

ERAML/ANZEN/2022-23/13

January 19, 2023

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 on December 31, 2022.

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable laws, circulars, and regulations, we hereby submit the Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended on December 31, 2022.

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:

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

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

- Name of Listed Entity: **Anzen India Energy Yield Plus Trust**
- Quarter ending : **December 31, 2022**

I. Composition of Board of Directors												
Title (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairpeson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Reappoint ment	Date of Cessation	Tenure in months	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Indepen dent Directors hip in listed entities includin g this listed entity [in Referenc e to proviso to regulati on 17A(1)]	Number of membersh ip in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

Mr	Venkatchalam Arakoni Ramaswamy	DIN:00008509 PAN:AADPR1740H	Non-Executive Director	23.11.2021	-	-	-	12.08.1966	2	0	3	1
Mr.	Sunil Mitra	DIN: 00113473 PAN:AEMPM5982P	Independent Director	23.11.2021	-	-	14	24.06.1951	4	4	3	2
Mr.	Prabhakar Panda	DIN: 02860918 PAN: AIKPP2747B	Independent Director	23.11.2021	-	-	14	15.07.1957	1	1	3	0
Mr.	Subahoo Chordia	DIN: 09216398 PAN:ADZPC4756H	Non-Executive Director	25.06.2021	-	-	-	09.06.1978	1	0	0	0
Mr.	Shiva Kumar	DIN: 06590343 PAN:AGZPK5453C	Independent Director	01.04.2022	-	-	9	20.02.1953	2	2	4	1
Ms.	Ranjita Deo	DIN: 09609160 PAN:AHKPD7312H	Executive Director	17.05.2022	-	-	-	08.02.1980	1	0	2	0

Whether Regular chairperson appointed: No

Whether Chairperson is related to managing director or CEO: No

Notes:

1. In terms of the SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103, PAN number of any director would not be displayed on the website of Stock Exchange.
2. In terms of the SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103, Tenure is provided only of Independent Directors and reflects total period from which Independent Director is serving on Board of the Company in continuity without any cooling off period, upto December 31, 2022.
3. Pursuant to the provisions of Regulation 17A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), while calculating the directorships in listed entities, only directorships in equity listed companies have been considered.

		<p>4. Pursuant to the provisions of Regulation 26(1) of the SEBI Listing Regulations, while calculating the committee positions of the Directors, both listed and unlisted public companies, excluding public companies which are high value debt listed entities, have been considered.</p> <p>5. Number of memberships in Audit and Stakeholders' Relationship Committee includes chairpersonships, wherever applicable.</p>
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II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	No	Mr. Sunil Mitra	Non-Executive - Independent Director	08.07.2022	-
		Mr. Shiva Kumar	Non-Executive - Independent Director	08.07.2022	-
		Ms. Ranjita Deo	Executive Director	08.07.2022	-
2. Nomination and Remuneration Committee	No	Mr. Prabhakar Panda	Non-Executive - Independent Director	08.07.2022	-
		Mr. Sunil Mitra	Non-Executive - Independent Director	08.07.2022	-
		Mr. Subahoo Chordia	Non-Executive Director	08.07.2022	-
3. Risk Management Committee	No	Ms. Ranjita Deo	Executive Director	08.07.2022	-
		Mr. Prabhakar Panda	Non-Executive - Independent Director	08.07.2022	-
		Mr. Sunil Mitra	Non-Executive - Independent Director	08.07.2022	-
4. Stakeholders Relationship Committee	No	Ms. Ranjita Deo	Executive Director	08.07.2022	-
		Mr. Prabhakar Panda	Non-Executive - Independent Director	08.07.2022	-
		Mr. Shiva Kumar	Non-Executive - Independent Director	08.07.2022	-

&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 (in number of days)
08.07.2022	-	-	-	-	-
15.07.2022	-	-	-	-	6
22.07.2022	-	-	-	-	6
	19.10.2022	Yes	6	3	88
	28.10.2022	Yes	6	3	8

* In terms of the SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103, this information is 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	-	-	-	-	15.07.2022	-
	-	-	-	-	22.07.2022	6
	19.10.2022	Yes	3	2	-	88

	28.10.2022	Yes	3	2	-	8
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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

*** In terms of the SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103, this information is to be filled in only for the current quarter meetings.

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not applicable
Whether shareholder approval obtained for material RPT	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Not applicable

Note:

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations	Yes/ No



Edelweiss Real Assets Managers Limited

Corporate Identity Number: U67110MH2021PLC362755

Registered Office: Plot 294/3, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098

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<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p>	<p>Yes</p>
<p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee 	<p>Yes</p>
<p>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.</p>	<p>Yes</p>
<p>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.</p>	<p>Yes</p> <p>Meeting of the Board of Directors and Audit Committee were conducted in the manner as specified in SEBI (LODR) Regulations. No meeting of Risk Management Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were held during the quarter ended December 31, 2022.)</p>

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

The Report for the quarter ended December 31, 2022 shall be placed before the Board at its meeting scheduled to be held on January 27, 2023.

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