

January 28, 2022

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

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.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Intimation about the restructuring of the Audit Committee of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the restructuring of the Audit Committee of the Board of Directors of the Company, effective from January 29, 2022:

Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of Committee Member	Position Held	Category
1	Mr. Subhash Chandra Garg	Chairman	Independent Director
2	Mr. Rameshwar Pareek	Member	Independent Director
3	Mrs. Mansi Kothari	Member	Independent Director
4	Mr. Rajendra Kumar Agarwal	Member	Managing Director & CEO

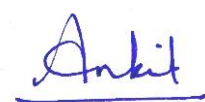
The aforesaid information is also made available on the Company's website at www.genuspower.com under the Investors section.

Kindly take the above on your record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary