

Genus Paper & Boards Limited

Brief Profile of Board of Directors

S. No.	Name	Age	Qualification	Experience	Directorships of other Boards as on March 31, 2025	Board Position
1.	MR. ISHWAR CHAND AGARWAL	74	Bachelor of Commerce	<p>He ventured into business at early age and now has an enriched experience of more than four decades in diverse fields & businesses with special attention on strategic planning, business diversification and development. He is the founder promoter of progressive and reputed Kailash Group. He is the driving force behind the success achieved by the Group. He brings with him rich and specialized experience in varied businesses such as Power, Electronics, Coke, Coal, Sugar, Finance, Leasing, Cement, Paper, Agro processing etc.</p> <p>He is an active philanthropist and is involved in various social welfare activities.</p>	<ol style="list-style-type: none"> 1. Genus Power Infrastructures Limited 2. Genus International Commodities Limited 3. Kailash Industries Limited 4. Greentech Mega Food Park Limited 5. Virtuous Mining Limited 6. Yajur Commodities Limited 7. Gulf Guar Gum Company LLC SFZ 	He is non-executive Chairman of the Company.
2.	MR. KAILASH CHANDRA AGARWAL	53	Bachelor of Science	<p>He has rich experience of around two decades in the business of power infrastructure, electronics, paper products, iron ingots, coal, coke, sugar, cement and apparels. He has vast experience and proficiency in strategic and organizational planning, global tax structure, risk management, creating long-term sustainable shareholder value through proactive investor relation, budgeting, corporate finance and accounting.</p>	<ol style="list-style-type: none"> 1. Genus Power Infrastructures Limited 2. Bull Mining Private Limited 3. Kailash Coal and Coke Company Limited 4. Genus Apparels Limited 5. Genus Paper and Coke Limited 6. Yajur Comtrade Private Limited 7. Kailash Waste Solutions Private Limited 8. Genus Mobility Solutions Limited 9. Yajur Commodities Limited 10. Virtuous Infra Limited 11. Kailash Chemicals Private Limited 12. Sarg Impex Private Limited 13. Pt. Maple Natural Resources 14. Maple Natural Resources Pte. Ltd 15. Gulf Guar Gum Company LLC SFZ 	He is Managing Director and Chief Executive Officer (CEO) of the Company.
3.	MR. SURYA PRAKASH SINHA	74	Graduate	<p>He has been in the employment of the Company since its inception. He has a vast experience of 40 years in the field</p>	<ol style="list-style-type: none"> 1. Virtuous Mining Limited 	He is executive Whole Time

				of human resources and administration and was serving as Vice President (Human Resources) in the Company.	2. Genus Paper and Coke Limited	Director on the Board of Company.
4.	MRS. ANU SHARMA	56	Bachelor of Science	She has a rich experience of insurance business management and worked as an insurance consultant one of the reputed insurance company.	1. Genus Prime Infra Limited 2. Sansar Infrastructure Private Limited 3. Sunima Trading Private Limited	She is a non-executive Independent woman director on the Board of Company.
5.	MR. PRADEEP NARAIN TANDON	67	Master of Arts (Economics) and cleared examination of CAIIB (Certified associate of Indian Institute of Bankers)	He has served in the banking sector for over a large number of years and has played an important role in performing the banking functions of the bank. He is having a relevant experience of over 39 years in his field	NIL	He is a non-executive Independent director on the Board of Company.
6.	MRS. REKHA SRIVASTAVA	67	M.Sc (Botany) from AMU University, Aligarh and one year course of teaching from Delhi	She is having large experience in the education field and has taught in different cities of India, thereby served with her great expertise in the education sector.	NIL	She is a non-executive Independent woman director on the Board of Company.
7.	MR. NISHANT CHANDRA AGARWAL	50	B.Arch, PGDU EML, COA, IIA by qualification, Registered Valuer (IBBI) Land & Building	He has rich 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 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.	NIL	He is a non-executive Independent director on the Board of Company.