

| General information about company | |
|--|-------------------------------------|
| 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 | 31-12-2021 |
| 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 | | | | | | | | | | | Textual Information(1) | | | | |
|--|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 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 the Company's Financial Statements |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 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 | | 14 | 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 | | 93 | 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 | | 93 | 3 | 3 | 5 |

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) | Num mem in 'Stak Comr 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 | | 93 | 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 | | 32 | 1 | 1 | 2 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Tenure of the independent director is calculated in the form of months from the date of initial appointment/designation as Independent Director in terms of the provisions of the new Companies Act, 2013 read with rules made thereunder with effect from April 01, 2014. |
| Textual Information(2) | 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 | | |
| 2 | 00014224 | Rameshwar Pareek | Non-Executive - Independent Director | Member | 01-04-2014 | | |
| 3 | 08450396 | Mansi Kothari | Non-Executive - Independent Director | Member | 07-09-2019 | | |

| 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 | 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 | | |
| 2 | 00011127 | Rajendra Kumar Agarwal | Executive Director | Member | 30-05-2014 | | |
| 3 | 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 | | |

| 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 | | | | | | | Textual Information(1) |
| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 29-07-2021 | | | | Yes | 10 | 5 |
| 2 | 25-09-2021 | | 57 | | Yes | 6 | 2 |
| 3 | | 29-10-2021 | 33 | | Yes | 8 | 4 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | We are mentioning here the total number of directors present in the meeting, irrespective of the category of the director under the heading Number of Directors Present (other than Independent Director) as per FAQ issued by NSE/BSE. |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | No. of Independent Directors attending the meeting* |
| 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* (other than Independent Director) | |
| 1 | Audit Committee | 29-07-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 29-10-2021 | 91 | | | Yes | 2 | 2 |
| 3 | Nomination and remuneration committee | 28-07-2021 | | | | Yes | 3 | 3 |
| 4 | Stakeholders Relationship Committee | 06-07-2021 | | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 07-10-2021 | | | | Yes | 3 | 3 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | To rectify the error showing after mentioning number of directors present (other than Independent Director), we are mentioning here the total number of directors present in the meeting, irrespective of the category of the director under the heading Number of Directors Present (other than Independent Director) as per FAQ issued by NSE/BSE. |

| 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Ankit Jhanjhari |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Jaipur |
| Date | 05-01-2022 |

