

May 01, 2023

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
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Dear Sir/Madam,

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

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/confirmed the reconstitution of the following Board Committees:

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

Sr. No.	Name of Committee Member	Position Held	Category
1	Mr. Subhash Chandra Garg	Chairman	Independent Director
2	Mr. Rameshwar Pareek	Member	Independent Director
3	Mr. Udit Agarwal	Member	Independent Director
4	Mr. Rajendra Kumar Agarwal	Member	Managing Director and CEO

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

Sr. No.	Name of Committee Member	Position Held	Category
1	Mr. Dharam Chand Agarwal	Chairman	Independent Director
2	Mr. Rameshwar Pareek	Member	Independent Director
3	Mr. Udit Agarwal	Member	Independent Director

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

Sr. No.	Name of Committee Member	Position Held	Category
1	Mr. Dharam Chand Agarwal	Chairman	Independent Director
2	Mr. Rameshwar Pareek	Member	Independent Director
3	Mr. Udit Agarwal	Member	Independent Director

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