

September 17, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Code: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Update on Directorate.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Members of the Company in their 29th Annual General Meeting held on Thursday, September 16, 2021 at 03:30 PM (IST) through VC/OAVM have inter-alia approved the followings:

1. Appointment of Dr. Keith Mario Torpy as a Director of the Company in the capacity of non-executive, non-independent director.

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Dr. Keith Mario Torpy, we hereby confirm that Dr. Keith Mario Torpy, being appointed as an Non-Executive, Non-Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Non-Independent Director. Further, Dr. Keith Mario Torpy is not related to any other director or promoter of the Company. The brief profile of Dr. Keith Mario Torpy is provided in 'Annexure-A' to this Letter.

2. Appointment of Mr. Subhash Chandra Garg as an Independent Director of the Company for a term of three consecutive years from November 11, 2020 to November 10, 2023.

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Shri Subhash Chandra Garg, we hereby confirm that Shri Subhash Chandra Garg, being appointed as an Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an independent director. Further, Shri Subhash Chandra Garg is not related to any other director or promoter of the Company. The brief profile of Shri Subhash Chandra Garg is provided in 'Annexure-A' to this Letter.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**


(Ankit Jhanjhari)
Company Secretary
Encl. as above



BRIEF PROFILE OF APPOINTEE DIRECTORS

(A) SHRI SUBHASH CHANDRA GARG

Shri Subhash Chandra Garg (DIN: 01064347) joined IAS as part of 1983 batch in Rajasthan cadre. He served as Economic Affairs Secretary (July 2017-July 2019) and Finance Secretary of India in the Ministry of Finance and as Secretary, Ministry of Power (July 2019-October 2019). He has also served as an Executive Director in the World Bank based in Washington DC. Shri Garg has graduate degrees in Law (LLB) and Commerce (B Com) from Rajasthan University having studied in Government College, Ajmer. Shri Garg is a professionally qualified Cost & Management Accountant with a gold medal in the intermediate examination in 1980. In addition, Garg is a qualified Company Secretary and received Gold Medal in final examination in 1990.

In his entire civil services carrier Shri Garg always carried out his responsibilities professionally and independently keeping the larger public interest as the sole criterion for making decisions. Shri Garg is a policy analyst, a policy craftsman and strategist and an advocate for developing right kind of economic, financial and fiscal policy framework for India in order to build a \$10 trillion dollar Indian economy.

He does not hold equity shares of the Company.

(B) DR. KEITH MARIO TORPY

Dr. Keith Mario Torpy (DIN: 01451387) aged 61 years, is a senior Professional with over 25 years International experience in Business / Technology Strategy conceptualization & Implementation working for Multinational companies and being based out of India, Hong Kong, Switzerland and now Australia.

Dr. Torpy holds a doctorate degree (PhD) in Nanotechnology from the University of Technology, Sydney. He also holds a degree of Master of Business Administration (significant focus on 'Strategic Management' and 'Asia Pacific International Business development") from Deakin University, Melbourne, Australia and a degree of Master in Electronics (significant focus on latest device development technologies leading to very large scale integration based on Thin Film technology) from Indian Institute of Science, Bangalore, India.

Dr. Torpy has been awarded 18 International Patents for Nanotech coatings, Electricity and Gas meter Devices, Energy Management solutions integrating Smart Bots using Artificial Intelligence and Machine Learning plug ins.

Earlier, Dr. Torpy was associated with Landis+Gyr, which has been a global leader of energy management solutions. Landis+Gyr has helped utility companies all over the globe improve their operations, protect their assets, lower their operating costs and provide better customer service. Landis+Gyr, a world leader in building smart metering systems, provides smart grid applications, demand-management technologies, data analytics, and renewables integration. Dr. Torpy has served as Global VP Innovation at Landis+Gyr, Sydney, where he was involved in development of Technology Strategy & Road Map and working with stakeholders within the company and customers to identify Innovative solution/product needs that could help to differentiate the company and help in developing significant revenue streams. He has also served as Global Head of R&D (Devices) at Landis+Gyr, Zug, Switzerland, where he was involved in development of Technology and Product Strategy working with senior stakeholders in the company across three major regions: Americas, Europe Middle East & Africa and Asia Pacific. He has managed a Research and Development Organization spread across 18 sites around the world.

He does not hold equity shares of the Company.

