

May 01, 2023

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| 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 & Independent Director (Woman Director).

This is to inform that the Board of Directors at its meeting held on today i.e. May 01, 2023 (commenced at 11:00 am and concluded at 11:51 am), has inter alia, considered and approved the appointment of Ms. Sharmila Chavaly (DIN: 06411077) as an Additional Director of the Company with effect from May 01, 2023 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; and as an Independent Director of the Company to hold office up to a period of two (2) years with effect from May 01, 2023, subject to approval of the Members of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

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 and Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment of Ms. Sharmila Chavaly (DIN: 06411077) as an Additional Director and Independent Director of the Company with effect from May 01, 2023

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| Name of Director | Ms. Sharmila Chavaly |
| Reason for change | Appointment as an Additional Director and Independent Director with effect from May 01, 2023. |
| Date of appointment & Terms of appointment | <ol style="list-style-type: none"> 1. Appointment of Ms. Sharmila Chavaly as an Additional Director of the Company with effect from May 01, 2023 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; and 2. Appointment of Ms. Sharmila Chavaly as an Independent Director of the Company to hold office up to a period of two (2) consecutive years with effect from May 01, 2023, subject to approval of the shareholders in the general meeting of the Company. |
| Disclosure of relationship between Directors inter-se | Not related to any of the Directors, Promoters or Key Managerial Personnel of the Company. |
| Brief Profile | <p>Ms. Sharmila Chavaly (DIN: 06411077), aged 62 years has been an Officer of Indian Railway Accounts Service (IRAS) (1986 Batch) and served as Advisor, NISG, Principal Financial Advisor, Northern Railway, Joint Secretary, Department of Economic Affairs, Ministry of Finance, Govt. of India. Prior to this, she has also served as Executive Director (Railway Board) and earlier as Director (ADB), Dept. of Economic Affairs, Ministry of Finance. She has also served as Government Nominee Director on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) (from 22.10.2012 to 14.12.2017) and Indian Railway Finance Corporation Limited (from 21.11.2012 to 26.09.2017) and Director of ONGC Videsh Limited (from 21.08.2013 to 16.01.2018).</p> <p>Ms. Chavaly holds a post graduate degree in Humanities from the Jawaharlal Nehru University,</p> |

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| | <p>New Delhi and is certified in Financial Planning and Programming by the International Monetary Fund</p> <p>She has rich experience of over three decades in infrastructure finance. Her areas of expertise include Public Private Partnerships, Infrastructure policy, Financing of Infrastructure, Sustainable Finance, Green Finance, Project structuring and implementation, Budget management and Financial Planning, Foreign Exchange management, Public Procurement, and Bilateral/Multilateral negotiations. She was the Indian representative of the G-20 Infrastructure Working Group, of the India-US and the India-China Financial Dialogue. She was also Member Secretary of the 2015 Kelkar Committee which reviewed the PPP Model of infrastructure delivery and a member of several high-level committees on infrastructure.</p> <p>During her career, Ms. Chavaly was instrumental in designing policy and investment vehicles for infrastructure and PPP, including in setting up the InvITs, the revamped REITs and revised guidelines for Municipal Bonds, the Credit Enhancement Fund and the Infrastructure Credit Rating scale. New PPP structures were also developed for projects in rural health and education, urban waste disposal and green energy.</p> |
| <p>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</p> | <p>Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Ms. Sharmila Chavaly, we hereby confirm that Ms. Sharmila Chavaly, being appointed as an Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as an independent director.</p> |

For **Genus Power Infrastructures Limited**

Ankit Jhanjhari
Company Secretary