

Genus/STX/2015/
March 30, 2015

The Manager,
(Listing & Corporate Communications),
National Stock Exchange of India Ltd., (NSE)
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE symbol: GENUSPOWER)

Sub: Change in the Company's Directorate.

Dear Sir/Madam,

Pursuant to Clause 30 and 49(II)(A)(1) of the Listing Agreement, it is hereby notified that at the meeting of the Board of Directors of the Company held today, Smt. Sharmila Agarwal (DIN: 07137624) has been appointed on the Board of Genus Power Infrastructures Limited as an Additional Director and Woman Director with effect from 30.03.2015.

Smt. Sharmila Agarwal shall be a Non-Executive and Non-Independent Director on the Board of the Company.

This is for your information and records.

Thanking you.

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



Director/Company Secretary
(DIN: 0001127)

