

Genus/STX/2015-16/
November 30, 2015

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Code: 530343	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. NSE Symbol: GENUSPOWER
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Sub: Policy for the determination of 'Materiality of Events or Information' pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted the 'Policy for determination of 'Materiality of Events' (Effective from December 01, 2015). A copy of the said Policy is attached herewith for your ready reference and records.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s), are as follows:

Authorized persons for the purpose of determining materiality of an event or information:

Mr. Rajendra Kumar Agarwal
(Managing Director & CEO)
Address: SPL-3, RIICO industrial area,
Sitapura, Tonk Road,
Jaipur-302022 (Raj)
Email: ceo@genus.in
Phone: 0141-7102400



Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F. +91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:
G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in

Authorized persons for the purpose of making disclosures to stock exchange(s):

1. Mr. Rajendra Kumar Agarwal
(Managing Director & CEO)
Address: SPL-3, RIICO industrial area,
Sitapura, Tonk Road,
Jaipur-302022 (Raj)
Email: ceo@genus.in
Phone: 0141-7102400
2. Mr. Ankit Jhanjhari
(Company Secretary)
Address: SPL-3, RIICO industrial area,
Sitapura, Tonk Road,
Jaipur-302022 (Raj)
Email: cs@genus.in
Phone: 0141-7102400

Hope the same would be found in order.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary

Tel.: 0141-7102412 / Email: cs@genus.in



Encl. as above

Genus Power Infrastructures Limited

(Registered Office: G-14, Sector-63, Noida-201307 (U.P.)) (Tele-fax: +91-120-4227116)
(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.)
(Tel.: +91-141-7102400/500; E-mail: cs@genus.in; Website: www.genus.in; CIN: L51909UP1992PLC051997)

Policy for determination of 'Materiality of Events'

(Effective from December 1, 2015)

INTRODUCTION

The Policy for determination of 'Materiality of Events or Information' (hereinafter referred to as the "Policy") of Genus Power Infrastructures Limited (the "Company" or "Genus") is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Regulations"). The Board of Directors of the Company (hereinafter referred to as the "Board") has approved and adopted the Policy. The objective of the Policy is to determine materiality of events or information of the Company and to ensure that such information is properly disseminated in pursuance with the Regulations.

POLICY

The Company shall consider the following criteria for determination of materiality of event or information:

- (a) the omission of an event or information is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date; or
- (c) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.

AUTHORITY FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) UNDER THE REGULATION

- (a) The Managing Director of the Company is authorised person for the purpose of determining materiality of an event or information.
- (b) The Managing Director and Company Secretary are severally authorised for making disclosures of such material event or information to the stock exchanges.



(c) Contact details of the Authorised Persons:

The Managing Director & CEO SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) Email: ceo@genus.in Phone: 0141-7102400	The Company Secretary SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) Email: cs@genus.in Phone: 0141-7102400
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AMENDMENTS

The Board is authorised to make appropriate changes to the above policy taking into account the law for the time being in force.

DISCLOSURES

The Policy is to be disclosed on the Company's website.

