

March 27, 2024

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

This is to inform you that the Board of Directors at its meeting held today, March 27, 2024, have considered/approved the following:

1. Take note of completion of tenure / cessation of Independent Directors:

Mr. Rameshwar Pareek (DIN: 00014224), Mr. Dharam Chand Agarwal (DIN:00014211) and Mr. Udit Agarwal (DIN:02820615), shall cease to be Independent Directors of the Company upon completion of a second consecutive term of five years on March 31, 2024.

2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the Board approved:

- I. the appointment of Mr. Chirag Patel (DIN: 02388862) as Additional Director and Independent Director with effect from April 01, 2024. The term of the appointment of Independent Director shall be for a period of five years.
- II. the appointment of Mr. Gyan Prakash (DIN: 07766029) as Additional Director and Independent Director with effect from April 01, 2024. The term of the appointment of Independent Director shall be for a period of five years.
- III. the appointment of Ms. Shweta Gupta (DIN: 01637588) as Additional Director and Independent Director with effect from April 01, 2024. The term of the appointment of Independent Director shall be for a period of five years.

Mr. Chirag Patel, Mr. Gyan Prakash and Ms. Shweta Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Chirag Patel, Mr. Gyan Prakash and Ms. Shweta Gupta are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure-1 (appointment of Directors) and Annexure-2 (cessation of Directors)

3. Reconstitution of the Committees of the Board of Directors:

In view of the above appointments and completion of tenure of independent Directorship, the Board approved reconstitution of following committees with effect from April 01, 2024:

- i. Audit Committee
- ii. Nomination and Remuneration Committee
- iii. Stakeholders' Relationship Committee
- iv. Corporate Social Responsibility Committee
- v. Committee of Independent Directors

4. Notice of Postal Ballot

The Board approved the notice of postal ballot inter alia to consider and approve the abovesaid appointment of Independent Directors.

The meeting of the Board of Directors commenced at 01:00 pm (IST) and concluded at 02:07 pm (IST).

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer

Encl. As above.

Annexure-1

Disclosure of information with respect to the appointment of following Directors pursuant to the Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

i. Mr. Chirag Mansukh Patel (DIN: 02388862) (“Chirag Patel”)

Reason for change viz appointment	Appointment as an Additional Director and Independent Director with effect from April 1, 2024
Date of appointment & terms of appointment	Appointment of Mr. Chirag Patel as an Additional Director and Independent Director of the Company with effect from April 1, 2024. The term of appointment of Independent Director shall be for a period of five years subject to approval of the shareholders.
Brief Profile	<p>Mr. Chirag Mansukh Patel (“Chirag Patel”), aged 56 years, has an engineering background with an MBA from Warwick Business School, one of the most distinguished business school in UK.</p> <p>Chirag Patel is currently an Advisor and Mentor to various start-ups in sports, health, wellness, climate change and financial services sector. He is the Founder of a bespoke advisory firm ‘Samanya’ and Managing Partner of a Venture Development firm “Triarchh Ventures”. He is also the Managing Trustee of KOOH Sports Foundation driving various not for profit initiatives and Board Member of TiE Rajasthan.</p> <p>He was the Co-Founder and Former CEO of KOOH Sports, a new age start-up operating in the health and fitness space which merged with SportzVillage in 2019 creating a behemoth employing 1,500 specialized sports personnel operating in 250 locations in India and Middle East.</p> <p>His foundation years were in the manufacturing sector with UK based blue chips'. He has held various senior management positions including Head of Strategy and M&A at IT services firm Serco Global Services (formerly Intelenet Global Services). Prior to Serco he was with a UK based technology strategy consulting firm with projects for UK & European government agencies, Telecom giants and start-ups.</p> <p>The Company believes that his extensive experience and expertise will help us to oversee the development and implementation of projects and initiatives for the organization. His appointment will strengthen our board and fortify our corporate policies with a commitment to maximize value for our shareholders with mitigating risk.</p>
Disclosure of relationships between directors	Not related to any of the Directors of the Company.

ii. Mr. Gyan Prakash (DIN: 07766029)

Reason for change viz appointment	Appointment as an Additional Director and Independent Director with effect from April 01, 2024.
Date of appointment & terms of appointment	Appointment of Mr. Gyan Prakash as an Additional Director and Independent Director of the Company with effect from April 1, 2024. The term of appointment of Independent Director shall be for a period of five years subject to approval of the shareholders.
Brief Profile	<p>Mr. Gyan Prakash, aged 69 years, is a Commerce & Law graduate and has over 45 years of diverse industry experience, having worked with leading Indian industry groups such as Birla, Tata, Mallya Group, and ICI India. He held senior managerial positions across various sectors including healthcare, FMCG, soft beverages, agriculture and Infrastructure.</p> <p>He served as the Head of State for Confederation of Indian Industry (CII) for Uttar Pradesh and Director of Federation of Indian Chambers of Commerce and Industry (FICCI) for the state of Rajasthan and implemented several projects of industry growth, policy implementation, and development of industrial parks and clusters. During his tenure with CII and FICCI, he facilitated major investments and tie-ups, particularly in industrial corridors and sectors like IT, agriculture, textiles, and tourism. He was instrumental in organising the largest “1st Resurgent Rajasthan”- an investment & tie-up for the State Govt in Rajasthan, which was instrumental in bringing Japanese Industrial Zone at Neemrana besides large investments like Honda City and Hero Motorcycle, and Mahindra SEZ at Jaipur. He also contributed to skill development initiatives and organized international business events and fairs. He had hand held in developing Industry institute partnership towards skill development by being the member to the ITI Public Private State Level Advisory Committee. He has also worked with industry in water management, water recycle/reuse, besides new technology development by involving industry in quality audits, Patent and trademarks promotion etc.</p> <p>He also played a significant role in promoting industry development and advising state regulatory bodies. He has extensive national and international travel experience, addressing various business forums on Indian economic growth and investment opportunities.</p> <p>Currently, he is a Senior Advisor and Consultant to Industries and also continue extending hand holding in investment facilitation as advisory services provider to various Industries, NGO/ Apex organisations in the capacity(s) of Hon. Vice President - Rajasthan Chamber of Commerce & Industry(RCCI), Hon. Advisor - Federation of Mining Associations of Rajasthan (FMAR), Hon. Margdarshak(Advisor)- Federation of Rajasthan Trade and Industry (FORTI). He has been Hon. Secretary General - Federation of Hospitality and Tourism of Rajasthan(FHTR), Hon. Strategic Advisor, All Rajya Trade and Industry Association(ARTIA), he remained Advisor Indo-American Chamber to Commerce (IACC). He remains actively involved in government-industry dialogues and member policy committees, contributing to the improvement of industry practices and policies. He represents industry in state/ sub-committees and also member expert in the Rajasthan state Gazetteer committee.</p>
Disclosure of relationships between directors	Not related to any of the Directors of the Company.

iii. Ms. Shweta Gupta (DIN: 01637588):

Reason for change viz appointment	Appointment as an Additional Director and Independent Director with effect from April 1, 2024.
Date of appointment & terms of appointment	Appointment of Ms. Shweta Gupta as an Additional Director and Independent Director of the Company with effect from April 1, 2024. The term of appointment of Independent Director shall be for a period of five years subject to approval of the shareholders.
Disclosure of relationships between directors	Not related to any of the Directors, Promoters or Key Managerial Personnel of the Company.
Brief Profile	<p>Ms. Shweta Gupta, aged 45 years, has graduate degree of Bachelor of Arts (BA Hons) in English from University of Rajasthan, Jaipur and Web Design diploma from Chubb Institute, New Jersey (USA). With numerous achievements to her credit during academic session, she has gone through various meticulous screening processes. She has garnered extensive experience in web designing; having successfully led and executed various IT projects. With a strong background and extensive experience in Web/Apps designing/application and Literature, she brings a unique set of skills and perspectives that will contribute significantly to the governance and success of organization in evolving technological landscape especially in the web/apps designing/applications. She has a solid understanding of ethical business practices, and compliance requirements, which is crucial for maintaining transparency and accountability within a listed Company.</p> <p>Currently, she is a director on the board of DMX Software and Services Private Limited and Green Point Energy Private Limited.</p>

Annexure-2

Disclosure of information with respect to the cessation of following Directors pursuant to the Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Mr. Rameshwar Pareek (DIN: 00014224), Mr. Dharam Chand Agarwal (DIN:00014211) and Mr. Udit Agarwal (DIN:02820615):

Reason for change viz. cessation	Mr. Rameshwar Pareek (DIN: 00014224), Mr. Dharam Chand Agarwal (DIN:00014211) and Mr. Udit Agarwal (DIN:02820615), shall cease to be Independent Directors of the Company upon completion of second consecutive term of five years on March 31, 2024.
Date of cessation (Completion of Tenure)	March 31, 2024