

ERAML/ANZEN/2023-24/67

January 19, 2024

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

Dear Sir/Madam,

**Sub: Submission of Compliance Report on Corporate Governance for the quarter ended December 31, 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 December 31, 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:

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



**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

T: +91 22 4009 4400 | www.anzenenergy.in

**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 : **December 31, 2023**

**I. Composition of Board of Directors of the Investment Manager**

Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson / Non- Independent / Independent / Nominee) &	Initial Date of Appoint ment	Date of Reappoin tment	Date of Ces satio n	Ten ure*	No. of directorship s in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	No of Independent directorship s in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	Number of memberships in Audit Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	Number of posts of Chairperson in Audit Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including

											(Refer Regulation 26G of InvIT Regulations)	this Investment Manager  (Refer Regulation 26G of InvIT Regulations)
Mr.	Venkatchalam Arakoni Ramaswamy	DIN:00008509 PAN:AADPR1740H	Non-Executive Director	23.11.2021	-	-	-	3	0	3	1	
Mr.	Sunil Mitra	DIN: 00113473 PAN:AEMPM5982P	Independent Director	23.11.2021	01.04.2023	-	25.8	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	Independent Director	01.04.2022	01.04.2023	-	21	4	4	4	2	

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	-	-	7.8	2	2	0	1
Ms.	Bala C Deshpande	DIN: 00020130 PAN:ABXPD4099A	Independent Director	01.04.2023	-	-	9	2	1	2	0
		Whether regular chairperson appointed :- No									
		Whether Chairperson is related to managing director or CEO :- No									
		<p><i>§PAN of any director would not be displayed on the website of Stock Exchange.</i></p> <p><i>&amp;Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</i></p>									
		<p><i>*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.</i></p>									
<b>II. Composition of Committees</b>											

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

		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	-
<i>&amp;Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</i>					
<b>III. Meetings of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
20.07.2023	-	-	-	-	-
11.08.2023	-	-	-	-	21
	20.10.2023	Yes	7	4	69
	02.11.2023	Yes	7	4	12
* to be filled in only for the current quarter meetings					
<b>IV. Meetings of Committees</b>					

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days) **
Audit Committee	-	-	-	-	20.07.2023	-
	-	-	-	-	11.08.2023	21
	20.10.2023	Yes	4	3	-	69
	02.11.2023	Yes	4	3	-	12
Nomination & Remuneration committee	-	-	-	-	-	-
	-	-	-	-	-	-
Risk Management Committee					11.08.2023	-
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.

V. Affirmations	Yes/No
1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014	

