

Genesis Colors Limited

As per our Report of even date

For and on behalf of the Board

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
Firm registration no: 117366W/W-100018

Ashish Mahadeo Patil
Director
DIN: 00076627

Varsha A. Fadte
Partner
Membership No. 103999

Sanjay Kapoor
Director
DIN: 00264602

V. Ramachandran
Director
DIN: 02032853

K. Sudarshan
Director
DIN: 01029826

Samirbhai Rameshbhai Sheth
Director
DIN: 01285752

Yash Baheti
Chief Executive Officer

Anand Deepak Navalkar
Chief Financial Officer

Dated : 17th April, 2023

Ravindra Bhalchandra Patel
Company Secretary