



Certificate of Non-Disqualification of Directors

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
Genus Power Infrastructures Limited

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Genus Power Infrastructures Limited having CIN L51909UP1992PLC051997 and having registered office at G-123, Sector-63, Noida-201307, Uttar Pradesh and corporate office at SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

| S. No. | Name of Director | DIN |
|--------|-----------------------------|----------|
| 1 | Mr. Ishwar Chand Agarwal | 00011152 |
| 2 | Mr. Kailash Chandra Agarwal | 00895365 |
| 3 | Mr. Rajendra Kumar Agarwal | 00011127 |
| 4 | Mr. Jitendra Kumar Agarwal | 00011189 |
| 5 | Dr. Keith Mario Torpy | 01451387 |
| 6 | Mr. Subhash Chandra Garg | 01064347 |
| 7 | Mr. Rameshwar Pareek | 00014224 |
| 8 | Mr. Dharam Chand Agarwal | 00014211 |
| 9 | Mr. Udit Agarwal | 02820615 |
| 10 | Mrs. Mansi Kothari | 08450396 |

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

(Rohit Kumar Jain)

Rohit Jain & Associates

Company Secretaries

ACS No. A52016, CP No. 19405

UDIN: A052016C000588244

Place: Jaipur

Date: July 07, 2021

Registered Office Address: - 193, Gayatri Nagar a, Maharani Farm, Durgapura, Jaipur (302018) Rajasthan

Contact: - 7737840998(W)/8949293331 acsrohit52016@gmail.com