

# GENESIS EXPORTS LIMITED

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

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Date: October 19, 2021

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 Half Year ended September 30, 2021**

**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 2<sup>nd</sup> quarter half year ended September 30, 2021.

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

Thanking you

Yours faithfully

For Genesis Exports Limited

*Nidhi Rath*

(Nidhi Rath)

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 – September 30, 2021**
- 3. Scrip Code – 017135**

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Mr.	Mr.	Ms.	Ms.	Mr.	Mr.
Name of the Director	Sushil Jhunjhunwala	Ajit Jhunjhunwala	Ishita Jhunjhunwala	Suparna Chakrabortti	Santanu Ray	Anand Daga
PAN	AFLPJ5326G	ACXPJ2482Q	AZCPJ0541L	AEGPC0361J	AFMPR5579N	ADVPD7248K
DIN	00082461	00111872	08325065	07090308	00642736	00897988
Category (Chairperson/Executive/Non-Executive /Independent/Nominee)&	Chairman	Non-Executive Director	Whole-time Director	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Initial Date of Appointment	15.01.1996	28.06.1997	14.02.2019	18.05.2019	30.08.2019	12.09.2020
Date of Re-appointment	-	30.08.2019	-	12.09.2020 (Appointed as an Independent Director)	-	-
Date of Cessation	-	-	-	-	-	-
Tenure (in years)*	-	-	-	1 year 1 month	2 years 1 Month	1 year 1 Month
Date of Birth	23.08.1950	29.12.1970	19.01.1996	28.06.1966	30.06.1949	12.08.1972
Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	NA	NA	NA	NA	NA	NA
No of Directorship in listed entities including this listed entity	3	2	1	3	5	2
No of Independent Directorship in listed entities including this listed entity	1	0	0	3	5	2
Number of membership in Audit/Stakeholder Committee(s) including this listed entity	3	2	0	2	3	3
No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	1	0	0	1	2	0

## 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
1. Audit Committee	Yes	I. Santanu Ray II. Suparna Chakrabortti III. Sushil Jhunjunwala	Chairman – Non Executive & Independent Director Member - Non Executive & Independent Director Member – Non Executive Director	14.02.2020 12.09.2020 12.11.2016	- - -
2. Nomination & Remuneration Committee	Yes	I. Santanu Ray II. Suparna Chakrabortti III. Sushil Jhunjunwala	Chairman – Non Executive & Independent Director Member - Non Executive & Independent Director Member - Non Executive Director	14.02.2020 12.09.2020 12.11.2016	- - -
3. Stakeholders Relationship Committee	Yes	I. Sushil Jhunjunwala II. Ajit Jhunjunwala III. Anand Daga	Chairman – Non Executive Director Member - Non Executive Director Member - Non Executive & Independent Director	12.11.2016 30.08.2019 12.09.2020	- - -
4. Corporate Social Responsibility Committee	Yes	I. Sushil Jhunjunwala II. Ajit Jhunjunwala III. Suparna Chakrabortti	Chairman – Non Executive Director Member - Non Executive Director Member - Non Executive & Independent Director	12.11.2016 30.08.2019 12.09.2020	- - -

\*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 attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
16.06.2021	14.08.2021 25.08.2021 07.09.2021	Yes Yes Yes	5 5 6	3 3 3	58 10 12

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

IV. Meeting of Committees					
Name of Committee: Audit Committee					
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors attending the meeting*	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
14.08.2021	Yes	3	2	16.06.2021	58
					-
* 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:**


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.

**Annexure - I**

**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 (applicable to the top 500 listed entities) -**Not Applicable**
3. 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**
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. -**Yes**

For Genesis Exports Limited

  
(Nidhi Rath)

Company Secretary & Compliance officer

Encl: As above

Place: Kolkata

Date: 19.10.2021





### Annexure-III

Affirmations		
Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

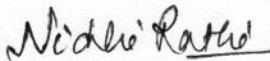
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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

### Additional Half Yearly Disclosure

- I. Disclosure of Loans / Guarantees / Comfort letters / Securities, etc provided during the half year ended September 30, 2021 : Not Applicable.

No Loans / Guarantees / Comfort letter / Securities etc. provided during the half year ended September 30, 2021.

For Genesis Exports Limited

  
(Nidhi Rath)

Company Secretary & Compliance Officer

Place: Kolkata

Date: 19.10.2021

