

ANZEN INDIA ENERGY YIELD PLUS TRUST

(An Infrastructure Investment Trust registered with the Securities and Exchange Board of India vide registration no. IN/InvIT/21-22/0020)

Principal Place of Business: Plot No. 294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East, Mumbai - 400098; Tel: +91 (22) 4019 4815

Compliance Officer: Ms. Jalpa Parekh; Email: InvITinvestorgrievances@edelweissalts.com

Website: www.anzenenergy.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st ANNUAL GENERAL MEETING (“AGM”) of the unitholders (the “Unitholders”) of Anzen India Energy Yield Plus Trust (“Anzen”) will be held on Friday, July 28, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Unitholders at a common venue, in compliance with Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated January 12, 2023 issued by the Securities and Exchange Board of India (the “SEBI Circular”) to transact the following business:

ORDINARY BUSINESS

ITEM NO 1- TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF ANZEN AS ON MARCH 31, 2023, TOGETHER WITH THE REPORTS THEREON

To consider and if thought fit, to pass with or without modification, the following resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“**RESOLVED** that pursuant to the applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and the circulars and guidelines issued thereunder, and other applicable laws, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the audited standalone financial statements and audited consolidated financial statements of Anzen India Energy Yield Plus Trust (“Anzen”) as on March 31, 2023 together with the Report of the Auditors and Report on Performance of Anzen be and are hereby received and adopted.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

ITEM NO. 2 - TO ADOPT THE VALUATION REPORT OF THE ASSETS OF ANZEN AS ON MARCH 31, 2023

To consider and if thought fit, to pass with or without modification, the following resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“RESOLVED that in accordance with the Regulation 13, 21 and 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and the circulars and guidelines issued thereunder, and other applicable rules, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Valuation Report of Anzen India Energy Yield Plus Trust (**“Anzen”**) issued by Mr. S. Sundararaman (IBBI Registration Number - IBBI/RV/06/2018/10238), the Independent Valuer for valuation of assets of Anzen, for the year ended March 31, 2023, be and is hereby adopted.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

ITEM NO. 3 - TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER FOR THE FINANCIAL YEAR 2023-2024

To consider and if thought fit, to pass with or without modification, the following resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“RESOLVED that pursuant to Regulation 10(17), 21 and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circular issued thereunder and other applicable laws, if any, including any statutory modification or re-enactment thereof for the time being in force, the appointment of Mr. S. Sundararaman, Registered Valuer, (IBBI Registration No - IBBI/RV/06/2018/10238) as the valuer for valuation of assets held by Anzen India Energy Yield Plus Trust (**“Anzen”**), for the financial year 2023-2024, be and is hereby considered and approved on such terms and conditions, including fees, as may be decided by the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust (**“Investment Manager”**).

RESOLVED FURTHER that the Board of Directors of the Investment Manager of Anzen, be and are hereby irrevocably and unconditionally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute

such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager.”

ITEM NO. 4 - TO CONSIDER AND APPROVE RATIFICATION FOR APPOINTMENT OF STATUTORY AUDITORS

To consider and if thought fit, to pass with or without modification, the following resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“**RESOLVED** that pursuant to Regulation 13, 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder, including any statutory modification or re-enactment thereof for the time being in force, the appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration Number - 324982E/ E300003) be and is hereby ratified as the Statutory Auditors of Anzen India Energy Yield Plus Trust (“**Anzen**”), who shall hold office till the conclusion of sixth Annual General Meeting of Anzen at such remuneration as may be mutually agreed by and between Edelweiss Real Assets Managers Limited, the Investment Manager (“**Investment Manager**”) of Anzen and the Statutory auditors from time to time.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager.”

SPECIAL BUSINESS

ITEM NO. 5 - TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SUNIL MITRA (DIN: 00113473), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF INVESTMENT MANAGER OF ANZEN

To consider and if thought fit, to pass with or without modification, the following resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“**RESOLVED** that pursuant to Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**LODR**”) and the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations,

2014 ("**InvIT Regulations**"), including any statutory amendments thereto or re-enactments thereof for the time being in force, Mr. Sunil Mitra (DIN: 00113473), who had submitted a declaration that he meets the criteria of independence as per the InvIT Regulations, LODR and other applicable law and who was re-appointed by the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust ("**Investment Manager**"), as the Independent Director of the Investment Manager, be and is hereby re-appointed as an Independent Director of the Investment Manager with effect from April 1, 2023 to March 31, 2028 for term of 5 years on such terms and conditions, as approved by the Board of Directors of the Investment Manager and shall not be liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit."

ITEM NO. 6 - TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SHIVA KUMAR (DIN: 06590343), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF INVESTMENT MANAGER OF ANZEN

To consider and if thought fit, to pass with or without modification, the following resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

"**RESOLVED** that pursuant to Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**LODR**") and the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), including any statutory amendments thereto or re-enactments thereof for the time being in force, Mr. Shiva Kumar (DIN: 06590343), who had submitted a declaration that he meets the criteria of independence as per the InvIT Regulations, LODR and other applicable law and who was re-appointed by the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust ("**Investment Manager**"), as the Independent Director of the Investment Manager, be and is hereby re-appointed as an Independent Director of the Investment Manager, with effect from April 1, 2023 to March 31, 2028 for term of 5 years on such terms and conditions, as approved by the Board of Directors of the Investment Manager and shall not be liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of

all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

ITEM NO. 7- TO CONSIDER AND APPROVE APPOINTMENT OF MS. BALA C DESHPANDE (DIN: 00020130), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF INVESTMENT MANAGER OF ANZEN

To consider and, if thought fit, to pass with or without modifications, the following resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:.

“**RESOLVED** that pursuant to Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“**LODR**”) and the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“**InvIT Regulations**”), including any statutory amendments thereto or re-enactments thereof for the time being in force, Ms. Bala C Deshpande (DIN: 00020130), who had submitted a declaration that she meets the criteria of independence as per the InvIT Regulations, LODR and other applicable law and who was appointed by the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust (“**Investment Manager**”), as the Independent Director of the Investment Manager, be and is hereby appointed as an Independent Director of the Investment Manager, with effect from April 1, 2023 to March 31, 2028 for initial term of 5 years on such terms and conditions, as approved by the Board of Directors of the Investment Manager and shall not be liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

ITEM NO. 8 - TO CONSIDER AND APPROVE APPOINTMENT OF MS. NUPUR GARG (DIN: 03414074), AS AN INDEPENDENT DIRECTOR ON THE BOARD OF INVESTMENT MANAGER OF ANZEN

To consider and if thought fit, to pass with or without modifications, the following resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

“RESOLVED that pursuant to Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (**“LODR”**) and the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**“InvIT Regulations”**), including any statutory amendments thereto or re-enactments thereof for the time being in force, Ms. Nupur Garg (DIN: 03414074), who had submitted a declaration that she meets the criteria of independence as per the InvIT Regulations, LODR and other applicable law and who was appointed by the Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust (**“Investment Manager”**), as the Independent Director of the Investment Manager, be and is hereby appointed as an Independent Director of the Investment Manager, with effect from May 23, 2023 to May 22, 2028 for initial term of 5 years on such terms and conditions, as approved by the Board of Directors of the Investment Manager and shall not be liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Investment Manager of Anzen, be and are hereby severally authorised on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

ITEM NO. 9 - AUTHORITY TO BORROW AND CREATE CHARGE ON ASSETS OF ANZEN

To consider and, if thought fit, to pass with or without modifications, the following resolution by way of special majority (i.e., where the votes cast in favour of the resolution are required to be seventy five percent of the unitholders in value) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time.

“RESOLVED that in accordance with Regulation 20 and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and the circulars and guidelines issued thereunder (**“InvIT Regulations”**), and other applicable laws, if any, including any statutory modifications, amendments or re-enactments for the time being in force, and subject to the Trust Deed of Anzen India Energy Yield Plus Trust (**“Anzen”**), the consent of the Unitholders, be and is hereby accorded to Anzen Group (including the Special Purpose Vehicles (as defined in the InvIT Regulations) [**“SPVs”**] of Anzen) to borrow from time to time, any sum or sums of money not exceeding 49% of the aggregate value of Anzen’s assets from time to time, in whatever form including but not limited to issuance of debentures, term loans, advances, deposits, bonds etc., on such terms and conditions as decided by the Board of Directors of Edelweiss Real Assets Managers Limited (the **“Investment Manager”**), as the Investment Manager may deem fit in the best interest of Anzen and the Unitholders, and on such security, including by way of mortgage, hypothecation, pledge, lien and/or charge, in addition to the mortgage, hypothecation, pledge and/or charge already created, in such form, manner and ranking and on such terms as the Trustee and/or Investment Manager may deem fit in the best interest of Anzen and the Unitholders, on all or any of the movable

and/or immovable properties of Anzen and/or the Project SPVs owned by Anzen, both present and future and/ or any other assets or properties, either tangible or intangible, of Anzen and/or the SPVs owned and held by Anzen, for securing the borrowings availed or to be availed by the Anzen Group, including providing any undertakings and/or guarantees as may be required in connection therewith, and to do all such acts, deeds and things and to execute all such documents, instruments and writings, and register all charges as may be required in this regard.

RESOLVED FURTHER that in relation to the aforesaid transactions, the Investment Manager be and is hereby authorized to do all such acts, deeds, matters and things and execute, modify or amend all such deeds, agreements or other documents, as may be necessary from time to time for giving effect to the above resolution on such terms and conditions in its capacity as the Investment Manager may deem fit in the best interest of Anzen and the Unitholders, and to settle any questions, difficulty or doubt that may arise with regard to giving effect to the above resolution, as it may deem necessary in its discretion.

RESOLVED FURTHER that all the Directors and Key Managerial Personnel of the Investment Manager be and are hereby severally authorized on behalf of Anzen to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, to be in the best interest of Anzen, as it may deem fit.”

**On behalf of Anzen India Energy Yield Plus Trust
Edelweiss Real Assets Managers Limited**

(acting in its capacity as the Investment Manager to Anzen India Energy Yield Plus Trust)

Jalpa Parekh

Company Secretary & Compliance Officer

ACS: 44507

Mumbai

Date: June 29, 2023

NOTES:-

1. Securities and Exchange Board of India (“SEBI”) has vide its Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated January 12, 2023 (the “SEBI Circular”) has permitted holding of the Annual General Meeting of InvITs through Video Conferencing or Other Audio Visual Means (“VC / OAVM”), without physical presence of the Unitholders at a common venue.
2. In compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”) read with SEBI Circular, the Annual General Meeting of Anzen is being conducted through Video Conferencing (“VC”) (hereinafter referred to as “AGM” or “e-AGM”). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Investment Manager of Anzen which shall be the deemed venue of the e-AGM.
3. The Investment Manager on behalf of Anzen has appointed KFIN Technologies Limited to provide Video Conferencing facility for the e-AGM and the attendant enablers for conducting of the e-AGM.
4. Generally, a unitholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the AGM, and such proxy need not be a unitholder of Anzen. Since this AGM is being held pursuant to the SEBI Circular through VC, physical attendance of Unitholders has been dispensed with. Further, the facility for appointment of proxies by the Unitholders will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Institutional / Corporate Unitholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its board or governing body Resolution/ Authorization etc., authorizing its representative to attend the e-AGM on its behalf and to vote either through remote e-voting or during the e-AGM. The said Resolution/ Authorization should be sent electronically through the concerned unitholder’s registered email address to the Scrutinizer at ashkaulcs@gmail.com with a copy marked to InvITcompliances@edelweissalts.com, not less than 48 hours before the commencement of the e-AGM.
6. Anzen’s Registrar and Transfer Agent for its Unit Registry work is KFIN Technologies Limited having office at Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032.
7. The recorded transcript of the meeting shall be maintained in safe custody of the Investment Manager and shall be uploaded on the website of Anzen shortly, after the conclusion of the meeting.
8. Cut Off Date & E-Voting Period:

The members who are holding units as on the Cut-off Date i.e., July 21, 2023 can cast their vote in favour of or against the resolution.

The e-voting portals will remain open from 09.00 a.m. on July 25, 2023 to 05.00 p.m. on July 27, 2023. The e-voting facility shall be blocked forthwith on July 27, 2023 at 05.00 p.m.

9. Ashita Kaul & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

10. Procedure for E-Voting:

As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. In compliance with above guidelines, arrangements have been made to vote electronically from depository system by the individuals. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Procedure to be followed by Individual members holding securities in Demat:

Individual members holding securities in demat mode shall follow below mentioned procedure depending upon the depository in which he/she maintains their demat account:

NSDL	CDSL
<p>1. User already registered for IdeAS facility:</p> <p>I. URL: https://eservices.nsd.com</p> <p>II. Click on the "Beneficial Owner" icon under 'IdeAS' section.</p> <p>III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"</p> <p>IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p>	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com</p> <p>II. Click on New System Myeasi</p> <p>III. Login with user id and password.</p> <p>IV. Option will be made available to reach e-Voting page without any further authentication.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p>
<p>2. User not registered for IdeAS e-Services</p> <p>I. To register click on link : https://eservices.nsd.com</p> <p>II. Select "Register Online for IdeAS"</p> <p>III. Proceed with completing the required fields.</p> <p>Alternatively, To register click on link : https://eservices.nsd.com/SecureWeb/IdEasDirectReg.jsp Proceed with completing the required fields.</p>	<p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p>
<p>3. First time users can visit the e-Voting website of NSDL directly and follow the process given below :</p>	<p>3. First time users can visit the e-Voting website of CDSL directly and follow the process given below :</p>

<p>I. URL: https://www.evoting.nsdl.com/</p> <p>II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>III. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</p> <p>V. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>	<p>I. URL: www.cdslindia.com</p> <p>II. Provide demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP where the e- Voting is in progress.</p>
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Procedure to login through depository participant websites (only for Individual Members)

Individual Member can also login using the login credentials of his/her demat account through his/her Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, the member will be able to see e-Voting option. Click on e-Voting option the member will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and the member will be redirected to e-Voting service provider website for casting the vote during the remote e-Voting period.

Help lines for login issues:

Members can use the following helplines of NSDL/CDSL to retrieve User ID/ Password in case they forget User ID and Password:

Individual members holding units in demat form with NSDL facing any technical issue	Individual members holding units in demat form with CDSL facing any technical issue
<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.</p>

Login procedure for non-individual unitholders:

Non-individual unitholders viz Mutual Funds, Foreign Portfolio Investors, Banks/Financial Institutions, Insurance Companies, Bodies Corporates etc. can directly login through <https://evoting.kfintech.com> for casting votes during the e-voting period.

Procedure and Instructions for remote e-voting are as under: Initial password is provided in the body of the email. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.

- a. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with Kfin for e-voting, use your existing User ID and password for casting your votes.
- b. After entering the details appropriately, click on LOGIN.
- c. You will reach the password change menu wherein you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- d. You need to login again with the new credentials.
- e. On successful login, the system will prompt you to select the EVENT i.e. ANZEN.
- f. On the voting page, the number of units (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all units and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total unitholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the units held will not be counted under either head.
- g. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- h. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution. Your user ID and password for this purpose are furnished below:

EVEN (E-Voting Event Number)	USER ID	Password / PIN

Note: If you forget your password, you can reset your password by using “Forgot user details/Password” option available on <https://evoting.kfintech.com>

General instructions:

Please note that once you cast your vote, you will not be allowed to modify it subsequently. However, you can attend the meeting through VC / OAVM and participate in the discussions, if any.

E-voting is optional and those who have not exercised remote E-voting option can cast their votes at the voting to be conducted during the AGM through VC / OAVM on July 28, 2023 as per instructions provided in Notice of AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for unitholders and e-voting user manual for unitholders available at the Downloads sections of <https://evoting.kfintech.com> or contact Mr. S.V. Raju, Dy. Vice-President, Kfin Technologies Ltd. (Unit- Anzen) at email: v-rajusv@kfintech.com or contact at phone no. 1-800-309-4001 (toll free).

Instructions for attending/joining the Annual General Meeting through VC/OAVM are as under:

1. Unitholders will be able to attend the 1st AGM through VC/OAVM facility provided by Kfin at <https://emeetings.kfintech.com> by clicking on the tab ‘Video Conference’ and using their remote e-voting login credentials. The link for 1st AGM will be available in unitholders login where the EVENT and the name of ANZEN can be selected.
2. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.
3. Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
4. Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting.
5. While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

In order to access the AGM platform, Members are requested to visit the link <https://emeetings.kfintech.com> . Please use your below mentioned login credentials for accessing both the remote e-voting and AGM through VC /OAVM platform.

EVEN (E-Voting Event Number)	USER ID	Password / PIN

Note: If you forget your password, you can reset your password by using “Forgot user details/Password” option available on <https://evoting.kfintech.com>

Members who will be present in the 1st AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

The detailed instructions for remote e-voting, participation through VC and the process of e-voting in the AGM including the manner in which votes may be cast by the Members who have not registered their e-mail address are provided as a part of the Notice calling the AGM.

Principal Place of Business and Contact Details of Anzen:

Anzen India Energy Yield Plus Trust

Plot No. 294/3, Edelweiss House,
Off CST Road, Kalina, Santacruz East,
Mumbai - 400 098
Tel: +91 (22) 4019 4815
Email - InvITcompliances@edelweissalts.com

Website - www.anzenenergy.in

Compliance Officer - Ms. Jalpa Parekh

Registered & Corporate Office and Contact Details of the Investment Manager:

Edelweiss Real Assets Managers Limited

Plot 294/3, Edelweiss House,
Off CST Road, Kalina, Santacruz East,
Mumbai - 400 098
CIN: U67110MH2021PLC362755

Contact Person: Ms. Jalpa Parekh
Tel: +91 (22) 4019 4815
Email - InvITcompliances@edelweissalts.com

EXPLANATORY STATEMENT

ITEM NO. 3

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars issued thereon ("**InvIT Regulations**"), Anzen India Energy Yield Plus Trust ("**Anzen**") is required to appoint a valuer to carry out valuation of assets held by Anzen, on an annual basis.

Accordingly, it is proposed to appoint Mr. S Sundararaman ("**Registered Valuer**") bearing IBB registration number IBBI/RV/06/2018/10238 for FY 2023-24 to undertake valuation of assets held by Anzen. Further, Desai Haribhakti & Co. Chartered Accountants, shall provide valuation assistance services and review valuation report to be prepared by Mr. S. Sundararaman, Registered Valuer.

Brief profile of Mr. S Sundararaman is as follows:

"Mr. Sundararaman is a fellow member from the Institute of Chartered Accountants of India, Graduate member of the Institute of Cost and Works Accountants of India, Information Systems Auditor (DISA of ICAI) and has completed the Post Qualification Certification courses of ICAI on IFRS, Valuation. He is a registered Insolvency Professional and a Registered Valuer for Securities or Financial Assets, having been enrolled with the Insolvency and Bankruptcy Board of India (IBBI) after passing the respective Examinations. He possesses more than 30 years of experience in servicing large and medium sized clients in the areas of Corporate Advisory including Strategic Restructuring, Governance, Acquisitions and related Valuations and Tax Implications apart from Audit and Assurance Services."

Mr. Sundaraman has given his consent to act as the Valuer to carry out valuation of all special purpose vehicles of Anzen and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under InvIT Regulations. Further, he does not have any financial interest in or association with Anzen or its Sponsors, Directors and management which may lead to conflict of interest.

None of the Director(s) and Key Managerial Personnel of Investment Manager or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 3 of this Notice.

The Investment Manager recommends the resolution no. 3 as set out in the Notice for your approval by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) for approval of the Unitholders.

ITEM NO. 4

The Board of Directors of Edelweiss Real Assets Managers Limited, the Investment Manager ("**Investment Manager**") of Anzen India Energy Yield Plus Trust ("**Anzen**"), on December 27, 2021, had appointed M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. - 324982E/ E300003) as the Statutory Auditors of Anzen India Energy Yield Plus Trust ("**Anzen**") to hold office till the conclusion of the sixth Annual General Meeting of Anzen.

In accordance with provisions of Regulation 10(6) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), the Investment Manager shall appoint an Auditor for a period of not more than five consecutive years subject to approval of unitholders in the annual meeting in accordance with Regulation 22 of the Securities

and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("**InvIT Regulations**").

S R B C & Co LLP have given their consent to act as the Auditors of the Trust and have confirmed that the said appointment, if made, will be in accordance with the conditions and criteria prescribed under InvIT Regulations. S R B C & Co LLP do not have any financial interest in or association with Trust or its Sponsors, Directors and management which may lead to conflict of interest.

None of the Director(s) and Key Managerial Personnel of Investment Manager or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 4 of this Notice.

The Investment Manager recommends the resolution no. 4 as set out in the Notice for your approval by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) for the approval of the Unitholders.

ITEM NO. 5

Considering the eligibility of Mr. Sunil Mitra (DIN: 00113473) for reappointment as an Independent Director of Edelweiss Real Assets Managers Limited, the Investment Manager of Anzen India Energy Yield Plus Trust ("**Anzen**"), the Board of Directors of the Investment Manager vide its circular resolution dated March 31, 2023, based on the recommendation of the Nomination and Remuneration Committee, had approved the reappointment of Mr. Mitra as an Independent Director of the Investment Manager, who shall hold office upto March 31, 2028.

In the opinion of the Board, Mr. Mitra fulfils the conditions specified in the Companies Act, 2013 ("**the Act**") including the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") and the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("**InvIT Regulations**") for his reappointment as an Independent Director and is independent of the management.

Mr. Mitra does not hold any units of Anzen and is not related to any Director or Key Managerial Personnel of the Investment Manager in any way. Additional information in relation to Mr. Mitra is given in the Annexure enclosed herewith.

Considering the contribution made by Mr. Mitra in various economic reforms, the initiatives taken by him for framing important policies in public finance at the national level and his annual performance evaluation, the Investment Manager recommends the passing of the Special Resolution as set out at Item No. 5 of the Notice.

None of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested in this item of business.

The Investment Manager of Anzen recommends the resolution no. 5 proposing the re-appointment of Mr. Mitra as an Independent Director on the Board of Investment Manager, for approval of the Unitholders.

ITEM NO. 6

Considering the eligibility for reappointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director of Edelweiss Real Assets Managers Limited, the Investment Manager ("**Investment Manager**") of Anzen India Energy Yield Plus Trust, the Board of Directors of the Investment Manager vide its circular resolution dated March 31, 2023, based on the recommendation of the Nomination and Remuneration Committee, had approved the reappointment of Mr. Kumar as an Independent Director of the Company, who shall hold office upto March 31, 2028.

In the opinion of the Board, Mr. Kumar fulfils the conditions specified in the Act, LODR and InvIT Regulations for his reappointment as an Independent Director and is independent of the management.

Mr. Kumar does not hold any units of Anzen and is not related to any Director or Key Managerial Personnel of the Investment Manager in any way. Additional information in relation to Mr. Kumar is given in the Annexure enclosed herewith.

Considering extensive experience of Mr. Kumar across both public and private sector in BFSI and his annual performance evaluation, the Investment Manager recommends the passing of the Special Resolution as set out at Item No. 6 of the Notice.

None of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested in this item of business.

The Investment Manager of Anzen recommends the resolution no. 6 proposing the re-appointment of Mr. Shiva Kumar as an Independent Director on the Board of Investment Manager, for approval of the Unitholders.

ITEM NO. 7

Considering the credentials of Ms. Bala C Deshpande (DIN: 00020130) the Board of Directors of the Investment Manager ("**Investment Manager**") of Anzen India Energy Yield Plus Trust, vide its circular resolution dated April 1, 2023, based on the recommendation of the Nomination and Remuneration Committee, had approved the appointment of Ms. Deshpande as an Independent Director of the Company, who shall hold office upto March 31, 2028.

In the opinion of the Board, Ms. Deshpande fulfils the conditions specified in the Act, LODR and InvIT Regulations, for her appointment as an Independent Director of the on the Board of Investment Manager and is independent of the management.

Ms. Deshpande does not hold any units of Anzen and is not related to any Director or Key Managerial Personnel of the Investment Manager in any way. Additional information in relation to Ms. Deshpande is given in the Annexure enclosed herewith.

None of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested in this item of business.

The Investment Manager of Anzen recommends the resolution no. 7 proposing the appointment of Ms. Deshpande as an Independent Director on the Board of Investment Manager, for approval of the Unitholders.

ITEM NO. 8

Considering the credentials of Ms. Nupur Garg (DIN: 03414074) the Board of Directors of the Investment Manager (“**Investment Manager**”) of Anzen India Energy Yield Plus Trust, vide its circular resolution dated May 23, 2023, based on the recommendation of the Nomination and Remuneration Committee, had approved the appointment of Ms. Deshpande as an Independent Director of the Company, who shall hold office upto May 22, 2028.

In the opinion of the Board, Ms. Garg fulfils the conditions specified in the Act, LODR and InvIT Regulations, for her appointment as an Independent Director of the on the Board of Investment Manager and is independent of the management.

Ms. Garg does not hold any units of Anzen and is not related to any Director or Key Managerial Personnel of the Investment Manager in any way. Additional information in relation to Ms. Garg is given in the Annexure enclosed herewith.

None of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested in this item of business.

The Investment Manager of Anzen recommends the resolution no. 8 proposing the appointment of Ms. Garg as an Independent Director on the Board of Investment Manager, for approval of the Unitholders.

ITEM NO. 9

Pursuant to Regulation 20(3) of the InvIT Regulations, for the aggregate consolidated borrowings and deferred payments of InvITs and its Special Purpose Vehicles (“**SPVs**”), net of cash and cash equivalents, upto 49% of the value of its assets, an InvIT is required to obtain a credit rating and Unitholders approval.

Anzen India Energy Yield Plus Trust has already obtained credit ratings from CRISIL Ratings Limited and India Ratings and Research Pvt Ltd., the rating letters and rationale for which are available on the Anzen website. As part of the ordinary course of business, the Investment Manager keeps evaluating various projects/ assets and investment opportunities. The Investment Manager may also explore to further optimize the debt equity ratio at Anzen. Therefore, with the perspective of enabling Anzen to meet the additional fund requirements of its business purposes including to fund potential investment opportunity and for cashflow mismatches/ operational requirements, it is proposed to enable Anzen (comprising Anzen and the Project SPVs owned by Anzen) to borrow sums of money not exceeding 49% of the aggregate value of Anzen’s Assets from time to time, including but not limited to issuance of debt securities, raising of term loans, advances, deposits or such other instrument as may be permissible under the InvIT Regulations, on such terms and conditions as the Investment Manager may deem fit in the best interest of Anzen and the Unitholders and in such form, manner and ranking as may be determined by the Investment Manager from time to time, in consultation with the relevant lenders, including providing any undertakings and/or guarantees as may be required in connection therewith.

The resolution contained in Item No. 9 of the accompanying Notice, seeks the approval of the Unitholders so as to enable the Investment Manager to complete all procedural and other formalities in connection with any borrowing that may be availed by Anzen (acting through the Investment Manager and/or the Trustee) and the creation of charge(s) on the assets of Anzen or its SPVs so to secure any such borrowings.

The Investment Manager recommends the resolution no. 9 as set out in the Notice for increase in borrowing limits of Anzen and creation of charge on its assets or its SPVs, for approval of the Unitholders.

ANNEXURE

Name of the Director	Mr. Sunil Mitra	Mr. Shiva Kumar	Ms. Bala C Deshpande	Ms. Nupur Garg
DIN	00113473	06590343	00020130	03414074
Date of birth	24/06/1951	20/02/1953	15/04/1966	09/08/1974
Brief details and Nature of Expertise in specific functional area	<p>Mr. Sunil Mitra is an Independent Director on the board of the Investment Manager since November 23, 2021. He 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.</p> <p>After completing his term of public service, he chaired a Committee in Planning Commission between October 2011 and August</p>	<p>Mr. Shiva Kumar has been appointed as an Independent Director on the board of the Investment Manager since April 1, 2022. He 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.</p> <p>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 Duke Corporate Education (enterprise leadership programme).</p>	<p>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.</p> <p>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 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</p>	<p>Ms. Nupur Garg is a leading investor in private equity and venture capital and an expert advisor to large institutional investors. She is the founder of WinPE (https://winpeforum.com), a not-for-profit initiative to enhance gender diversity in investing and entrepreneurship.</p> <p>Ms. Garg serves as Chairperson of the board of Kids Clinic India Limited (Cloudnine chain of hospitals) and an independent director on the boards of companies including Indigo Paints Limited, Kerala Infrastructure Fund Management Limited and SIDBI, the Indian development finance institution. She is an independent member of the investment committee at the Fund of Funds managed by the National Investment and Infrastructure Fund (NIIF), the quasi sovereign wealth fund sponsored by the government of India, and an advisor to and a member of the investment committee for the Dutch Good Growth Fund (DGGF) investment funds mandate given by the Dutch government for investments in SMEs in frontier markets across 75</p>

	<p>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</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>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>	<p>countries. She has served as an external expert on the investment committee for the INR 10,000 crore Fund of Fund for Start-ups for investing in the Indian start-up ecosystem. Ms. Garg advises select fund managers on a confidential basis on matters related to institutionalization, best practices and governance. She also mentors female entrepreneurs across various platforms.</p> <p>Ms. Garg was listed in the BW VC World Most Influential Women 2022, Forbes W-Power list of Self Made Women 2020, among India's top 100 Women Leaders in Finance (AIWMI 2019), awarded the Women Empowerment Entrepreneur Award 2019-20 and the Business Excellence and Innovative Best Practices - Academia Award 2019.</p> <p>Ms. Garg is a CA and an MBA from MIT Sloan School of Management, with executive education from Harvard Business School.</p>
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	<p>the Boards of a number of Public Companies.</p>		<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</p>	
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			University course to sharpen her knowledge in this space.”	
Terms and conditions of appointment including remuneration	Entitled for sitting fees and not liable to retire by rotation.			
Date of first appointment on the Board	November 23, 2021	April 1, 2022	April 1, 2023	May 23, 2023
Shareholding in the Company	NIL			
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None			
The number of meetings of the Board attended during the year (FY 2022-23)	8/8	8/8	-	-
Other Directorships	<ul style="list-style-type: none"> • Century Plyboards (India) Ltd. • CESC Ltd • Firstsource Solutions Limited • Patton International Ltd • Magma HDI General Insurance Company Limited • IPE Global Limited 	<ul style="list-style-type: none"> • UTI Trustee Company Private Limited • Edelweiss Financial Services Limited • ECL Finance Limited • Vishuv Invest Private Limited • Edelweiss Asset Reconstruction Company Limited 	<ul style="list-style-type: none"> • Medisys Edutech Private Limited • INFO Edge (India) Limited • SIDBI Venture Capital Limited • Brainbees Solutions Private Limited • Panacea Medical Technologies Private Limited • Financial Software And Systems Private Limited • Megadelta Capital Asset Managers LLP • GOQii Inc • ECLERX Services Limited 	<ul style="list-style-type: none"> • Kids Clinic India Limited • Avyana Business Ventures Private Limited • Kerala Infrastructure Fund Management Limited • Winpe Development Forum • Winpe Development Private Limited • Small Industries Development Bank of India
Membership/ chairmanship	<u>Audit Committee</u>	<u>Audit Committee</u>	<u>Audit Committee</u>	<u>Audit Committee</u>

<p>of committees of other boards</p>	<ul style="list-style-type: none"> • IPE Global Limited - Chairman • Patton International Limited - Chairman • Magma HDI General Insurance Company Limited - Chairman • Firstsoucre Solutions Limited - Member <p><u>Nomination and Remuneration Committee</u></p> <ul style="list-style-type: none"> • IPE Global Limited - Member • Patton International Limited - Chairman • Magma HDI General Insurance Company Limited - Chairman 	<ul style="list-style-type: none"> • Edelweiss Financial Services Limited - Chairman • ECL Finance Limited - Member • Edelweiss Asset Reconstruction Company Limited - Member • UTI Trustee Company Private Limited - Chairman <p><u>Nomination and Remuneration Committee</u></p> <ul style="list-style-type: none"> • Edelweiss Financial Services Limited - Member • ECL Finance Limited - Member <p><u>Stakeholders Relationship Committee</u></p> <ul style="list-style-type: none"> • Edelweiss Financial Services Limited - Member <p><u>Risk Management Committee</u></p> <ul style="list-style-type: none"> • Edelweiss Financial Services Limited - Member • UTI Trustee Company Private Limited - Member 	<ul style="list-style-type: none"> • Brainbees Solutions Private Limited - Member • SIDBI Venture Capital Limited - Member <p><u>Nomination and Remuneration Committee</u></p> <ul style="list-style-type: none"> • Brainbees Solutions Private Limited - Member • SIDBI Venture Capital Limited - Member <p><u>Stakeholders Relationship Committee</u></p> <ul style="list-style-type: none"> • Brainbees Solutions Private Limited - Member 	<ul style="list-style-type: none"> • Kerala Infrastructure Fund Management Limited - Member • Small Industries Development Bank of India - Member • Kids Clinic India Limited - Member <p><u>Nomination and Remuneration Committee</u></p> <ul style="list-style-type: none"> • Kerala Infrastructure Fund Management Limited - Member • Kids Clinic India Limited - Member <p><u>Stakeholders Relationship Committee</u></p> <ul style="list-style-type: none"> • Kids Clinic India Limited - Chairperson
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