

ERAML/ANZEN/2024-25/41

October 11, 2024

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, 2024

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 September 30, 2024.

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	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	





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: September 30, 2024

I. Con	position of Board	of Directors of the	e Investment Mana	ager							
Title	Name of the P	'AN\$ & DIN	Category	Initial	Date of	Date	Ten	No. of	No of	Number of	Number of
(Mr. /	Director		(Chairperson /	Date of	Reappoin	of	ure*	directorship	Independent	memberships	posts of
Ms.)			Non-	Appoint	tment	Ces		s in all	directorship	in	Chairperson
			Independent /	ment		satio		Managers /	s in all	Audit /	in
			Independent /			n		Investment	Managers /	Stakeholder	Audit /
			Nominee) &					Managers	Investment	Committee(s)	Stakeholder
								of REIT /	Managers of	in all	Committee(s)
								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	this
										`)	Investment
											Manager
										26G of InvIT	
										Regulations)	



EAAA Real Assets Managers Limited

(Formerly known as 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



											(Refer Regulation 26G of InvIT Regulations)
Mr.	Arakoni	DIN:00008509 PAN: AADPR1740H	Non-Executive Director	23.11.2021	-	1	-	4	0	3	1
Mr.	Sunil Mitra	DIN: 00113473 PAN: AEMPM5982P	Independent Director	23.11.2021	01.04.2023	-	34.8	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	-	30	4	4	4	3
Ms.	Ranjita Deo	DIN: 09609160 PAN: AHKPD7312H	Executive Directo	r 17.05.2022	_	-	-	1	0	1	0
Ms.	Nupur Garg	DIN: 03414074 PAN: AGVPG6648R	Independent Director	23.05.2023	-	-	16.8	2	2	0	1
Ms.	Bala C Deshpande	DIN: 00020130 PAN: ABXPD4099A	Independent Director	01.04.2023	-	-	18	3	3	5	0



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Whether regular chairperson appointed :- No
Whether Chairperson is related to managing director or CEO :- No
^{\$} PAN of any director would not be displayed on the website of Stock Exchange. ^{&} Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.
*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	-



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		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 meeting*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
02.05.2024	-	-	-	-	-
24.05.2024	-	-	-	-	21
	15.07.2024	Yes	7	4	51
	06.08.2024	Yes	7	4	21



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* 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	. •	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) **
	-	-	-	-	02.05.2024	-
Audit	-	1	-	-	24.05.2024	21
Committee	15.07.2024	Yes	4	3	-	51
	06.08.2024	Yes	4	3	-	21
Nomination & Remuneration committee	-	-	-	-	02.05.2024	-
Risk Management Committee	12.07.2024	-	4	2	-	-
Stakeholders Relationship Committee	-	-	-	-	-	-

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



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^{**}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. A	ffirmations	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	
	a. Audit Committee	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.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI	Yes
	(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	
	ANZEN INDIA ENERGY YIELD PLUS TRUST	
acl	ing through its Investment Manager EAAA Real Assets Managers Limited)	
A T	DA DADEIZH	
	PA PAREKH ADANY SECRETARY & COMPLIANCE OFFICER	
U.	MPANY SECRETARY & COMPLIANCE OFFICER	



ACS 44507