

January 19, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: OSEINTRUST

Subject: Quarterly Compliance Report on Corporate Governance, for the quarter ended December 31, 2023

Dear Sir/Ma'am,

S. No.	Regulation No./Clause No.	Disclosure Requirement	Disclosure
1.	Regulation 26K of SEBI (Infrastructure Investment Trusts) Regulations, 2014	Quarterly Compliance Report on Corporate Governance, for the quarter ended December 31, 2023	Oriental InfraTrust has informed the exchange regarding submission of the Quarterly Compliance Report on Corporate Governance for the Q3 FY 2023-2024.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For **OIT Infrastructure Management Limited**
(as Investment Manager to Oriental InfraTrust)

Gaurav Puri
Compliance Officer

Report on Corporate Governance to be submitted by Investment Manager on quarterly basis

1	Name of InvIT	Oriental InfraTrust
2	Name of the Investment Manager	OIT Infrastructure Management Limited
3	Quarter Ending	31-Dec-23

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./Ms.)	Name of the Directors	PAN [§] & DIN	Category (Chairperson /Non-Independent /Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	No. of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	No of Independent directorships 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.	Ranveer Sharma	ANXPS4344M & 02483364	Non-Independent	14/08/2020	-	NA	-	1	NIL	2	NIL
Mr.	Sanjit Bakshi	AAFBB2971E & 00020852	Non-Independent	25/02/2019	-	NA	-	1	NIL	2	NIL
Mr.	Deepak Dasgupta	ABDPG4178P & 00457925	Independent	25/02/2019	-	NA	4 years 11 months	1	1	3	2
Mr.	Surinder Singh Kohli	AAWPK6879P & 00169907	Independent	25/02/2019	-	NA	4 years 11 months	3	3	5	NIL
Mr.	Ajit Mohan Sharan	ABZPS6351C & 02458844	Independent	14/11/2019	-	NA	4 years 2 months	3	3	2	NIL
Ms.	Pravin Tripathi	ABDPT3386J & 06913463	Independent	26/05/2023	-	NA	8 months	4	4	8	5
	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. Note: In the above column for no. of membership in Audit/Stakeholder Committee and No. of Chairperson in Audit/Stakeholder Committee, the details of membership/Chairmanship of directors in Public Limited and Deemed Public Limited Companies is also included, the details of such membership/Chairmanship is as follow: Mr. Deepak Das Gupta holds membership in Audit Committee of 1 unlisted public company, he is not a Chairman in the said Committee. Mr. Surinder Singh Kohli holds membership in Audit Committee of 2 unlisted Public Company and he is not a Chairman in the said Committee. Ms. Pravin Tripathi holds membership and Chairmanship in Audit Committee for 5 deemed public limited companies.										

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. Ranveer Sharma	Non-Independent	14/08/2020	-
		Mr. Sanjit Bakshi	Non-Independent	24/06/2019	-
		Mr. Deepak Dasgupta	Independent	9/11/2019	-
		Mr. Surinder Singh Kohli	Independent	24/06/2019	-
		Mr. Ajit Mohan Sharan	Independent	1/6/2020	-
2. Nomination & Remuneration Committee	No	Mr. Deepak Dasgupta	Independent	17/04/2023	-
		Mr. Surinder Singh Kohli	Independent	17/04/2023	-
		Mr. Ajit Mohan Sharan	Independent	17/04/2023	-
3. Risk Management Committee	No	Mr. Ranveer Sharma	Non-Independent	17/04/2023	-
		Mr. Surinder Singh Kohli	Independent	17/04/2023	-
		Mr. Narinder Singh	Non-Independent - Member	17/04/2023	-
4. Stakeholders Relationship Committee	No	Mr. Ranveer Sharma	Non-Independent	17/04/2023	-
		Mr. Sanjit Bakshi	Non-Independent	17/04/2023	-
		Mr. Deepak Dasgupta	Independent	17/04/2023	-

&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. Meeting 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 (in number of days)
9-Aug-23					
4-Sep-23					25 days
	9-Nov-23	Yes	6	4	65 days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met*	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					
9-Nov-23	Yes	5	3	9-Aug-23	91 days
Risk Management Committee					
9-Nov-23	Yes	3	1	NIL	NIL
Stakeholders Relationship Committee					
9-Nov-23	Yes	3	1	NIL	NA
Nomination and Remuneration Committee					
30-Oct-23	Yes	3	3	NIL	NA
Investment and Finance Committee					
No meeting held during the quarter					

* to be filled in only for the current quarter meetings.
**This information has to be mandatorily be given for audit committee and risk management committee, for rest of the committees giving this information is optional.

V. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investments Trusts) Regulation, 2014 : Yes
2. The composition of the following committees is in terms of SEBI (Infrastructure Investments Trusts) Regulations, 2014 : a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders Relationship Committee - Yes d. Risk Management Committee - Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investments Trust) 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 Investments Trust) Regulations, 2014 - Yes
5. This 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, there were no observations.
For Oriental InfraTrust
Name & Designation: Gaurav Puri Compliance Officer Date : January 19, 2024
<i>Note:Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the investment manager and instead a statement "same as previous quarter" may be given.</i>