

# 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     | 4  | 24                              | 4   | 24                              |
| 2      | Mr. Udit Agarwal             | 4  | 25                              | 4   | 25                              |
| 3      | Mr. Rameshwar Pareek         | 4  | 26                              | 4   | 26                              |
| 4      | Smt. Mansi Kothari           | 2  | 13                              | 2   | 13                              |
| 5      | Mr. Subhash Chandra Garg     | 4  | 9                               | 4   | 9                               |