



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

July 31, 2019

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

This is to inform that the Board of Directors at its meeting held on today i.e July 31, 2019, inter alia, has:-

1. approved the re-appointment of Mr. Rajendra Aggarwal (DIN 07036881), Independent Non-Executive Director of the Company, for a second term of 5 consecutive years with effect from April 30<sup>th</sup>, 2019 up to April 29, 2024, not liable to retire by rotation subject to the approval of members in the ensuing AGM and the provisions of Companies Act, 2013 and other applicable laws.”
2. approved the re-appointment of Mr. Rameshwar Pareek (DIN 00014224), Independent Non-Executive Director of the Company for a second term of 5 consecutive years with effect from August 01, 2019 up to July 31, 2024, not liable to retire by rotation subject to the approval of members in the ensuing AGM and the provisions of Companies Act, 2013 and other applicable laws.”
3. approved the re-appointment of Mr. Udit Agarwal (DIN 02820615), Independent Non-Executive Director of the Company for a second term of 5 consecutive years with effect from August 01, 2019 up to July 31, 2024, not liable to retire by rotation subject to the

*Amit Walia*  
Genus Paper & Boards Limited  
Moradabad  
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Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Ph. : +91-11-47114800, Telefax : +91-11-47114814

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.) Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242



approval of members in the ensuing AGM and the provisions of Companies Act, 2013 and other applicable laws.”

4. Proposed the re-appointment of M/s D. Khanna & Associates (Firm Registration Number-012917N), Chartered Accountants, Jaipur as the Statutory Auditors of the Company for second consecutive term to hold office from the conclusion of 08th Annual General Meeting till the conclusion of 12th Annual General Meeting of the Company, subject to the approval of the members in the ensuing AGM and the provisions of Companies Act, 2013 and other applicable laws.”

The brief profile of the appointee directors/auditors is enclosed as Annexure-A. We request to kindly take the same on record.

Thanking You!

Yours truly  
For **Genus Paper & Boards Limited**

*Anuj Ahluwalia*

**Anuj Ahluwalia**  
**Company Secretary**



Encl: A/a



## BREIF PROFILE OF APPOINTEE DIRECTORS AND AUDITORS

- **Mr. Rajendra Aggarwal** (DIN: 07036881) aged 48 years, is an Independent Non-Executive Director of the Company. He joined the Company on 30<sup>th</sup> April, 2015. He is a practicing Chartered Accountant by profession. He is having a rich professional experience in the field of accounts, finance and corporate governance. He does not hold any equity shares of the Company.
- **Mr. Rameshwar Pareek** (DIN: 00014224) aged 75 years, is an Independent Non-Executive Director of the Company. He joined the Company on 01<sup>st</sup> August, 2015. He Worked as Senior Executive of Rajasthan Financial Corporation, Jaipur and also served on deputation to Bureau of Industrial Promotion (BIP), He is having extensive experience of more than 36 years in implementation of Government policies and their governance. He is also a director of Genus Power Infrastructures Limited. He does not hold any equity shares of the Company.
- **Mr. Udit Agarwal** (DIN: 02820615) aged 46 years, is an Independent Non-Executive Director of the Company. He joined the Company on 01<sup>st</sup> August, 2015. He belongs to a reputed business house, manufactures & exporters of handicrafts of brass art wares and other handicrafts. He is having a huge experience in the manufacture and export of handicraft items, young and energetic businessman with strong ability to provide insightful analysis and recommendations
- **M/s D. Khanna & Associates** (Firm Registration Number-012917N), Chartered Accountants, Jaipur ("the Audit Firm") , is a firm of Chartered Accountants registered under the Institute of Chartered Accountants of India. The Audit firm was established in the year 1994 and is a partnership firm formed in India. It has registered office at G-6, Royal Sundram, Plot No. 1, Vivekanand Marg, C-Scheme, Jaipur-302001, Rajasthan. The Audit firm has valid Peer Review Certificate. It is primarily engaged in providing audit and assurance services to its clients.

