



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

March 01, 2021

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

**Sub: Intimation of appointment of Mr. Akhilesh Kumar Maheshwari as an Additional (Executive, Whole-Time) Director of the Company w.e.f. March 01, 2021**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. March 01, 2021 has, inter-alia, approved the appointment of Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) as an Additional Director (Executive, Whole-Time) with effect from March 01, 2021 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 Mr. Akhilesh Kumar Maheshwari, we hereby confirm that Mr. Akhilesh Kumar Maheshwari, being appointed as a Executive, Whole Time 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 Executive, Whole Time Director. Further, Mr. Akhilesh Kumar Maheshwari is not related to any other director or promoter of the Company.

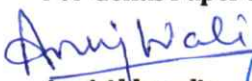
The brief profile of appointee Director is enclosed as Annexure A.

Kindly take the above on your record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

  
**Anuj Ahluwalia**  
Company Secretary



**BRIEF PROFILE OF APPOINTEE DIRECTOR**

Mr. Akhilesh Kumar Maheshwari (DIN: 00062645) aged 56 years, is a visionary and committed CA & CS with more than three decades of multifarious experience in Industries viz Financial Institution, Insurance (Non Life), Manufacturing of Iron & Steel, Electronics & Electricals, Chemicals, Paper, Sugars, Thermal Power, Real Estate, Education, etc.

Mr. Maheshwari has a rich experience as Whole Time Director/ Independent Director/ Director (Finance)/ CFO/ GM Finance/ Company Secretary for about 30 years (in leading business houses such as Bajaj Group, Wave Group, Thapar Group, Indiabulls Power, Jindal Group, Gulshan Group etc) in entire gamut of Business Operations including Fund Raising (Debt/ IPO/ Private Equity), P&L Management, Strategic Financial Planning & Analysis, Credit & Risk Management, Business Alliances, Forecasting, Process Improvements, Operation Excellence, Management Reporting, Accounts, Audit, Taxation, Company Secretarial & Legal Compliance and allied Activities.

He has handled Project Finance, Corporate Finance, Cost Overrun & Escalation, Revival & Rehabilitation of corporates, BIFR schemes and implementation, Financial modelling & Restructuring, M&A, Demerger, Business takeover, Working Capital management and cash flow management, etc. He has arranged & managed Debt Funding from Lending Institutions and banks, having extensive exposure with dealings with banks and financial institutions along with monitoring project Implementation.

He has also handled and managed IPO process, Listing, Private Equity (PE) Funding and Business Reorganisation by way of M&A, Demerger and Reverse Merger of Business and Listing at Stock Exchanges having hand-on experience in managing Treasury Operations, Cash Forecasting, Forex Transactions, Hedging of Currency & LIBOR, Cash Portfolios, Other Liquid Asset & Debt. He is resourceful in performing full critical analysis of working capital, minimizing investments in Working Capital by improving credit terms and vendor managed inventory.

He has provided an insight to the financial decision-making process through analysis, financial projections (planning, budgeting and forecasting) and reporting; effectively maintained steady cash flow & fund flow and developed innovative means to fund financial needs of the organization at difficult times and ensured statutory reporting, annual accounts, audits, taxation & legal compliances with rich experience of Income Tax, TDS & GST.

A circular blue ink stamp from Genus Paper & Boards Limited. The text 'Genus Paper & Boards Limited' is written around the perimeter of the circle, with a small star at the bottom center. A handwritten signature in blue ink is written across the center of the stamp.