



# Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

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February 25, 2016

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

**Sub: AUTHORISATION TO KMPs FOR THE PURPOSE OF DETERMINING MATERIAL INFORMATION**

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

This is to inform you that the Company in its Board Meeting held on 11<sup>th</sup> February, 2016 authorised the below mentioned Key Managerial Personnel's (KMPs) pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining materiality of an event or information and for the purpose of making disclosures:

1. Mr. Kailash Chandra Agarwal Managing Director & CEO
2. Mr. Himanshu Agarwal Whole time Director
3. Mr. Anuj Ahluwalia Company Secretary cum Compliance Officer

This is for your kind information and records please.

Thanking You !

Yours truly,  
For Genus Paper & Boards Limited

Director/Company Secretary