

GENESIS EXPORTS LIMITED

"Chittrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

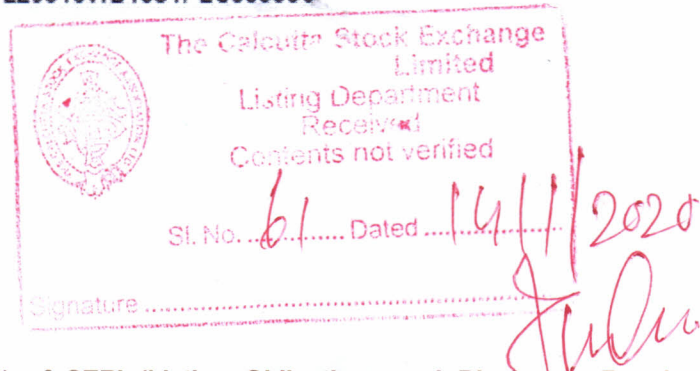
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E-mail: genesis.exports@genesisexp.com

CIN: L26919WB1981PLC033906

Date: January 14, 2020

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001



Sub: Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Report on Corporate Governance for the Quarter ended December 31, 2019

Ref: CSE – Scrip Code – 017135

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Quarterly Compliance Report on Corporate Governance, in the prescribed format for the 3rd quarter ended December 31, 2019.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Genesis Exports Limited


(Nidhi Rathi)
Company Secretary & Compliance Officer



Encl: As above

**Corporate Governance Report under Regulation 27(2) of Securities Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")**

Annexure-I

1. Name of Listed Entity – Genesis Exports Limited

2. Quarter Ending – December 31, 2019

Title (Mr./Ms.)	Mr.	Mr.	Mrs.	Ms.	Mr.	Mr.
Name of the Director	Sushil Jhunjhunwala	Ajit Jhunjhunwala	Ishita Jhunjhunwala	Suparna Chakrabortti	Shyam Sunder Maheswari	Santanu Ray
PAN	AFLPJ5326G	ACXPJ2482Q	AZCPJ0541L	AEGPC0361J	AYLPM4942Q	AFMPR5579N
DIN	00082461	00111872	08325065	07090308	08452233	00642736
Category (Chairperson/ Executive/Non-Executive Independent/Nominee)*	Non- Executive Director	Non- Executive Director	Whole-time Director	Independent Director	Independent Director	Independent Director
Initial Date of Appointment	15.01.1996	28.06.1997	14.02.2019	18.05.2019	30.08.2019	30.08.2019
Date of Re-appointment	-	30.08.2019	-	-	-	-
Date of Cessation	-	-	-	-	-	-
Tenure (in years)*	-	-	-	4 Month	4 Month	4 Month
Date of Birth	23.08.1950	29.12.1970	19.01.1996	28.06.1966	24.11.1947	30.06.1949
No of Directorship in listed entities including this listed entity	3	2	1	3	1	7
No of Independent Director ship in listed entities including this listed entity	1	0	0	3	1	7
Number of membership in Audit/Stakeholder Committee(s) including this listed entity	3	2	0	1	2	3
No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	1	0	0	2	0	3



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
1. Audit Committee	Yes	I. Suparna Chakrabortti II. Shyam Sunder Maheswari III. Santanu Ray IV. Sushil Jhunjunwala	Chairman – Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive & Independent Director Member – Non Executive Director	30.08.2019 30.08.2019 09.11.2016 12.11.2016	- - - -
2. Nomination & Remuneration Committee	Yes	I. Suparna Chakrabortti II. Shyam Sunder Maheswari III. Sushil Jhunjunwala	Chairman – Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive Director	30.08.2019 30.08.2019 12.11.2016	- - -
3. Stakeholders Relationship Committee	Yes	I. Sushil Jhunjunwala II. Ajit Jhunjunwala III. Shyam Sunder Maheswari	Chairman – Non Executive Director Member - Non Executive Director Member - Non Executive & Independent Director	12.11.2016 30.08.2019 30.08.2019	- - -
4. Corporate Social Responsibility Committee	Yes	I. Sushil Jhunjunwala II. Ajit Jhunjunwala III. Shyam Sunder Maheswari	Chairman – Non Executive Director Member - Non Executive Director Member - Non Executive & Independent Director	12.11.2016 30.08.2019 30.08.2019	- - -

*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)
30.08.2019	19.10.2019 09.11.2019 14.12.2019	Yes Yes Yes	6 6 5	3 3 3	49 20 34

* to be filled in only for the current quarter meetings



Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met*	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)*
09.11.2019	Yes	4	3	30.08.2019	70
14.12.2019	Yes	3	3	-	-

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

**to be filled in only for the current quarter meetings

V. Related Party Transactions

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

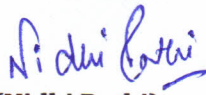
Note:

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
 - Audit Committee - Yes
 - Nomination & Remuneration Committee - Yes
 - Stakeholders Relationship Committee - Yes
 - Risk management committee (applicable to the top 500 listed entities) - **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

For Genesis Exports Limited


(Nidhi Rath)

Company Secretary & Compliance Officer

