

December 12, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  (NSE Code: GENUSPOWER)	BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001  (BSE Code: 530343)
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015**

Dear Sir,

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached the disclosure received in form B from Dr. Keith Mario Torpy, who has been appointed as Additional Director (Non-Executive, Non-Independent Director) of the company.

Kindly take the above on your record.

Thanking you.

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

**Ankit Jhanjhari**  
**Company Secretary**

Encl. as above

**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure director/KMP/Promoter]**

Name of the company : GENUS POWER INFRASTRUCTURES LIMITED  
 ISIN of the company : INE955D01029

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters / KMP / Directors / immediate relative to / others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.
Name : Keith Mario Torpy PAN : N.A. Passport : PA90880143 DIN : 01451387 Address : Unit 2, 40 Jeffreys ST, Kirribilli, NSW-2061, Australia Contact No. : +61-418676808	Director	December 12, 2020	Equity Shares	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts of becoming Promoter/appointment of Director/KMP	
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)
NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

Name : Keith Mario Torpy

Designation: Additional Director (Non-Executive, Non-Independent)

DIN: 01451387

Date : December 12, 2020

Place : Sydney, Australia

