## **Genus Power Infrastructures Limited**

Details of Familiarisation Programmes conducted for the Independent Directors [Pursuant to Regulation 46(2)(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

| S. No. | Name of Independent Director | Number of programmes attended by independent directors |                 | Number of hours spent by independent directors in such programmes |                       |
|--------|------------------------------|--|-----------------|---|-----------------------|
|        |                              | During the year  | On a cumulative | During the year (FY   | On a cumulative basis |
|        |                              | (FY 2021-22)   | basis till date | 2021-22)  | till date             |
| 1      | Mr. Dharam Chand Agarwal     | 0  | 19              | 0   | 19                    |
| 2      | Mr. Udit Agarwal             | 1  | 18              | 1   | 18                    |
| 3      | Mr. Rameshwar Pareek         | 1  | 19              | 1   | 19                    |
| 4      | Smt. Mansi Kothari           | 1  | 8               | 1   | 8                     |
| 5      | Mr. Subhash Chandra Garg     | 1  | 2               | 1   | 2                     |