

Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-2581999)

(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan) (Tel.: +91-141-7102400)

(E-mail: cs@genus.in; Website: www.genuspower.com; Corporate Identity Number: L51909UP1992PLC051997)

Details of Board's Committees

(A) Audit Committee:

Name of the Member	Designation	Position in Committee
Mr. Subhash Chandra Garg	Independent Director	Chairman
Mr. Rameshwar Pareek	Independent Director	Member
Mr. Udit Agarwal	Independent Director	Member
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member

(B) Nomination and Remuneration Committee:

Name of the Member	Designation	Position in Committee
Mr. Dharam Chand Agarwal	Independent Director	Chairman
Mr. Rameshwar Pareek	Independent Director	Member
Mr. Udit Agarwal	Independent Director	Member

(C) Stakeholders' Relationship Committee:

Name of the Member	Designation	Position in Committee
Mr. Dharam Chand Agarwal	Independent Director	Chairman
Mr. Rameshwar Pareek	Independent Director	Member
Mr. Udit Agarwal	Independent Director	Member

(D) Corporate Social Responsibility Committee:

Name of the Member	Designation	Position in Committee
Mr. Ishwar Chand Agarwal	Chairman & Executive Director	Chairman
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member
Mr. Jitendra Kumar Agarwal	Joint Managing Director	Member
Mr. Dharam Chand Agarwal	Independent Director	Member

(E) Risk Management Committee:

Name of the Member	Designation	Position in Committee
Mr. Subhash Chandra Garg	Independent Director	Chairman
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member
Mr. Jitendra Kumar Agarwal	Joint Managing Director	Member
Mr. Nathulal Nama	Chief Financial Officer	Member

(F) Finance Committee:

Name of the Member	Designation	Position in Committee
Mr. Ishwar Chand Agarwal	Chairman & Executive Director	Chairman
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member
Mr. Jitendra Kumar Agarwal	Joint Managing Director	Member

(G) Sales Committee:

Name of the Member	Designation	Position in Committee
Mr. Ishwar Chand Agarwal	Chairman & Executive Director	Chairman
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member
Mr. Jitendra Kumar Agarwal	Joint Managing Director	Member

(H) Committee of Independent Directors:

Name of the Member	Designation	Position in Committee
Mr. Rameshwar Pareek	Independent Director	Chairman
Mr. Dharam Chand Agarwal	Independent Director	Member

(I) Share Allotment Committee:

Name of the Member	Designation	Position in Committee
Mr. Ishwar Chand Agarwal	Chairman & Executive Director	Chairman
Mr. Rajendra Kumar Agarwal	Managing Directors & CEO	Member
Mr. Jitendra Kumar Agarwal	Joint Managing Director	Member