

Genus/STX/G/
May 11, 2018

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)

Subject: Appointment of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held today (i.e. May 11, 2018) has, inter alia, approved the following:

1. Appointment of Mr. N.L. Nama as a Chief Financial Officer (CFO) of the Company with effect from May 11, 2018. The terms of appointment is as per the service conditions applicable to the employees of the Company.
2. Appointment of Mr. N.L. Nama, as Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 with effect from May 11, 2018.

Brief Profile of Mr. N.L. Nama is as follows:

Mr. N.L. Nama is a qualified Chartered Accountant. He possesses around 28 years of experience in corporate accounting, corporate finance, statutory compliances, tax planning, budgeting, costing, etc., Prior to above appointment/re-designation, he was working as Sr. Vice President (Finance & Accounts) of the Company.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary

DIN: 00011127



Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number

L51909UP1992PLC051997

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