

ERAML/ANZEN/2025-26/10

April 21, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 543655, 974399, 974400, 976475	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,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended March 31, 2025

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/2024/44 dated May 15, 2024, we hereby submit the Compliance Report on Corporate Governance for Anzen India Energy Yield Plus Trust for the quarter ended March 31, 2025.

Kindly take the same on record.

Thanking you,

For ANZEN INDIA ENERGY YIELD PLUS TRUST
(acting through its Investment Manager EAAA Real Assets Managers Limited)

JALPA PAREKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 44507

CC:

Axis Trustee Services Limited Axis House, P B Marg, Worli, Mumbai, Maharashtra, India - 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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Quarterly Compliance Report on Corporate Governance

1. Name of InvIT : **Anzen India Energy Yield Plus Trust**
2. Name of the Investment manager: EAAA Real Assets Managers Limited (*formerly known as Edelweiss Real Assets Managers Limited*)
3. Quarter ending : March 31, 2025

I. Composition of Board of Directors of the Investment Manager

Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Non- Independent / Independent / Nominee) &	Initial Date of Appoint ment	Date of Reappoi ntment	Date of Ces sati on	Ten ure*	No. of directorshi p s in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	No of Independen t 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 (Refer Regulation 26G of InvIT Regulations)	Number of posts of Chairperson /in Audit Stakeholder Committee(s)) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager (Refer Regulation 26G of InvIT

												Regulations)
Mr.	Venkatchalam Arakoni Ramaswamy	DIN:00008509	Non-Executive Director	23.11.2021	-	-	-	4	0	3	1	
Mr.	Sunil Mitra	DIN: 00113473	Independent Director	23.11.2021	01.04.2023	-	40.8	4	4	2	0	
Mr.	Subahoo Chordia	DIN: 09216398	Non-Executive Director	25.06.2021	-	-	-	1	0	0	0	
Mr.	Shiva Kumar	DIN: 06590343	Independent Director	01.04.2022	01.04.2023	-	36	4	4	4	3	
Ms.	Ranjita Deo	DIN: 09609160	Executive Director	17.05.2022	-	-	-	1	0	1	0	
Ms.	Nupur Garg	DIN: 03414074	Independent Director	23.05.2023	-	-	22.8	1	1	0	0	
Ms.	Bala C Deshpande	DIN: 00020130	Independent Director	01.04.2023	-	-	24	3	3	5	0	
		Whether regular chairperson appointed :- No										

		Whether Chairperson is related to managing director or CEO :- No			
		<p>^sPAN of any director would not be displayed on the website of Stock Exchange.</p> <p>^{&}Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p>			
		*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.			
II. Composition of Committees					
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	-

&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)
18.10.2024	-	-	-	-	-
25.10.2024	-	-	-	-	6
19.12.2024	-	-	-	-	54
-	18.01.2025	Yes	6	3	29

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

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	-	-	-	-	18.10.2024	-
	-	-	-	-	25.10.2024	6
	18.01.2025	Yes	4	3	-	84
Nomination & Remuneration committee	-	-	-	-	-	-
Risk Management Committee	06.01.2025	Yes	3	2	-	-
Stakeholders Relationship Committee	13.03.2025	Yes	2	2	-	-

* 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	Yes
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.	Yes
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.	Yes
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	Yes
<p>For ANZEN INDIA ENERGY YIELD PLUS TRUST (acting through its Investment Manager EAAA Real Assets Managers Limited)</p> <p>JALPA PAREKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS 44507</p>	

Format to be submitted by investment manager for the financial year

I. Disclosure on website of InvIT		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
a) Details of business	Yes	https://www.anzenenergy.in/about-us/
b) Financial information including complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, etc.	Yes	https://www.anzenenergy.in/investor-relations/#financial-performance-&-valuation
c) Contact information of the designated officials of the company who are responsible for assisting and handling investor grievances	Yes	https://www.anzenenergy.in/contact-us/
d) Email ID for grievance redressal and other relevant details	Yes	https://www.anzenenergy.in/contact-us/
e) Information, report, notices, call letters, circulars, proceedings, etc. concerning units	Yes	https://www.anzenenergy.in/investor-relations/#regulatory-disclosures
f) All information and reports including compliance reports filed by InvIT with respect to units	Yes	https://www.anzenenergy.in/investor-relations/#compliance-report https://www.anzenenergy.in/investor-relations/#annual-general-meeting
g) All intimations and announcements made by InvIT to the stock exchanges	Yes	https://www.anzenenergy.in/investor-relations/#regulatory-disclosures
h) All complaints including SCORES complaints received by the InvIT	Yes	https://www.anzenenergy.in/investor-relations/#regulatory-disclosures
i) Any other information which may be relevant for the investors	Yes	https://www.anzenenergy.in/investor-relations/#regulatory-disclosures

It is certified that these contents on the website of the InvIT are correct.

II. Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	2(1)(saa)	Yes
Board composition	4(2)(e)(v), 26G, 26H(1)	Yes
Meeting of board of directors	26G	Yes
Quorum of board meeting	26H(2)	Yes
Review of Compliance Reports	26H(3)	Yes
Plans for orderly succession for Appointments	26G	Yes
Code of Conduct	26G	Yes
Minimum Information	26H(4)	Yes
Compliance Certificate	26H(5)	Yes-The Compliance Certificate for the financial year 2023-24, was placed before the Board at their meeting held on May 24, 2024. Further, for the financial year 2024-25, the same will be taken up at the Board meeting wherein annual financial statements will be considered.
Risk Assessment & Management	26G	Yes
Performance Evaluation of Independent Directors	26G	Yes
Recommendation of Board	26H(6)	Yes
Composition of Audit Committee	26G	Yes
Meeting of Audit Committee	26G	Yes
Composition of Nomination & Remuneration Committee	26G	Yes

Quorum of Nomination and Remuneration Committee meeting	26G	Yes
Meeting of Nomination & Remuneration Committee	26G	Yes
Composition of Stakeholder Relationship Committee	26G	Yes
Meeting of Stakeholder Relationship Committee	26G	Yes
Composition and role of Risk Management Committee	26G	Yes
Meeting of Risk Management Committee	26G	Yes
Vigil Mechanism	26I	Yes
Approval for related party Transactions	19(3), 22(4)(a)	Yes
Disclosure of related party transactions	19(2)	Yes- Anzen will submit the related party transactions along with the Annual Audited Financial Results for the Financial Year ended March 31, 2025, within the timeline prescribed under the InvIT Regulations and the Master Circular issued thereon.
Annual Secretarial Compliance Report	26J	Yes- The annual secretarial compliance report for the financial year 2023-24, was placed before the Board at their meeting held on May 24, 2024. Further, for the financial year 2024-25, the same will be taken up at the Board meeting wherein annual financial statements will be considered in line with InvIT Regulations and the Master Circular issued thereon.
Alternate Director to Independent Director	26G	NA
Maximum Tenure of Independent Director	26G	Yes
Meeting of independent directors	26G	Yes
Familiarization of independent directors	26G	Yes

Declaration from Independent Director	26G	Yes
Directors and Officers insurance	26G	Yes
Memberships in Committees	26G	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26G	Yes
Policy with respect to Obligations of directors and senior management	26G	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of InvIT Regulations, "Yes" may be indicated. Similarly, in case the InvIT has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the investment manager would like to provide any other information the same may be indicated here.</p>		
<p>For ANZEN INDIA ENERGY YIELD PLUS TRUST (acting through its Investment Manager EAAA Real Assets Managers Limited)</p> <p>JALPA PAREKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS 44507</p>		

Format to be submitted by investment manager within three months from the end of financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No /NA)refer note below
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and this Master Circular	Yes- Annual Report for FY 23-24 of Anzen including balance sheet, profit and loss account, governance report, secretarial compliance report is displayed on the website of Anzen. Further, the Annual Report for FY 24-25 will be made available on the website of Anzen upon dispatch of the same to the unitholders.
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	Yes
Whether "Governance Report" and "Secretarial Compliance Report" disclosed in Annual Report of the InvIT	26J and 26K	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the investment manager would like to provide any other information the same may be indicated here.

**For ANZEN INDIA ENERGY YIELD PLUS TRUST
(acting through its Investment Manager EAAA Real Assets Managers Limited)**

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