

November 16, 2023

<p>BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>BSE Code: 530343</p>	<p>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.</p> <p>NSE Symbol: GENUSPOWER</p>
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Dear Sir/Madam,

Sub: Intimation about the reconstitution of the Board's Committee.

This is to inform you that the Risk Management Committee of the Company has been reconstituted and post reconstitution, the composition of the Risk Management Committee is as follows:

Sr. No.	Name of Committee Member	Position Held	Category
1	Mr. Subhash Chandra Garg	Chairman	Independent Director
2	Mr. Rajendra Kumar Agarwal	Member	Managing Director and CEO
3	Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director
4	Mr. Nathulal Nama	Member	Non-board Member (CFO)
5	Mr. Raj Kumar Sud	Member	Non-board Member (Executive VP)

The aforesaid information is also made available on the Company's website at www.genuspower.com under the Investors section.

Kindly take the above on your record.

Thanking you.

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

(Ankit Jhanjhari)
Company Secretary