



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

June 25, 2019

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: corp_compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Appointment of Mr. Pradeep Narain Tandon as an Additional (Independent, Non-Executive) Director of the Company w.e.f. June 25, 2019

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, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 25th June, 2019 has, inter-alia, considered and approved:

- 1. Mr. Pradeep Narain Tandon** has been appointed as an Additional Director **w.e.f. June 25, 2019**, under the category of Independent Non-Executive Director. He shall be liable to hold the office upto the ensuing Annual General Meeting. Brief profile of Mr. Pradeep Narain Tandon is enclosed as **Annexure A**.

This is for your kind information and records please.

Thanking You!

Yours truly,
For Genus Paper & Boards Limited

Anuj Ahluwalia
Anuj Ahluwalia
Company Secretary



Brief Profile of Mr. Pradeep Narain Tandon

Mr. Pradeep Narain Tandon, 62, is having a degree of Master of Arts (Economics) and has cleared examination of CAIIB (Certified associate of Indian Institute of Bankers). Before joining the Genus group, he has served in the banking sector for over a large number of years and has played an important role in performing the banking functions of the bank. He is having a relevant experience of over 39 years in his field and looking forward to serve the organization with his expertise independently and transparency.

Arjun Walia

