

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: Intimation of appointment of Additional Director (Non-Executive, Non-Independent Director).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors of the Company at its meeting held on today, i.e. December 12, 2020 has, inter alia, approved the appointment of Dr. Keith Mario Torpy (DIN: 01451387) as an Additional Director (Non-Executive, Non-Independent Director) with effect from December 12, 2020 to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

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 appointee Director is enclosed as Annexure A.

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 DIRECTOR

Dr. Keith Mario Torpy (DIN: 01451387) aged 60 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.

For **Genus Power Infrastructures Limited**

Ankit Jhanjhari
Company Secretary