

November 11, 2020

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 and Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors of the Company at its meeting held on November 11, 2020 has, inter alia, approved the appointment of Shri Subhash Chandra Garg (DIN: 01064347) as an Additional Director of the Company with effect from November 11, 2020 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 three (3) years with effect from November 11, 2020, subject to approval of the Shareholders in the general meeting of the Company.

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Shri Subhash Chandra Garg, we hereby confirm that Shri Subhash Chandra Garg, 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, he is not disqualified to be appointed as an independent director. Further, Shri Subhash Chandra Garg is not related to any other director or promoter of the Company.

The brief profile of appointee Director is enclosed as Annexure A.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

ANKIT
JHANJHARI

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Ankit Jhanjhari
Company Secretary

Encl. as above

BRIEF PROFILE OF APPOINTEE DIRECTOR

Shri Subhash Chandra Garg joined IAS as part of 1983 batch in Rajasthan cadre. He served as Economic Affairs Secretary (July 2017-July 2019) and Finance Secretary of India in the Ministry of Finance and as Secretary, Ministry of Power (July 2019-October 2019). He has also served as an Executive Director in the World Bank based in Washington DC. Shri Garg has graduate degrees in Law (LLB) and Commerce (B Com) from Rajasthan University having studied in Government College, Ajmer. Shri Garg is a professionally qualified Cost & Management Accountant with a gold medal in the intermediate examination in 1980. In addition, Garg is a qualified Company Secretary and received Gold Medal in final examination in 1990.

In his entire civil services carrier Shri Garg always carried out his responsibilities professionally and independently keeping the larger public interest as the sole criterion for making decisions. Shri Garg is a policy analyst, a policy craftsman and strategist and an advocate for developing right kind of economic, financial and fiscal policy framework for India in order to build a \$10 trillion dollar Indian economy.

For **Genus Power Infrastructures Limited**

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JHANJIHARI

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Ankit Jhanjhari
Company Secretary