

### ERAML/ANZEN/2024-25/61

January 9, 2025

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

Dear Sir/Madam,

# <u>Sub: Submission of Compliance Report on Corporate Governance for the quarter ended</u> December 31, 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 December 31, 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: December 31, 2024

I. Com	position of Boar	d of Directors of the l	nvestment Ma	nager							
Title	Name of the	PAN <sup>\$</sup> & 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
			/			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	this
										(Refer	Investment
											Manager
										26G of InvIT	
										Regulations)	(Refer
											Regulation
											26G of InvIT



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 400098



											Regulations)
Mr.	Venkatchalar 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	-	37.8	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	-	33	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	-	-	19.8	2	2	0	1
Ms.	Bala C Deshpande	DIN: 00020130	Independent Director	01.04.2023	-	-	21	3	3	5	0
		Whether regular	chairperson appo	inted :- No							



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			INDIA LINEROT TROST		
Whether Chairpers	on is related to	managing direct	or or CEO :- No		
	means non-indep		ite of Stock Exchange. nt/Nominee. If a director fits into more than	ı one category write a	ll categories
			d mean total period from which Independent it any cooling off period.	director is serving or	1 Board of
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 Dec	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

Independent Director

08.07.2022

01.04.2023



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Ms. Bala C

Deshpande



3. Risk Management Committee	No	Ms. Ranjita Dec	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	-

<sup>&</sup>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
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111. Wiccinigs of Board of I	JIICCOIS	in vicetings of bourd of Breetons							
Date(s) of Meeting (if any) in	Date(s) of	Whether	Number of	Number of independent	Maximum gap between				
the previous quarter	Meeting (if any)	requirement of	Directors present*	directors present*	any two consecutive				
	in the relevant	Quorum met*	_		meetings (in number of				
	quarter				days)				
15.07.2024	-	-	-	-	-				
06.08.2024	-	-	-	-	21				
-	18.10.2024	Yes	6	3	72				
-	25.10.2024	Yes	6	3	6				
-	19.12.2024	Yes	5	3	54				

<sup>\*</sup> to be filled in only for the current quarter meetings



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IV. Meetings o	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) **
	-	-	-	-	15.07.2024	-
	-	-	-	-	06.08.2024	21
Audit	18.10.2024	Yes	4	3	-	72
Committee	25.10.2024	Yes	3	2	-	6
Nomination & Remuneration committee	-	1	-	-	-	-
Risk Management Committee	-	-	-	-	12.07.2024	-
Stakeholders Relationship Committee	-	-	-	-	-	-

<sup>\*</sup> to be filled in only for the current quarter meetings.

<sup>\*\*</sup>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	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	
	a. Audit Committee	Yes
	b. Nomination & Remuneration Committee	



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	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	

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



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