

**GENUS POWER INFRASTRUCTURES LIMITED**

**(CIN: L51909UP1992PLC051997)**

**Register/Details of its Directors and Key Managerial Personnel and their shareholding**

<b>S. No.</b>	<b>DIN</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Residential Address</b>	<b>Date of Birth</b>	<b>Date of Appointment</b>	<b>No. of Shares held in the Company</b>
1	00011152	Ishwar Chand Agarwal	Executive Chairman	12, Dwarkapuri, Jamnalal Bajaj Marg, C-Scheme, Jaipur-302001, Rajasthan, India	19.04.1950	25.05.1994	8935801
2	00895365	Kailash Chandra Agarwal	Vice Chairman (Non Executive)	B-422, New Friends Colony South Delhi 110025, India	20.10.1971	24.01.2011	12398356
3	00011127	Rajendra Kumar Agarwal	Managing Director & CEO	12, Dwarkapuri, Jamanalal Bajaj Marg, C –Scheme, Jaipur-302001, Rajasthan, India	06.10.1975	01.01.2001	3550485
4	00011189	Jitendra Kumar Agarwal	Joint Managing Director	A-12, Dwarkapuri, Jamnalal Bajaj Marg, C-Scheme, Jaipur-302001, Rajasthan, India	16.07.1977	06.05.2004	3634256
5	01451387	Keith Mario Torpy	Non-Executive, Non-Independent	Unit 2, 40 Jeffreys ST, Kirribilli, NSW-2061, Australia	24.02.1960	12.12.2020	0
6	01064347	Subhash Chandra Garg	Independent Director	29, Munirka Enclave, Nelson Mandela Marg, Munirka, South West Delhi, Delhi-110067	16.10.1960	11.11.2020	0
7	00014224	Rameshwar Pareek	Independent Director	C-222, Vaishali Nagar, Jaipur-302021, Rajasthan, India	01.11.1944	29.01.2003	0
8	00014211	Dharam Chand Agarwal	Independent Director	29, Vidhyut Nagar-C, Vaishali Nagar, Japiur-302021, Rajasthan, India	10.07.1949	14.12.2005	0
9	02820615	Udit Agarwal	Independent Director	Z-16,17,18, Deen Dayal Nagar, Phase-2, Moradabad-244001, Uttar Pradesh, India	13.05.1973	24.10.2009	0
10	06411077	Sharmila Chavaly	Independent Director	1741, Avanti No. 1, Rd No. 12, Banjara Hills, Hyderabad-500034, Telangana	21.10.1960	01.05.2023	0