



## ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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### CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members,

Genus Power Infrastructures Limited

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Genus Power Infrastructures Limited** having CIN: L51909UP1992PLC051997 and having registered office at G-123, Sector-63, Noida, Gautam Buddha Nagar-201307, Uttar Pradesh (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para- C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on March 31, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sl. No.	Name of the Director	DIN	Date of Appointment
1	Mr. Ishwar Chand Agarwal	00011152	25.05.1994
2	Mr. Kailash Chandra Agarwal	00895365	13.09.2005
3	Mr. Rajendra Kumar Agarwal	00011127	01.01.2001
4	Mr. Jitendra Kumar Agarwal	00011189	06.05.2004
5	Mr. Keith Mario Torpy	01451387	12.12.2020
6	Mr. Subhash Chandra Garg	01064347	11.11.2020
7	Mr. Rameshwar Pareek <sup>1</sup>	00014224	29.01.2003
8	Mr. Dharam Chand Agarwal <sup>1</sup>	00014211	14.12.2005
9	Mr. Udit Agarwal <sup>1</sup>	02820615	24.10.2009
10	Ms. Sharmila Chavaly	06411077	01.05.2023

<sup>1</sup>Ceased to be director w.e.f. April 01, 2024 due to completion of tenure as independent director.

Ensuring the eligibility of, for the appointment/ continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of

the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For ARMS & Associates LLP  
Company Secretaries  
ICSI URN: P2011RJ023700  
PR 818/2020**

**Sandeep Kumar Jain  
Designated Partner  
FCS 5398 CP No.4151  
UDIN: F005398F001047551**

**Jaipur, August 31, 2024**