

ERAML/ANZEN/2023-24/48

October 20, 2023

BSE Limited	National Stock Exchange of India
P J Towers,	Limited
Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai – 400 001.	Bandra (E), Mumbai – 400 051.
	, ,
Scrip Code: 543655, 974399, 974400	Symbol: ANZEN

Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended September 30, 2023

Pursuant to Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/115 dated July 06, 2023, we hereby submit the Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended September 30, 2023.

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	Catalyst Trusteeship Limited
Axis House, Bombay Dyeing Mills	Windsor, 6th Floor, Office No - 604,
Compound Pandurang Budhkar Marg,	C.S.T. Road, Kalina, Santacruz (East),
Worli,	Mumbai - 400 098
Mumbai - 400 025	



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



Quarterly Compliance Report on Corporate Governance

1. Name of InvIT: Anzen India Energy Yield Plus Trust

2. Name of the Investment manager: Edelweiss Real Assets Managers Limited

3. Quarter ending: September 30, 2023

I. Com	position of Boar	d of Directors of the	Investment M	anager							
Title	Name of the	PAN ^{\$} & DIN	Category	Initial	Date of	Date	Ten	No. of	No of	Number of	Number of
(Mr. /	Directo		(Chairperson	Date of	Reappoin	of	ure*	directorship	Independent	memberships	posts of
Ms.)	r		/ Non-	Appoint	tment	Ces		s in all	directorship	in	Chairperson
			Independent	ment		satio		Managers /	s in all	Audit /	in
			/			n		Investment	Managers /	Stakeholder	Audit /
			Independent					Managers	Investment	Committee(s)	Stakeholder
			/					of REIT /	Managers of	in all	Committee(s)
			Nominee) &					InvIT and	REIT /	Managers /	in all
								listed	InvIT and	Investment	Managers /
								entities,	listed	Managers of	Investment
								including	entities,	REIT / InvIT	Managers of
								this	including	and listed	REIT / InvIT
								Investment	this	entities,	and listed
								Manager	Investment	including this	entities,
									Manager	Investment	including
										Manager	

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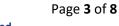
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										(Refer Regulation 26G of InvIT Regulations)	this Investment Manager (Refer Regulation 26G of InvIT Regulations)
Mr.		DIN:00008509 PAN:AADPR1740H	Non-Executive Director	23.11.2021	-	-	-	4	0	3	1
Mr.	Sunil Mitra	DIN: 00113473 PAN:AEMPM5982P	1	23.11.2021	01.04.2023	-	22.8	4	4	2	0
Mr.	Subahoo Chordia	DIN: 09216398 PAN:ADZPC4756H	Non-Executive Director	25.06.2021	-	-	-	1	0	0	0
Mr.	Shiva Kumar	DIN: 06590343 PAN:AGZPK5453C	1	01.04.2022	01.04.2023	-	18	4	4	4	2





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Ms.	Ranjita Deo	DIN: 09609160 PAN:AHKPD7312H	Executive Director	17.05.2022	-	-	-	1	0	1	0
Ms.	Nupur Garg	DIN: 03414074 PAN:AGVPG6648R	Independent Director	23.05.2023	-	-	4.8	2	2	0	1
Ms.	Bala C Deshpande	DIN: 00020130 PAN:ABXPD4099A	Independent Director	01.04.2023	-	-	6	3	1	2	0
		Whether Regular cl				CEO :-	No				
		\$PAN of any director as &Category of directors separating them with	means non-inde						o more than or	ne category writ	e all categories
		*to be filled only for In directors of the investm							dependent dire	ctor is serving o	on Board of





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Name of Committee	Whether	Name of	Category	Date of	Date of
	Regular	Committee	(Chairperson/Non	Appointment	Cessation
	chairperson	members	Independent/Independent/Nominee) &		
	appointed				
1. Audit Committee	No	Mr. Sunil Mitra	Independent Director	08.07.2022	-
		Mr. Shiva	Independent Director	08.07.2022	-
		Kumar			
		Ms. Ranjita Deo	Non Independent Director	08.07.2022	-
		Ms. Bala C	Independent Director	11.08.2023	_
		Deshpande			
2. Nomination & Remuneration Committee	No	Mr. Shiva	Independent Director	31.03.2023	-
		Kumar			
		Mr. Sunil Mitra	Independent Director	08.07.2022	-
		Ms. Bala C Deshpande	Independent Director	01.04.2023	-
3. Risk Management Committee	No	Ms. Ranjita Deo	Non Independent Director	08.07.2022	-
		Mr. Subahoo Chordia	Non Independent Director	11.08.2023	-
		Ms. Nupur Garg	Independent Director	11.08.2023	-





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		Mr. Sunil Mitra	Independent Director	08.07.2022	-
4. Stakeholders Relationship Committee	No	Mr. Venkatchalam Ramaswamy	Non Independent Director	11.08.2023	-
		Mr. Shiva Kumar	Independent Director	08.07.2022	-
		Ms. Bala C Deshpande	Independent Director	20.04.2023	-
		Ms. Ranjita Deo	Non Independent Director	08-07-2022	11.08.2023

[&]Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meetings 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 meetings (in number of days)
12.05.2023	-	-	-	-	-
25.05.2023	-	-	-	-	12
	20.07.2023	Yes	6	3	55
	11.08.2023	Yes	5	3	21

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* to be filled in only for the current quarter meetings

IV. Meetings of Committees

	9					
Name of the	Date(s) of meeting	Whether	Number of	Number of independent	Date(s) of meeting of the committee	Maximum gap
Committee	of the committee in	requirement of	Directors	directors present*	in the previous quarter	between any two
	the relevant quarter	Quorum met	present*	_		consecutive
		(details)*	-			meetings (in
						number of days) **
Audit	-	-	-	ı	12.05.2023	-
Committee	-	-	-	ı	25.05.2023	12
	20.07.2023	Yes	3	2	-	55
	11.08.2023	Yes	3	2	-	21
Nomination					12.05.2023	
&	-	-	-	-		-
Remuneration	-					-
committee		-	-	-	-	
Risk						
Management	11.08.2023	Yes	4	2	-	-
Committee						
Stakeholders						
Relationship	-	-	-	-	-	-
Committee						

^{*} to be filled in only for the current quarter meetings.

^{**}This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.





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2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014.	. A	ffirmations	Yes/No
a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST	1.	The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Yes Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST	2.	The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014	
c. Stakeholders Relationship Committee d. Risk management committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST		a. Audit Committee	Yes
d. Risk management committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST		b. Nomination & Remuneration Committee	
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Investment Trusts) Regulations, 2014. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST		d. Risk management committee	
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Yes Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST	3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure	
(Infrastructure Investment Trusts) Regulations, 2014. 5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Yes Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST		Investment Trusts) Regulations, 2014.	Yes
5. Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager. Yes Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST	4.		Yes
Any comments/observations/advice of the board of directors may be mentioned here or ANZEN INDIA ENERGY YIELD PLUS TRUST		(Infrastructure Investment Trusts) Regulations, 2014.	
or ANZEN INDIA ENERGY YIELD PLUS TRUST	5.	Report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager.	Yes
		Any comments/observations/advice of the board of directors may be mentioned here	
cting through its Investment Manager Edelweiss Real Assets Managers Limited)	or.	ANZEN INDIA ENERGY YIELD PLUS TRUST	
	icti	ng through its Investment Manager Edelweiss Real Assets Managers Limited)	

JALPA PAREKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS 44507





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