



4, MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110 017, PHONE : 26691132, 26691795, 26691830 FAX : 26691676 E-mail : genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

03<sup>rd</sup> August, 2019

To,  
**The Listing Executive**  
**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- 400 098

Dear Sir/ Ma'am,

**Subject: Intimation of Re-appointment of Wholetime Director**

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their Meeting held on 01.08.2019, re-appointed Mr. Gopal Bisht as Wholetime Director of the Company and the details are as under:

Name	<b>Gopal Bisht</b>
Period of Appointment	<b>01.08.2019 to 31.07.2024</b>
Brief Profile	Mr. Gopal Bisht has been associated with the Company for a long time. He has been appointed as Director in the Company since 2004. Due to his work ethics and hard work he had been appointed as the Chief Financial Officer (C.F.O.) in the Company since, 2014. He is B.Com Graduate from Kumaun University, Nainital, Uttarakhand.
Relationship with Other Directors	Not related to any Director in the Company

We are enclosing herewith the recommendation of Nomination & Remuneration Committee and the resolution of the Board of Directors according the consent to re-appoint Mr. Gopal Bisht as Wholetime Director, for your reference and records.

Further, the Company inadvertently not intimated the same within the prescribed timeline and we ensure that all the provisions of Regulation 30 shall be adhered to in future.

You are requested to kindly take note of the same in your records.

For and on behalf of  
**GENESIS FINANCE COMPANY LIMITED**

*Neeti Alwani*



**Neeti Alwani**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: A45231**



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF NOMINATION AND REMUNERATION COMMITTEE OF GENESIS FINANCE COMPANY LIMITED HELD ON THURSDAY, 1<sup>ST</sup> AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITAUTED AT 4 MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110017 AT 10:00 A.M.**

**CONSIDERATION AND RECOMMENDATION OF THE RE-APPOINTMENT OF MR. GOPAL BISHT AS WHOLETIME DIRECTOR OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Act, the members of the Nomination & Remuneration Committee be and hereby recommended to Board of Directors that Mr. Gopal Bisht (DIN: 00597160) whose present office as Wholetime Director expired on 31.07.2019, be re-appointed as Wholetime Director of the Company, for a further term of 5 consecutive years with effect from 01.08.2019 to 31.07.2024 at such terms, conditions and remuneration i.e. Rs.45,000/- per month (Rupees Forty Five Thousand per month).

**RESOLVED FURTHER THAT** the Wholetime Director shall perform such duties and services as shall from time to time be entrusted to him including the powers exercisable by the Board under the Articles of Association of the Company and shall undertake to use his best endeavours to promote the interests of the Company and comply with such orders and directions as may be given to him by the Board from time to time.

**RESOLVED FURTHER THAT** the remuneration payable shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** any member of the Nomination and Remuneration Committee and/or Key Managerial Personnel of the Company be and are hereby severally authorized to provide certified copy of this resolution, to whomsoever it may concern."

For and on behalf of

**GENESIS FINANCE COMPANY LIMITED**

*Neeti Alwani*



**Neeti Alwani**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: A45231**



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GENESIS FINANCE COMPANY LIMITED HELD ON THURSDAY, 1<sup>ST</sup> AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITAUTED AT 4 MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110017 AT 11:00 A.M.**

**RE-APPOINTMENT OF MR. GOPAL BISHT AS WHOLETIME DIRECTOR OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Act and **subject to the approval of shareholders in the ensuing General Meeting**, the consent of the Board be and is hereby accorded to re-appoint Mr. Gopal Bisht (DIN: 00597160) as Wholetime Director of the Company for a further term of 5 years from the expiry of his present term of office, that is with effect from 01.08.2019 to 31.07.2024, on such terms and conditions including remuneration as mutually agreed i.e. Rs.45,000/- per month (Rupees Forty Five Thousand per month).

**RESOLVED FURTHER THAT** the Wholetime Director shall perform such duties and services as from time to time be entrusted to him including the powers exercisable by the Board under the Articles of Association of the Company and shall undertake to use his best endeavours to promote the interests of the Company and comply with such orders and directions as may be given to him by the Board from time to time.

**RESOLVED FURTHER THAT** the remuneration payable shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** any Director of a Company be and is hereby authorized to do all such steps, perform acts, deeds, file such forms with the Registrar of Companies, to give effect to this resolution."

For and on behalf of  
**GENESIS FINANCE COMPANY LIMITED**

  


**Naresh Garg**  
**(Managing Director)**

DIN: 00916814

Add.: B-24 Ground Floor, Geetanjali Enclave,  
New Delhi - 110017