

GENUS POWER INFRASTRUCTURES LIMITED
(CIN: L51909UP1992PLC051997)

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

S. No.	DIN	Name of Director	Designation	Residential Address	Date of Birth	Date of Appointment	No. of Shares held in the Company
1	00011152	Ishwar Chand Agarwal	Executive Chairman	12, Dwarkapuri, Jamnalal Bajaj Marg, C-Scheme, Jaipur-302001, Rajasthan, India	19.04.1950	25.05.1994	8,935,801
2	00895365	Kailash Chandra Agarwal	Vice Chairman (Non Executive)	B-422, New Friends Colony South Delhi 110025, India	20.10.1971	24.01.2011	12,398,356
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	3,550,586
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	3,634,256
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