

October 17, 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 September 30, 2024**

Dear Sir/Ma'am,

S. No.	Regulation No./Clause No.	Disclosure Requirement	Disclosure
1.	Regulation 26K of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master circular dated May 15, 2024	Quarterly Compliance Report on Corporate Governance, for the quarter ended September 30, 2024	Oriental InfraTrust has informed the exchange regarding submission of the Quarterly Compliance Report on Corporate Governance for the Q2 FY 2024-2025.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For **OIT Infrastructure Management Limited**  
(Acting 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	30-Sep-24

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./Ms.)	Name of the Directors	PAN <sup>5</sup> & 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	NA	1	NIL	2	NIL
Mr.	Sanjit Bakshi	AAFBB2971E & 00020852	Non-Independent	25/02/2019	-	NA	NA	1	NIL	2	NIL
Mr.	Deepak Dasgupta	ABDPG4178P & 00457925	Independent	25/02/2019	25/02/2024	NA	5 years 8 months	1	1	3	NIL
Mr.	Surinder Singh Kohli	AAWPK6879P & 00169907	Independent	25/02/2019	25/02/2024	NA	5 years 8 months	2	2	2	NIL
Mr.	Ajit Mohan Sharan	ABZPS6351C & 02458844	Independent	14/11/2019	-	NA	4 years 11 months	3	3	2	NIL
Ms.	Pravin Tripathi	ABDPT3386J & 06913463	Independent	26/05/2023	-	NA	1 year 5 months	4	4	9	4
	Whether Regular chairperson appointed: <b>No</b>										
	Whether Chairperson is related to managing director or CEO: <b>No</b>										
	<sup>5</sup> PAN of any director would not be displayed on the website of Stock Exchange <sup>&amp;</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 * 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 1 unlisted Public Company and he is not a Chairman in the said Committee. Ms. Pravin Tripathi holds membership in 5 deemed public companies and Chairmanship in Audit Committee for 2 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 (DD-MM-YY)	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	-
		Ms. Pravin Tripathi	Independent	10/2/2024	-
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)
7-May-24					
30-May-24					
	7-Aug-24	Yes	6	4	68 days
	18-Sep-24	Yes	6	4	41 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)**
<b>Audit Committee</b>					
				7-May-24	
				30-May-24	
7-Aug-24	Yes	6	4		68 days
18-Sep-24	Yes	6	4		41 days
<b>Risk Management Committee</b>					
7-Aug-24	Yes	3	1	NIL	NIL
<b>Stakeholders Relationship Committee</b>					
NIL	NIL	NIL	NIL	NIL	NIL
<b>Nomination and Remuneration Committee</b>					
NIL	NA	NA	NA	29-Apr-24	NA
				7-May-24	NA
<b>Investment and Finance Committee</b>					
7-Aug-24	Yes	5	3	Nil	NA

\* 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.

<b>V. Affirmations</b>
1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investments Trusts) Regulation, 2014 : <b>Yes</b>
2. The composition of the following committees is in terms of SEBI (Infrastructure Investments Trusts) Regulations, 2014 : a. Audit Committee - <b>Yes</b> b. Nomination & Remuneration Committee - <b>Yes</b> c. Stakeholders Relationship Committee - <b>Yes</b> d. Risk Management Committee - <b>Yes</b>
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investments Trust) Regulations, 2014 - <b>Yes</b>
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 - <b>Yes</b>
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. - <b>Yes, there were no observations/comments given by board.</b>
<b>For Oriental InfraTrust</b>
<b>Name &amp; Designation: Gaurav Puri</b> <b>Compliance Officer</b>
<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>