

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 2022-23) | On a cumulative basis till date | During the year (FY 2022-23) | On a cumulative basis till date |
| 1 | Mr. Dharam Chand Agarwal | 1 | 21 | 1 | 21 |
| 2 | Mr. Udit Agarwal | 1 | 22 | 1 | 22 |
| 3 | Mr. Rameshwar Pareek | 1 | 23 | 1 | 23 |
| 4 | Smt. Mansi Kothari | 1 | 12 | 1 | 12 |
| 5 | Mr. Subhash Chandra Garg | 1 | 6 | 1 | 6 |