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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: 11.10.2021

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 30<sup>th</sup> September 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 30<sup>th</sup> September 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 basis**

1. Name of Listed Entity: Genesis Developers and Holdings Limited
2. Quarter ending: 30-09-2021

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 entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this entity [in reference to Regulation 17A(1)]	No. of memberships in Audit/Stakeholder Committee held in listed entities including this entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this 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	45 M	16-05-1982	3	2	0	4
Mr.	Ram sunder	EZCPS0818H & 06977834	Non-Executive-Independent	19/09/2018	NA	NA	33 M	15-03-1981	7	7	9	5

Mr.	Parmanan d Chaubey	AYJPC158 7D&06793 843	Non- Executive- Non- Independ ent	17/06 /2020	-	NA	-	16/04 /1976	4	2	3	1
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<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup>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
<b>Audit Committee</b>	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
		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
<b>Risk Management Committee</b>	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
<b>Stakeholders Relationship Committee</b>	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

<sup>5</sup>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 previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	Maximum gap between any two consecutive meetings (in number of days)	
07/04/2021	11/08/2021	YES	4	2	50	
21/06/2021	03/09/2021	YES	4	2	22	
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*	
<b>Audit Committee:</b> • 03-09-2021	YES	3	2	07-04-2021	74	
<b>Audit Committee:</b>	Yes	3	2	21-06-2021	73	
<b>Nomination &amp; Remuneration Committee:</b> • 02-09-2021	YES	3	2	07-04-2021	147	
<b>Risk Management Committee</b>	YES			06-04-2021		
<b>Stakeholders Relationship Committee</b>	YES			06-04-2021		
* 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
<b>Note:</b>						
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 SEBI (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: 11-10-2021**

**Place: New Delhi**