

<b>General information about company</b>	
Scrip code	530343
NSE Symbol	GENUSPOWER
MSEI Symbol	NOTLISTED
ISIN	INE955D01029
Name of the entity	GENUS POWER INFRASTRUCTURES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
AJCPA9438P	00011152	Executive Director	Chairperson related to Promoter		19-04-1950	NA		25-05-1994	24-01-2019		2	0	0	0	
ADNPA7732P	00895365	Non-Executive - Non Independent Director	Not Applicable		20-10-1971	NA		24-01-2011	29-05-2013		2	0	2	0	
ADSPA6452D	00011127	Executive Director	Not Applicable	CEO-MD	06-10-1975	NA		01-01-2001	24-05-2019		1	0	0	0	
ADNPA7731Q	00011189	Executive Director	Not Applicable	MD	16-07-1977	NA		06-05-2004	20-09-2019		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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Name in Statutory list
5	Mr	Keith Mario Torpy	ZZZZZ9999Z	01451387	Non-Executive - Non Independent Director	Not Applicable		24-02-1960	NA		12-12-2020	12-12-2020			1	0	0
6	Mr	Subhash Chandra Garg	ABIPG6374Q	01064347	Non-Executive - Independent Director	Not Applicable		16-10-1960	NA		11-11-2020	11-11-2020		8	1	1	1
7	Mr	Rameshwar Pareek	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		01-11-1944	Yes	21-09-2018	29-01-2003	01-04-2019		87	1	1	2
8	Mr	Dharam Chand Agarwal	ADAPA0518L	00014211	Non-Executive - Independent Director	Not Applicable		10-07-1949	NA		14-12-2005	01-04-2019		87	3	3	5

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Num mem in / Stak Comm inclu liste (F Reg 26 Li Regu
9	Mr	Udit Agarwal	AFQPA7335D	02820615	Non-Executive - Independent Director	Not Applicable		13-05-1973	NA		24-10-2009	01-04-2019		87	3	3	3
10	Mrs	Mansi Kothari	ABHPM3515G	08450396	Non-Executive - Independent Director	Not Applicable		21-06-1978	NA		11-05-2019	11-05-2019		26	1	1	2

<b>Text Block</b>	
Textual Information(1)	FOREIGN DIRECTOR'S PAN IS NOT APPLICABLE

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	01064347	Subhash Chandra Garg	Non-Executive - Independent Director	Chairperson	19-05-2021		Textual Information(1)
2	00014224	Rameshwar Pareek	Non-Executive - Independent Director	Member	01-04-2014		Textual Information(2)
3	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Member	01-04-2014	19-05-2021	
4	08450396	Mansi Kothari	Non-Executive - Independent Director	Member	07-09-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairman of the Audit Committee from the closure of the Board Meeting held on May 19, 2021.
Textual Information(2)	Ceased to be a Chairman of the Audit Committee from the closure of the Board Meeting held on May 19, 2021 and continued the Membership of the Audit Committee.

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	08450396	Mansi Kothari	Non-Executive - Independent Director	Member	07-09-2019		



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	08450396	Mansi Kothari	Non-Executive - Independent Director	Member	07-09-2019		

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	01064347	Subhash Chandra Garg	Non-Executive - Independent Director	Chairperson	19-05-2021		Textual Information(1)
2	00014211	Dharam Chand Agarwal	Non-Executive - Independent Director	Chairperson	30-05-2014	19-05-2021	Textual Information(2)
3	00011127	Rajendra Kumar Agarwal	Executive Director	Member	30-05-2014		
4	00011189	Jitendra Kumar Agarwal	Executive Director	Member	01-04-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairman of the Risk Management Committee from the closure of the Board Meeting held on May 19, 2021.
Textual Information(2)	Ceased to be a Chairman and Member of the Risk Management Committee from the closure of the Board Meeting held on May 19, 2021.

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011152	Ishwar Chand Agarwal	Finance Committee	Executive Director	Chairperson	
2	00011127	Rajendra Kumar Agarwal	Finance Committee	Executive Director	Member	
3	00011189	Jitendra Kumar Agarwal	Finance Committee	Executive Director	Member	
4	00011152	Ishwar Chand Agarwal	Sales Committee	Executive Director	Chairperson	
5	00011127	Rajendra Kumar Agarwal	Sales Committee	Executive Director	Member	
6	00011189	Jitendra Kumar Agarwal	Sales Committee	Executive Director	Member	
7	00014224	Rameshwar Pareek	Committee of Independent Directors	Non-Executive - Independent Director	Chairperson	
8	00014211	Dharam Chand Agarwal	Committee of Independent Directors	Non-Executive - Independent Director	Member	
9	08450396	Mansi Kothari	Committee of Independent Directors	Non-Executive - Independent Director	Member	

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	21-01-2021				Yes	6	2
2		19-05-2021	117		Yes	9	4
3		28-05-2021	8		Yes	8	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	21-01-2021				Yes	3	3
2	Audit Committee	19-05-2021	117			Yes	3	3
3	Audit Committee	28-05-2021	8			Yes	3	3
4	Nomination and remuneration committee	12-05-2021				Yes	3	3
5	Nomination and remuneration committee	19-06-2021				Yes	3	3
6	Nomination and remuneration committee	28-06-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	05-01-2021				Yes	3	3
8	Stakeholders Relationship Committee	01-05-2021				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 500 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

<b>Signatory Details</b>	
Name of signatory	Ankit Jhanjhari
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	07-07-2021

