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GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 06.01.2022

To,

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Subject:-Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for quarter ended on 31st December 2021 (SYMBOL:GDHL).

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report in the prescribed format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2021.

You are requested to take the above on your records and acknowledge the same.

For Genesis Developers and Holdings Limited



AKASH CHOPRA
Company Secretary & Compliance Officer
M. No. 58710

Format of Report on Corporate Governance to be submitted by a listed entity on quarterly basis1. Name of Listed Entity: **GENESIS DEVELOPERS AND HOLDINGS LIMITED**2. Quarter ending: **31.12.2021**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment	Date of Reappointment	Date of Cessation	Tenure *	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Deepak Tyagi	AIDPT4948F & 02760361	Managing Director, Executive	01/12/2014	29/11/2019	NA	-	04-03-1983	2	0	4	0
Ms.	Moni	AZHPM8164H & 07827689	Non-Executive-Independent	21/09/2017	NA	NA	48 M	16-05-1982	3	2	0	4
Mr.	Ram sunder	EZCPS0818H & 06977834	Non-Executive-Independent	19/09/2018	NA	NA	36 M	15-03-1981	7	7	9	5
Mr.	Parmanand Chaubey	AYJPC1587D & 06793843	Non-Executive-Non-Independent	17/06/2020	-	NA	-	16/04/1976	4	2	3	1



⁵ PAN number of any director would not be displayed on the website of Stock Exchange

⁶ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
Audit Committee	YES	Deepak Tyagi	Executive-Managing Director	01/12/2014	NA
		Moni	Chairperson-Non-Executive-Independent Director	21/09/2017	NA
		Ram Sunder	Non-Executive-Independent Director	17/06/2020	NA
Nomination & Remuneration Committee	YES	Ram Sunder	Non-Executive, Independent Director	19/09/2018	NA
		Moni	Chairperson-Non-Executive-Independent Director	21/09/2017	NA
		Parmanand Chaubey	Non-Executive-Non-Independent Director	17/06/2020	NA
Risk Management Committee	YES	Deepak Tyagi	Executive -Managing Director	01/12/2014	NA
		Moni	Chairperson-Non-Executive-Independent Director	21/09/2017	NA
		Ram Sunder	Non-Executive-Independent Director	17/06/2020	NA
Stakeholders Relationship Committee	YES	Deepak Tyagi	Executive Managing Director	01/12/2014	NA
		Moni	Chairperson- Non-Executive-Independent Director	21/09/2017	NA
		Ram Sunder	Non-Executive-Independent Director	17/06/2020	NA

⁵ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the Relevant quarter	Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	Maximum gap between any two consecutive meetings (in days)



10/11/2021	11/08/2021	YES	4	2	22
	03/09/2021	YES	4	2	67

IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present *	Number of Independent Directors present*	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: • 10/11/2021	YES	3	2	03-09-2021	67
Nomination & Remuneration Committee: • 30-12-2021	YES	3	2	02-09-2021	118
Risk Management Committee : 10/11/2021	YES	3	2		
Stakeholders Relationship Committee : 10/11/2021	YES	3	2		

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**to be filled for the current quarter meetings

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.- **YES**
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee **YES**
 - b. Nomination & Remuneration Committee **YES**
 - c. Stakeholders Relationship Committee- **YES**
 - d. Risk Management Committee **NA**
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEB (Listing obligations and the disclosure requirements), 2015. **YES**
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: **YES**

For Genesis Developers and Holdings Limited



Akash Chopra
Company Secretary
Date: 06-01-2022
Place: New Delhi