

ERAML/ANZEN/2024-25/26

July 19, 2024

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| BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 543655, 974399, 974400 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : ANZEN |
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Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2024

Pursuant to Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby submit the Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

For ANZEN INDIA ENERGY YIELD PLUS TRUST
(acting through its Investment Manager Edelweiss Real Assets Managers Limited)

JALPA PAREKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 44507

CC:

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|---|---|
| Axis Trustee Services Limited Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli, Mumbai - 400 025 | Catalyst Trusteeship Limited Windsor, 6th Floor, Office No - 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098 |
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Quarterly Compliance Report on Corporate Governance

1. Name of InvIT : **Anzen India Energy Yield Plus Trust**
2. Name of the Investment manager : Edelweiss Real Assets Managers Limited
3. Quarter ending : June 30, 2024

| I. Composition of Board of Directors of the Investment Manager | | | | | | | | | | | |
|---|-------------------------|------------------------|--|---------------------------------------|------------------------------|---------------------------------|-------------|---|---|---|---|
| Title (Mr. / Ms.) | Name of the Director | PAN ^s & DIN | Category (Chairperson / Non- Independent / Independent / Nominee) & | Initial Date of Appoint ment | Date of Reappoin tment | Date of Ces satio n | Ten ure* | No. of directorship s in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager | No of Independent directorship s in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager | Number of memberships in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager <i>(Refer Regulation 26G of InvIT Regulations)</i> | Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager |
| | | | | | | | | | | | |

| | | | | | | | | | | | | (Refer Regulation 26G of InoIT Regulations) |
|-----|--------------------------------|----------------------------------|------------------------|------------|------------|---|------|---|---|---|---|---|
| Mr. | Venkatchalam Arakoni Ramaswamy | DIN:00008509 PAN: AADPR1740H | Non-Executive Director | 23.11.2021 | - | - | - | 4 | 0 | 3 | 1 | |
| Mr. | Sunil Mitra | DIN: 00113473 PAN: AEMPM5982P | Independent Director | 23.11.2021 | 01.04.2023 | - | 31.8 | 5 | 5 | 2 | 1 | |
| Mr. | Subahoo Chordia | DIN: 09216398 PAN: ADZPC4756H | Non-Executive Director | 25.06.2021 | - | - | - | 1 | 0 | 0 | 0 | |
| Mr. | Shiva Kumar | DIN: 06590343 PAN: AGZPK5453C | Independent Director | 01.04.2022 | 01.04.2023 | - | 27 | 4 | 4 | 4 | 3 | |
| Ms. | Ranjita Deo | DIN: 09609160 PAN: AHKPD7312H | Executive Director | 17.05.2022 | - | - | - | 1 | 0 | 1 | 0 | |
| Ms. | Nupur Garg | DIN: 03414074 PAN: AGVPG6648R | Independent Director | 23.05.2023 | - | - | 13.8 | 2 | 2 | 0 | 1 | |
| Ms. | Bala C Deshpande | DIN: 00020130 PAN: ABXPD4099A | Independent Director | 01.04.2023 | - | - | 15 | 2 | 2 | 2 | 0 | |

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| | Whether regular chairperson appointed :- No |
| | Whether Chairperson is related to managing director or CEO :- No |
| | <i>§PAN of any director would not be displayed on the website of Stock Exchange. &Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</i> |
| | <i>*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.</i> |

II. Composition of Committees

| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/Non Independent/Independent /Nominee) & | Date of Appointment | Date of Cessation |
|--|---------------------------------------|---------------------------|---|---------------------|-------------------|
| 1. Audit Committee | No | Mr. Sunil Mitra | Independent Director | 08.07.2022 | - |
| | | Mr. Shiva Kumar | Independent Director | 08.07.2022 | - |
| | | Ms. Ranjita Deo | Non-Independent Director | 08.07.2022 | - |
| | | Ms. Bala C Deshpande | Independent Director | 11.08.2023 | - |
| 2. Nomination & Remuneration Committee | No | Mr. Shiva Kumar | Independent Director | 31.03.2023 | - |
| | | Mr. Sunil Mitra | Independent Director | 08.07.2022 | - |

| | | | | | |
|--|----|----------------------------|--------------------------|------------|---|
| | | Ms. Bala C Deshpande | Independent Director | 01.04.2023 | - |
| 3. Risk Management Committee | No | Ms. Ranjita Deo | Non-Independent Director | 08.07.2022 | - |
| | | Mr. Subahoo Chordia | Non-Independent Director | 11.08.2023 | - |
| | | Ms. Nupur Garg | Independent Director | 11.08.2023 | - |
| | | Mr. Sunil Mitra | Independent Director | 08.07.2022 | - |
| 4. Stakeholders Relationship Committee | No | Mr. Venkatchalam Ramaswamy | Non-Independent Director | 11.08.2023 | - |
| | | Mr. Shiva Kumar | Independent Director | 08.07.2022 | - |
| | | Ms. Bala C Deshpande | Independent Director | 20.04.2023 | - |

&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meetings 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) |
|---|---|------------------------------------|------------------------------|--|--|
| 15.01.2024 | - | - | - | - | - |
| 09.02.2024 | - | - | - | - | 24 |
| 27.03.2024 | - | - | - | - | 46 |

| | | | | | |
|--|------------|-----|---|---|----|
| | 02.05.2024 | Yes | 7 | 4 | 35 |
| | 24.05.2024 | Yes | 6 | 4 | 21 |

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

| Name of the Committee | 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) ** |
|-------------------------------------|---|--|------------------------------|--|---|---|
| Audit Committee | - | - | - | - | 15-01-2024 | - |
| | - | - | - | - | 09-02-2024 | 24 |
| | - | - | - | - | 27-03-2024 | 46 |
| | 02.05.2024 | Yes | 4 | 3 | - | 35 |
| | 24.05.2024 | Yes | 3 | 2 | - | 21 |
| Nomination & Remuneration committee | 02.05.2024 | Yes | 3 | 3 | - | - |
| Risk Management Committee | - | - | - | - | 22-01-2024 | - |
| Stakeholders Relationship Committee | - | - | - | - | 09-02-2024 | - |

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

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

| V. Affirmations | Yes/No |
|---|---------------|
| 1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014. | Yes |
| 2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee | Yes |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. | Yes |
| 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. | Yes |
| 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here | Yes |
| <p>For ANZEN INDIA ENERGY YIELD PLUS TRUST (acting through its Investment Manager Edelweiss Real Assets Managers Limited)</p> <p>JALPA PAREKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS 44507</p> | |