

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ishwar Chand Agarwal	AJCPA9438P	00011152	Executive Director	Chairperson related to Promoter		19-04-1950	No				Active	NA		25-05-1994	24-01-2019			2	0	0	0		
2	Mr	Kailash Chandra Agarwal	ADNPA7732P	00895365	Non-Executive - Non Independent Director	Not Applicable		20-10-1971	No				Active	NA		24-01-2011	29-05-2013			2	0	3	0		
3	Mr	Rajendra Kumar Agarwal	ADSPA6452D	00011127	Executive Director	Not Applicable	CEO-MD	06-10-1975	No				Active	NA		01-01-2001	24-05-2019			1	0	1	0		
4	Mr	Jitendra Kumar Agarwal	ADNPA7731Q	00011189	Executive Director	Not Applicable	MD	16-07-1977	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Keith Mario Torpy	ZZZZZ9999Z	01451387	Non-Executive - Non Independent Director	Not Applicable		24-02-1960	No				Active	NA		12-12-2020	12-12-2020			1	0	0	0	Textual Information(1)	
6	Mr	Subhash Chandra Garg	ABIPG6374Q	01064347	Non-Executive - Independent Director	Not Applicable		16-10-1960	No				Active	NA		11-11-2020	11-11-2020		26	1	1	1	1		
7	Mr	Rameshwar Pareek	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		01-11-1944	No				Active	Yes	21-09-2018	29-01-2003	01-04-2019		105	1	1	2	0		
8	Mr	Dharam Chand Agarwal	ADAPA0518L	00014211	Non-Executive - Independent Director	Not Applicable		10-07-1949	No				Active	NA		14-12-2005	01-04-2019		105	3	3	5	3		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Udit Agarwal	AFQPA7335D	02820615	Non-Executive - Independent Director	Not Applicable		13-05-1973	No				Active	NA		24-10-2009	01-04-2019		105	3	3	3	2		
10	Mrs	Mansi Kothari	ABHPM3515G	08450396	Non-Executive - Independent Director	Not Applicable		21-06-1978	No				Active	NA		11-05-2019	11-05-2019		44	1	1	2	0		

Text Block	
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		
2	00014224	Rameshwar Pareek	Non-Executive - Independent Director	Member	01-04-2014		
3	08450396	Mansi Kothari	Non-Executive - Independent Director	Member	07-09-2019		
4	00011127	Rajendra Kumar Agarwal	Executive Director	Member	28-01-2022		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2022				Yes	10	10	5
2		10-11-2022	98		Yes	10	9	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2022				Yes	4	4	3	0
2	Audit Committee	10-11-2022	98			Yes	4	4	3	0
3	Risk Management Committee	26-08-2022				Yes	3	2	1	1
4	Risk Management Committee	07-12-2022	102			Yes	3	2	1	1
5	Stakeholders Relationship Committee	04-07-2022				Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-10-2022	98			Yes	3	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	25-07-2022				Yes	3	3	3	0

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 1000 listed entities)	Yes
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	04-01-2023

