



# Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010



Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

Website : www.genusprime.com

March 30, 2024

## BSE Limited

(Corporate Relationship Department),

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.compliance@bseindia.com

**BSE SCRIP CODE: 532425**

Dear Sir(s),

### Sub: Intimation about Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the reconstitution of the following Committees of the Board with effect from 01<sup>st</sup> April, 2024 due to change in Directors:

Post reconstitution, the composition of Audit Committee is as under:

S.No	Name of Committee Member	Position Held	Category
1.	Mrs. Anu Sharma	Chairperson	Non-Executive, Independent Director
2.	Mr. Udit Agarwal	Member	Non-Executive, Independent Director
3.	Mr. Amit Agarwal	Member	Executive Director

Post reconstitution, the composition of Nomination and Remuneration Committee is as under:

S.No	Name of Committee Member	Position Held	Category
1.	Mrs. Anu Sharma	Chairperson	Non-Executive, Independent Director
2.	Mr. Udit Agarwal	Member	Non-Executive, Independent Director
3.	Mrs. Simple Agarwal	Member	Non-Executive, Non Independent Director

Post reconstitution, the composition of Stakeholders Relationship Committee is as under:

S.No	Name of Committee Member	Position Held	Category
1.	Mrs. Anu Sharma	Chairperson	Non-Executive, Independent Director
2.	Mr. Udit Agarwal	Member	Non-Executive, Independent Director
3.	Mrs. Simple Agarwal	Member	Non-Executive, Non Independent Director



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Post reconstitution, the composition of Committee of Independent Directors is as under:

S.No	Name of Committee Member	Position Held	Category
1.	Mr. Udit Agarwal	Chairperson	Non-Executive, Independent Director
2.	Mrs. Anu Sharma	Member	Non-Executive, Independent Director

The aforesaid information is also made available on the company's website at [www.genusprime.com](http://www.genusprime.com) under the investors section.

Kindly take the above on your record.

Thanking You,

Yours faithfully  
**For Genus Prime Infra Limited**  
**(Formerly Gulshan Chemfill Limited)**

**Jeevan Kumar**  
**Company Secretary**