

July 20, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Security Code: **544005**
Symbol: **ISCITRUST**

Dear Sirs,

Sub: Compliance Report on Corporate Governance for Intelligent Supply Chain Infrastructure Trust (the "Trust") for the quarter ended June 30, 2024

Pursuant to Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular dated May 15, 2024, we are enclosing the quarterly compliance report on Corporate Governance of the Trust for the quarter ended June 30, 2024.

We request you to take the above on your record.

Thank you.

Yours truly,

For and behalf of Intelligent Supply Chain Infrastructure Trust
(acting through its Investment Manager Infinite India Investment Management Limited)

Adi Patel
Director

Encl: as above

REPORT ON CORPORATE GOVERNANCE AS ON JUNE 30, 2024

Name of the InvIT: **Intelligent Supply Chain Infrastructure Trust**

Name of the Investment manager: **Infinite India Investment Management Limited**

Quarter ended: June 30, 2024

I. Composition of Board of Directors											
Title (Mr. / Ms.)	Name of the Director	PAN [§] & DIN	Category ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Directors (in months)*	No. of directorships in all Managers / Investment Managers of REIT/InvIT and listed entities, including this Investment Manager [@]	No of Independent directorships 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 (Refer Regulation 26G of InvIT Regulations)	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 InvIT Regulations)
Ms.	Dipti Neelakantan	00505452	Non-Independent Director	19-10-2007	28-07-2023	-	N.A.	2	-	3	1
Mr.	Shailesh S. Vaidya	00002273	Independent Director	20-02-2019	20-02-2024	-	64.11	3	3	2	2
Mr.	Rajendra Hingwala	00160602	Independent Director	20-02-2019	20-02-2024	-	64.11	3	3	4	3
Mr.	Vaidyanadhan Sridhar	03303448	Non-Independent Director	01-04-2023	-	-	N.A.	1	-	1	-
Ms.	Riddhi Bhimani	10072936	Independent Director	01-04-2023	-	-	15	2	2	4	-
Mr.	Adi Rusi Patel	02307863	Non-Independent Director	26-04-2023	-	-	N.A.	4	-	2	-
		Whether Regular chairperson appointed – No									
		Whether Chairperson is related to managing director or CEO - No									
		[§] PAN of any director would not be displayed on the website of Stock Exchange. ^{&} 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. [*] to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.									

Notes: [^] Inclusive of memberships of the Committees.

[@] For the purpose of calculating no. of directorships / independent directorships, both equity listed entity as well as high value debt listed entities have been considered.

II. Composition of Committees					
Name of the Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Rajendra Hingwala 2. Ms. Dipti Neelakantan 3. Ms. Riddhi Bhimani	Chairperson - Independent Non-Independent Independent	01-04-2023 01-04-2023 01-04-2023	- - -
2. Nomination & Remuneration Committee	Yes	1. Mr. Shailesh Vaidya 2. Mr. Rajendra Hingwala 3. Ms. Riddhi Bhimani	Chairperson - Independent Independent Independent	01-04-2023 01-04-2023 30-06-2023	- - -
3. Risk Management Committee	Yes	1. Mr. Sridhar Vaidyanadhan 2. Ms. Riddhi Bhimani 3. Ms. Janisha Shah	Chairman - Non-Independent Independent Compliance Officer	01-04-2023 01-04-2023 01-04-2023	- - -
4. Stakeholder Relationship Committee	Yes	1. Mr. Shailesh Vaidya 2. Mr. Sridhar Vaidyanadhan 3. Ms. Dipti Neelakantan	Chairperson - Independent Non-Independent Non-Independent	01-04-2023 01-04-2023 01-04-2023	- - -
5. InvIT Committee	Yes	1. Ms. Dipti Neelakantan 2. Mr. Shailesh Vaidya 3. Mr. Rajendra Hingwala	Chairman - Non-Independent Independent Independent	21-07-2020 21-07-2020 21-07-2020	- - -
^{&} 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 present*	Maximum gap between any two consecutive meetings (in number of days)
January 25, 2024	May 13, 2024	Yes	6	3	108 days between January 25, 2024 and May 13, 2024

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
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					
May 13, 2024	Yes	3	2	January 25, 2024	108 days between January 25, 2024 and May 13, 2024
Nomination and Remuneration Committee					
May 7, 2024	Yes	3	3	January 22, 2024	105 days between January 22, 2024 and May 7, 2024
InvIT Committee					
Not Applicable	Not Applicable	Not Applicable	Not Applicable	January 22, 2024	27 days between January 22, 2024 and February 19, 2024
Not Applicable	Not Applicable	Not Applicable	Not Applicable	February 19, 2024	27 days between February 19, 2024 and March 18, 2024
April 22, 2024	Yes	3	2	March 18, 2024	34 days between March 18, 2024 and April 22, 2024
May 21, 2024	Yes	3	2	Not Applicable	28 days between April 22, 2024 and May 21, 2024

