

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.: +91-141-7102400/500; E-mail: cs@genus.in; Website: www.genuspower.com; CIN: L51909UP1992PLC051997)

POLICY ON ARCHIVAL OF THE DOCUMENTS

(Pursuant to regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INTRODUCTION

The policy on archival of the documents is being framed and implemented in pursuance of regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015), which is effective from December 1, 2015. The objective of this policy is to comply with the requirements of the Listing Regulations, 2015.

ARCHIVAL POLICY

The Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under Listing Regulations, 2015, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five (5) years and thereafter will be archived for a period of one (1) year.

CONFLICT BETWEEN LAWS AND POLICY

In case of any conflict between the prevailing laws/rules/regulations and this policy, the prevailing laws/rules/regulations shall prevail. Further, any subsequent amendment / modification in the Act, Listing Regulations and other applicable rules/regulations/laws in this regard shall automatically apply to this Policy.

-
- (Formulated on December 1, 2015 and Effective from December 1, 2015)
 - (Reviewed on March 30, 2019 and Effective from April 01, 2019)
 - (Reviewed on May 28, 2021 and Effective from May 28, 2021)
 - (Reviewed on May 12, 2022 and Effective from May 12, 2022)
 - (Reviewed on May 01, 2023 and Effective from May 01, 2023)
 - (Reviewed on May 29, 2024)