

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 (FY 2021-22) | On a cumulative basis till date | During the year (FY 2021-22) | On a cumulative basis till date |
| 1 | Mr. Dharam Chand Agarwal | 1 | 20 | 1 | 20 |
| 2 | Mr. Udit Agarwal | 2 | 19 | 2 | 19 |
| 3 | Mr. Rameshwar Pareek | 2 | 20 | 2 | 20 |
| 4 | Smt. Mansi Kothari | 2 | 9 | 2 | 9 |
| 5 | Mr. Subhash Chandra Garg | 2 | 3 | 2 | 3 |