

November 12, 2020

| National Stock Exchange of India Ltd.  | BSE Limited         |
|--|---------------------|
| Exchange Plaza, Plot no. C/1, G Block, | P.J. Towers,        |
| Bandra-Kurla Complex, Bandra (E),      | Dalal Street, Fort, |
| Mumbai - 400 051.                      | Mumbai – 400001     |
|  |                     |
| (NSE Code: GENUSPOWER)                 | (BSE Code: 530343)  |
|  |                     |

Dear Sir/Madam,

### Sub: Disclosures under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached the disclosure received in form B from Shri Subhash Chandra Garg, who has been appointed as Additional Director and Independent Director of the company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

**Company Secretary** 

Encl : as above

Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com

#### Registered Office:

G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in

#### FORM B

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

|   |  | こうこう かんどう かきん いかりん かい   | 5                       |             |  |      |
|---|--|---|-------------------------|-------------|--|------|
| - ちゃうかんかち アクロ・ちょう しょうしき たちがたか   | ほうりょう しんりょう しんしょう かんしょう  | POWER INFR  | ACTO1 (277              | I I D D C 1 | 18 AFTER   |      |
|   | COLORING POLICY  | DOM NED MILL  | <b>AZIRIN</b> I         | 116653      |  |      |
| Name of the company   | 1 ( A P N I S N  | PERMERING   | MUTHOUT                 | 01160.1     |  | ÷.   |
| NATHE OF THE LUBBOOK  |  | 1. O the maximum of a second |                         |             | a ana a at tao ao a t  |      |
| Territor of the addition of the   | (A 16) A 16, Annual Tradition and  | いた ふうかん ももうしたがない  |                         |             | ないもち たく きょうかく  |      |
| terre e la companya de la terre de la terre de la companya de la companya de la companya de la companya de la c | ちょうじん しんじんしん たちんがじん かたら  | CON 2011 NATE 1200 NATE 1200 N  | 2 A M AL AN AN AN AN AN |             |  |      |
|   | the second s | m m m m m m m m m m m m m m m m m m m   |                         |             | the second s |      |
| ISIN of the company   |  | D01029  |                         |             |  | ÷ 0. |
| ISHM OF THE COMPANY   | INC2233  | 001020  |                         |             | . 1936 - 1947 - 1948 - 1947  | 100  |
|   |  |   |                         |             |  |      |

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with<br>contact nos.  | Category of<br>Person<br>(Promoters /<br>KMP /<br>Directors /<br>immediate<br>relative<br>to / others etc.) | Date of<br>appointment of<br>Director /KMP<br>OR Date of<br>becoming<br>Promoter | Securities held at the time of<br>becoming Promoter/appointment<br>of Director/KMP     |     | % of         |
|--|---|--|--|-----|--------------|
|  |   |  | Type of security<br>(For eg. – Shares,<br>Warrants,<br>Convertible<br>Debentures etc.) | No. | Shareholding |
| Name : Subhash Chandra Garg<br>PAN : ABIPG6374Q<br>DIN : 01064347<br>Address : 29, Munirka Enclave,<br>Nelson Mandela Marg, Munirka,<br>South West Delhi, Delhi-110067<br>Contact No. : 9650705222 | Director  | 11.11.2020   | Equity Shares  | NI  | NA           |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

## Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| Open interest of the Future contracts held at the<br>time of becoming Promoter/appointment of<br>Director/KMP |  |                                  | Open Interest of the Option Contracts held at the<br>time of becoming Promoter/appointment of<br>Director/KMP |                   |                                  |
|---|--|----------------------------------|---|-------------------|----------------------------------|
| Contract<br>specifications  | Number of<br>units (contracts<br>* lot size) | Notional value<br>in Rupee terms | Contract<br>specifications  | Junite Icontracts | Notional value<br>in Rupee terms |
| NA  | NA   | NA                               | NA  | NA                | NĂ                               |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

Jun

Name : Subhash Chandra Garg Designation: Independent Director (DIN: 01064347) Date : 11.11.2020 Place : Delhi