

May 01, 2023

BSE Code: 530343	NSE Symbol: GENUSPOWER
Mumbai- 400 001	Mumbai - 400 051.
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E)
P J Towers,	Exchange Plaza, Plot no. C/1, G Block,
(Corporate Relationship Department),	Corporate Communications),
BSE Limited,	National Stock Exchange of India Ltd., (Listing &

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

Genus Power Infrastructures Limited (A Kailash Group Company) Corporate Identity Number L51909UP1992PLC051997 Corporate Office:

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