



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



July 31, 2024

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
--	--

Dear Sir(s),

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

This is to inform you that the Board of Directors at its meeting held today, July 31 2024, have considered/approved the following:

1. Take note of Completion of tenure/cessation of Independent Director

Mr. Udit Agarwal (DIN: 02820615) shall cease to be the Independent Non-Executive Director of the Company upon completion of his second consecutive term with effect from the close of business hours as on July 31, 2024.

2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the Board approved

Proposed and appointed Mr. Nishant Chandra Agarwal as an Additional Director in the category of Independent Non-Executive Director, not liable to retire by rotation, upon allotment of DIN (Director Identification Number) with effect from August 01, 2024 to hold office upto a period of three years, subject to the approval of shareholders of the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure-I**.



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



3. Reconstitution of Committees of the Board of Directors

Reconstituted following committees of the Board of Directors with effect from August 01, 2024:

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholders Relationship Committee
- d) Corporate Social Responsibility Committee
- e) Committee of Directors for Bank Funding

The meeting of the Board of Directors commenced at 01:30 pm and concluded at 02:10 pm.

We request to kindly take the same on record.

Thanking You!

Yours truly,
For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary

Encl: A/a



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in Directors of the Company:

S.No.	Particulars	Mr. Udit Agarwal (DIN: 02820615)	Mr. Nishant Chandra Agarwal
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Cessation due to completion of second consecutive term as Independent Non-Executive Director of the Company	Appointment as an Additional Director in the category of Independent Non-Executive Director of the Company
b).	Date of Appointment / Cessation & Terms of Appointment	w.e.f. the close of business hours as on July 31, 2024	w.e.f. August 01, 2024 upon allotment of DIN (Director Identification Number) to hold office upto a period of three years, subject to the approval of shareholders of the Company
c).	Brief Profile (in case of appointment)	Not Applicable	Mr. Nishant Chandra Agarwal, aged 49 years, B. Arch, PGDU EML, COA, IIA by qualification, is a Registered Valuer (IBBI) Land & Building and having more than 21 years' experience in designing, architecture work and valuation of land & building for varied purposes. He is a consultant to many eminent corporates for setting up towers for mobile networks and also worked on various valuation assignments under Insolvency /Banking/Corporate among which major projects includes Townships, Group Housing Projects, SEZ, Five Star Hotels, Rice Industry, Steel Industry, Distilleries, Automobile Industry, Spinning Industry, Shopping Malls, Tobacco Manufacturing Units, Milk



Genus Paper & Boards Ltd



(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

			Processing Units, Hospitals, Paper Mills, Cable Industry, Textile Industry, Film Studios, Schools, Colleges, Office Buildings, Residential Buildings, etc. He has also co-authored various books on Architecture & Town Planning, Interior Decoration, Building Materials and Services.
d).	Disclosure of relationship between the Directors (in case of appointment)	Not Applicable	Not Related to any Director
e).	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Nishant Chandra Agarwal, we hereby confirm that Mr. Nishant Chandra Agarwal, 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.