Genus Paper & Boards Limited

Details of Familiarisation Programmes conducted for the Independent Directors
Pursuant to Regulation 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Name of Independent Director	Number of hours spent by Independent Directors in such programmes		Number of programmes attended by Independent Directors	
		During the Year (FY 2025-26)	On a cumulative basis till date	During the Year (FY 2025-26)	On a cumulative basis till date
1	Mr. Pradeep Narain Tandon	2	19.5	4	39
2	Mrs. Rekha Srivastava	1.5	5.5	3	11
3	Mr. Nishant Chandra Agarwal	2.5	4	5	8
4	Mrs. Meghna Kapoor	1	1	2	2