

Terms of Reference of Risk Management Committee

The terms of reference of Risk Management Committee are as follows:

- (a). to formulate a detailed risk management policy which shall include:
 - a framework for identification of internal and external risks specifically faced by Anzen India Energy Yield Plus Trust ("**Anzen Trust**"), in particular including financial, operational, sectoral, sustainability (particularly, ESG related risks), information, cyber security risks or any other risk as may be determined by the RMC.
 - measures for risk mitigation including systems and processes for internal control of identified risks.
 - a business continuity plan.
- (b). to ensure that appropriate methodology, processes and systems are in place to monitor and evaluate risks associated with the business of Anzen Trust;
- (c). to monitor and oversee implementation of the risk management policy, including evaluating the adequacy of risk management systems;
- (d). to periodically review the risk management policy, at least once in two years, including by considering the changing industry dynamics and evolving complexity;
- (e). to keep the Board informed about the nature and content of its discussions, recommendations and actions to be taken;
- (f). to approve the appointment, removal and terms of remuneration of the Chief Risk Officer (if any); and
- (g). coordinate its activities with other committees, in instances where there is any overlap with activities of such committees, as per the framework laid down by the Board.
- (h). Any other matter as per the Corporate Governance Framework.