

Terms of reference of Stakeholders Relationship Committee

The terms of reference of Stakeholders Relationship Committee is as follows:

- (a). consider and resolve grievances of the unitholders, including complaints related to the transfer of units, non-receipt of annual report, general meetings and non-receipt of declared distributions;
- (b). review of measures taken for effective exercise of voting rights by unitholders;
- (c). review of adherence to the service standards adopted by the Anzen India Energy Yield Plus Trust ("**Anzen Trust**") in respect of various services being rendered by the registrar and unit transfer agent;
- (d). review of the various measures and initiatives taken by Anzen Trust for ensuring timely receipt of distributions / annual reports/statutory notices by the unitholders;
- (e). update unitholders on acquisition / sale of assets by Anzen Trust and any change in the capital structure of the Holding Companies or the SPVs, as applicable;
- (f). undertaking all functions in relation to protection of unitholders' interests and resolution of any conflicts of interest (other than in relation to investors grievances), including reviewing agreements or transactions in this regard;
- (g). review of any litigation related to unitholders' grievances and reporting specific material litigation related to unitholders' grievances to the Board; and
- (h). approve report on investor grievances to be submitted to the Trustee.
- (i). Any other matter as per the Corporate Governance Framework.