

General information about company	
Scrip code	530343
NSE Symbol	GENUSPOWER
MSEI Symbol	NOTLISTED
ISIN	INE955D01029
Name of the entity	GENUS POWER INFRASTRUCTURES LTD.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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		00011152	Executive Director	Chairperson related to Promoter		
2	Mr	Kailash Chandra Agarwal		00895365	Non-Executive - Non Independent Director	Not Applicable		
3	Mr	Rajendra Kumar Agarwal		00011127	Executive Director	Not Applicable	CEO	
4	Mr	Jitendra Kumar Agarwal		00011189	Executive Director	Not Applicable	MD	
5	Mr	Keith Mario Torpy		01451387	Non-Executive - Non Independent Director	Not Applicable		
6	Mr	Subhash Chandra Garg		01064347	Non-Executive - Independent Director	Not Applicable		
7	Ms	Sharmila Chavaly		06411077	Non-Executive - Independent Director	Not Applicable		
8	Mr	Chirag Mansukh Patel		02388862	Non-Executive - Independent Director	Not Applicable		
9	Mr	Gyan Prakash		07766029	Non-Executive - Independent Director	Not Applicable		
10	Ms	Shweta Gupta		01637588	Non-Executive - Independent Director	Not Applicable		

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
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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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-05-1994	24-01-2024			2	0	0	0			
2	NA		24-01-2011	29-05-2013			2	0	4	0			
3	NA		01-01-2001	29-05-2024			1	0	2	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		43.2	1	1	1	1			
7	NA		01-05-2023	01-05-2023		14	1	1	1	0			
8	NA		01-04-2024	01-04-2024		3	1	1	0	0			
9	NA		01-04-2024	01-04-2024		3	1	1	1	0			
10	NA		01-04-2024	01-04-2024		3	1	1	2	1			

Text Block

Textual Information(1)	PAN is not required in case of Foreign Director
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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	07766029	Gyan Prakash	Non-Executive - Independent Director	Member	01-04-2024			
3	01637588	Shweta Gupta	Non-Executive - Independent Director	Member	01-04-2024			
4	06411077	Sharmila Chavaly	Non-Executive - Independent Director	Member	01-04-2024			
5	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	01637588	Shweta Gupta	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	07766029	Gyan Prakash	Non-Executive - Independent Director	Member	01-04-2024			
3	00895365	Kailash Chandra Agarwal	Non-Executive - Non Independent Director	Member	01-04-2024			

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	01637588	Shweta Gupta	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00895365	Kailash Chandra Agarwal	Non-Executive - Non Independent Director	Member	01-04-2024			
3	00011127	Rajendra Kumar Agarwal	Executive Director	Member	01-04-2024			

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)
5	99999999	Raj Kumar Sud	Executive Vice President	Member	09-11-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Non-Board member
Textual Information(2)	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	01637588	Shweta Gupta	Non-Executive - Independent Director	Member	01-04-2024		
5	06411077	Sharmila Chavaly	Non-Executive - Independent Director	Member	01-04-2024		

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	01064347	Subhash Chandra Garg	Committee of Independent Directors	Non-Executive - Independent Director	Chairperson	Textual Information(1)

Other Committee Text Block

Textual Information(1)	There are Five Directors in the Committee of Independent Directors:
	<ol style="list-style-type: none"> 1. Mr. Chirag Mansukh Patel: Member (Independent Director) 2. Mr. Gyan Prakash: Member (Independent Director) 3. Ms. Sharmila Chavaly (Independent Director) 4. Ms. Shweta Gupta (Independent Director) <p>Due to restrictions in the number of rows, there is no option to enter the same.</p>

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	05-01-2024				Yes	10	9	4
2	13-02-2024		38		Yes	10	7	4
3	27-03-2024		42		Yes	10	10	5
4		29-05-2024	62		Yes	10	10	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	Nomination and remuneration committee	05-01-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	31-01-2024	25			Yes	3	3	3	0
3	Nomination and remuneration committee	29-02-2024	28			Yes	3	3	3	0
4	Nomination and remuneration committee	21-03-2024	20			Yes	3	3	3	0
5	Nomination and remuneration committee	13-05-2024	52			Yes	3	3	3	0
6	Nomination and remuneration committee	19-06-2024	36			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	13-02-2024				Yes	4	3	2	0
8	Audit Committee	29-05-2024	105			Yes	5	5	4	0
9	Corporate Social Responsibility Committee	30-03-2024				Yes	4	4	1	0
10	Corporate Social Responsibility Committee	20-05-2024	50			Yes	5	3	2	0
11	Stakeholders Relationship Committee	13-01-2024				Yes	3	3	3	0
12	Stakeholders Relationship Committee	20-02-2024	37			Yes	3	3	3	0
13	Stakeholders Relationship Committee	17-04-2024	56			Yes	3	3	1	0
14	Risk Management Committee	18-03-2024				Yes	5	3	1	2

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	Detail of all material transaction with related party under regulation 27(2b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 from April 01, 2024 to June 30, 2024 Name of the Party: Gemstar Infra India Private Limited Nature of Transaction: Sale of goods and services Amount(in lacs): 22797.88
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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	Puran Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Signatory Details

Name of signatory	Puran Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	18-07-2024