executive Director	Chairperson	30-05-2014		
2	00011127	Rajendra Kumar Agarwal	Executive Director	Member	30-05-2014		
3	00011189	Jitendra Kumar Agarwal	Executive Director	Member	30-05-2014		
4	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Member	30-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-01-2019				Yes		
2	08-03-2019		44		Yes		
3	30-03-2019		21		Yes		
4		11-05-2019	41		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-01-2019				Yes		
2	Audit Committee	30-03-2019	66			Yes		
3	Audit Committee	11-05-2019	41			Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ankit Jhanjhari
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Ankit Jhanjhari
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	05-07-2019



