

ERAML/ANZEN/2023-24/01

April 1, 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,

Subject: Intimation of changes in Directors of Edelweiss Real Assets Managers Limited ("the Company"), Investment Manager of Anzen India Energy Yield Plus Trust ("Anzen").

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, ("**InvIT Regulations**") and other applicable laws, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have approved the re-appointment/appointment of below Independent Directors with effect from April 1, 2023, subject to necessary approvals:

- i. Re-appointment of Mr. Sunil Mitra (DIN: 00113473) as an Independent Director of the Company.
- ii. Re-appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director of the Company.
- iii. Appointment of Ms. Bala C Deshpande (DIN: 00020130) as an Additional Director (Women Independent Director) of the Company.

The brief details of the above reappointment/appointment are given in Annexure.

Further, Mr. Prabhakar Panda (DIN: 02860918), has ceased to be the Independent Director of the Company with effect from April 1, 2023 due to completion of his term.

Request you to take note of the same.

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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ANNEXURE

Sr. No.	Particulars	Details		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sunil Mitra as an Independent Director of the Company in line with the requirements of InvIT Regulations.	Re-appointment of Mr. Shiv Kumar as an Independent Director of the Company in line with the requirements of InvIT Regulations.	Appointment of Ms. Bala C Deshpande as an Additional Director (Women Independent Director) of the Company in line with the requirements of InvIT Regulations.
2.	Date of appointment/ cessation (as applicable) & term of appointment	April 1, 2023	April 1, 2023	April 1, 2023
3.	Brief profile	<p><i>Mr. Sunil Mitra retired in June 2011 from the office of Revenue & Finance Secretary, Government of India. During his public service career of over three and a half decades, he headed important policy initiatives in public finance at the national level, including, a new disinvestment policy and taxation reforms. During his earlier appointments under the West Bengal Government, he was credited with the design and implementation of significant public policy reforms in the state-owned public sector enterprises and in restructuring state's power sector.</i></p> <p><i>After completing his term of public service, he chaired a Committee in Planning Commission between October</i></p>	<p><i>Mr. Shiva Kumar holds a bachelor of arts degree from Patna University and has also completed a programme on Strategic Human Resource Management - India from Michigan Ross School of Business. He is also an associate member of the Indian Institute of Bankers.</i></p> <p><i>He has participated in international corporate governance program of Harvard Business School (making corporate boards more effective) and Organisation for Economic Co-operation and Development (OECD) (corporate governance of state-owned enterprises), and has also participated in various programmes conducted by Indian School of Business (leadership skills for top management) and</i></p>	<p><i>Ms. Bala C Deshpande is the Founder Partner of MegaDelta Capital. Of her 32 years of experience, Bala has over two decades of investing experience. She started her investing career as Director Investments in ICICI Venture in 2001 and in 2008 she joined NEA at a General Partner level to set up and head their India Practice. Prior to her investing experience, Bala has had deep operating experience with reputed multi-national firms such as ICI, Cadbury's and BestFoods. She is a Management Graduate from Jamnalal Bajaj and has a Master's degree in Economics.</i></p> <p><i>ICICI Venture during her time was the Industry leader and Bala was part of the leadership team that consolidated the firm's position by growing the AUM to more than \$2</i></p>

		<p>2011 and August 2012 tasked with a comprehensive review of the different sectors of our economy and formulate recommendations that would foster a vibrant ecosystem for entrepreneurship in the country and with the implementation of several of these by different agencies both public and private.</p> <p>Till late 2016, he was engaged in leading a term for a consortium led by M/s IPE Global Limited, New Delhi that designed and managed a 'Knowledge Partnership Programme' for the Department of International Development of the Government of the United Kingdom. He also served as a member of a Technical Advisory Panel set up by the Government of India, to review an Indian Power Sector Diagnostic Study Report prepared by the World Bank and as a Non-Official Member of the Eastern Regional Board of the Reserve Bank of India. He presently serves as a Non-Executive & Independent Director on the Boards of a number of Public Companies.</p>	<p>Duke Corporate Education (enterprise leadership programme).</p> <p>He has over 40 years of experience across both public and private sector banking and financial services. Further, he has worked at State Bank of Bikaner & Jaipur (now merged with the State Bank of India) as managing director and had also served as President in the Edelweiss Group. At State Bank of India, he was the project leader for the business process re-engineering project and was also a part of their credit card project. He was also a representative of associate banks on the managing committee of Indian Banks' Association.</p> <p>At Edelweiss Group, he was on the boards of Edelweiss Housing Finance Limited and Edelweiss Retail Business, and was a key member of several committees including asset liability management (ALM) committee, investment committee and management committee. He also led the initiative to setup their general insurance business. In 2013, he received the 'Business Leadership Award', which was presented to him by Institute of Public Enterprises (IPE).</p>	<p>Bn. She was instrumental in delivering great returns of 3x and 4x across Funds during her tenure. NEA is one of the most reputed VC Funds based in the US and known for its acumen in investing behind world defining Technology with a Capital Under Management of USD 11 bn at the time of her joining. She built a very strong team and practice in India as a global partner. At NEA, she has invested and backed many disruptive companies in the mid-market space. In 2018, NEA gave the India team an opportunity to buy-out the India platform given their shift in geographical strategy. Ms. Deshpande leveraged this opportunity to set up an independent practice with the help of 7 global reputed investors.</p> <p>Over the years she has held close to 40 Board positions in companies across a wide spectrum of industries. Her experience as a Board member is also variegated in terms of size and stage from young, high involvement companies to large listed companies. She has played an instrumental role in shaping many innovative businesses and entrepreneurial journeys. These include the first Internet IPO: Naukri.com, first 24-hour news channel: Aaj Tak, first Payment Tech company, several consumer companies such as Shoppers Stop that redefined the sector etc. Currently, she is an Independent Board Member in Info Edge (India) Ltd. for over 16 years. The company has won several awards for exemplary for compliance and corporate governance. She is also an Independent Director in SIDBI</p>
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				<p>Venture Capital Limited and Brainbees Solutions Private Limited (FirstCry.com).</p> <p>She is a nominee Board member of deeply disruptive companies like FSS, a payment Tech company, MediSys a new age digital EduTech company, Panacea Medical Technologies, a Radiation therapy device company for Oncology, GOQii Inc, a Medtech company among others. With her Board participation these companies have grown exponentially, emerged as category leaders and created immense shareholder value.</p> <p>With her deep experience, Ms. Deshpande has a clear perspective of the pitfalls that businesses in India experience in their pursuit for growth. She has seen business failures and entrepreneurial missteps as well in her journey as an investor over the years. She has assimilated these learnings to form clear strategic perspectives about businesses in India from both aspects of leveraging opportunity and managing risk. She strongly believes that perspective is the best value add that she can bring to the table as an Investor and a Board member.</p> <p>She is passionate about Technology and its far-reaching implications on markets, businesses and consumers. She attended the Singularity University course to sharpen her knowledge in this space.</p>
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4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil	Nil
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