



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

August 11, 2020

**BSE Limited**

(Corporate Relationship Department),  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

E-mail: [corp.compliance@bseindia.com](mailto: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](mailto:cc_nse@nse.co.in)

Symbol : GENUSPAPER

Dear Sirs,

**Sub: Appointment of Mr. Dharam Chand Agarwal as an Additional (Independent, Non-Executive) Director of the Company w.e.f. August 11, 2020**

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

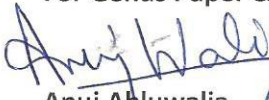
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 11<sup>th</sup> August, 2020 has, inter-alia, considered and approved:

1. **Mr. Dharam Chand Agarwal** has been appointed as an Additional Director **w.e.f. August 11, 2020**, 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. Dharam Chand Agarwal 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  
Company Secretary



Brief Profile of Mr. Dharam Chand Agarwal

Mr. Dharam Chand Agarwal, 68, is having a degree in graduation. Before joining Genus Paper & Boards Limited, he is having an important role in performing the business managerial functions.. He is having a rich experience of business management with a strong background in financial arenas. Looking forward to serve the organization with his great expertise independently and transperacy.

*Dharam Chand Agarwal*

