

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	Ishwar Chand Agarwal	AJCPA9438P	00011152	Executive Director	Chairperson related to Promoter		19-04-1950
2	Mr	Kailash Chandra Agarwal	ADNPA7732P	00895365	Non-Executive - Non Independent Director	Not Applicable		20-10-1971
3	Mr	Rajendra Kumar Agarwal	ADSPA6452D	00011127	Executive Director	Not Applicable	CEO	06-10-1975
4	Mr	Jitendra Kumar Agarwal	ADNPA7731Q	00011189	Executive Director	Not Applicable	MD	16-07-1977
5	Mr	Keith Mario Torpy	ZZZZZ9999Z	01451387	Non-Executive - Non Independent Director	Not Applicable		24-02-1960
6	Mr	Subhash Chandra Garg	ABIPG6374Q	01064347	Non-Executive - Independent Director	Not Applicable		16-10-1960
7	Mr	Rameshwar Pareek	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		01-11-1944
8	Mr	Dharam Chand Agarwal	ADAPA0518L	00014211	Non-Executive - Independent Director	Not Applicable		10-07-1949
9	Mr	Udit Agarwal	AFQPA7335D	02820615	Non-Executive - Independent Director	Not Applicable		13-05-1973
10	Mrs	Sharmila Chavaly	ABZPC2680C	06411077	Non-Executive - Independent Director	Not Applicable		21-10-1960

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-05-1994	24-01-2019			2	0	0	0		
2	NA		24-01-2011	29-05-2013			2	0	3	0		
3	NA		01-01-2001	24-05-2019			1	0	1	0		
4	NA		06-05-2004	20-09-2019			1	0	0	0		
5	NA		12-12-2020	12-12-2020			1	0	0	0	Textual Information(1)	
6	NA		11-11-2020	11-11-2023		37.2	1	1	1	1		
7	Yes	21-09-2018	29-01-2003	01-04-2019		117	1	1	2	0		
8	NA		14-12-2005	01-04-2019		117	3	3	5	3		
9	NA		24-10-2009	01-04-2019		117	3	3	5	2		
10	NA		01-05-2023	01-05-2023		8	1	1	0	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	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	03-02-2023		
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	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	03-02-2023		

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	02820615	Udit Agarwal	Non-Executive - Independent Director	Member	03-02-2023		

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		
4	99999999	Nathu Lal Nama	Chief financial Officer	Member	30-09-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Non-Board member

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	00011152	Ishwar Chand Agarwal	Share Allotment Committee	Executive Director	Chairperson	
8	00011127	Rajendra Kumar Agarwal	Share Allotment Committee	Executive Director	Member	
9	00011189	Jitendra Kumar Agarwal	Share Allotment Committee	Executive Director	Member	
10	00014224	Rameshwar Pareek	Committee of Independent Directors	Non-Executive - Independent Director	Chairperson	Textual Information(1)

Other Committee Text Block

Textual Information(1)

There are two Directors in the Committee of Independent Directors:

1. Mr. Rameshwar Pareek : Chairman (Independent Director)

2. Mr. Dharam Chand Agarwal : Member (Independent Director)

Due to restrictions in the number of rows, there is no option to enter the same.

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	04-07-2023				Yes	10	9	5
2	10-08-2023		36		Yes	10	9	5
3	26-08-2023		15		Yes	10	7	5
4		09-11-2023	74		Yes	10	7	5

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	Stakeholders Relationship Committee	10-07-2023				Yes	3	3	3	0
2	Stakeholders Relationship Committee	09-10-2023	90			Yes	4	3	3	0
3	Audit Committee	10-08-2023				Yes	4	4	3	0
4	Audit Committee	26-08-2023	15			Yes	4	3	3	0
5	Audit Committee	09-11-2023	74			Yes	4	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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Ankit Jhanjhari
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	15-01-2024

