July 14, 2026

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

Units: **Scrip ID/Symbol**: OSEINTRUST **ISIN**: INE07Z523018	**Debt Securities**: **ISIN**: INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)

Subject: Quarterly Compliance Report on Corporate Governance, for the quarter ended June 30, 2026.

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 July 11, 2025	Quarterly Compliance Report on Corporate Governance, for the quarter ended June 30, 2026	Oriental InfraTrust has informed the exchange regarding submission of the Quarterly Compliance Report on Corporate Governance for the Q1 FY 2026-2027.

The said information is also being uploaded on the website of the Trust **www.orientalinfratrust.com**.

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
Digitally signed by GAURAV PURI
Date: 2026.07.14 16:31:44 +05'30'

Gaurav Puri
Compliance Officer

Enclosed: As above

Cc:

Axis Trustee Services Limited ("Unit Trustee")
The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
Tel Direct # 022 – 62300440

Catalyst Trusteeship Limited ("Debenture Trustee")
Unit No- 901, 9th Floor, Tower B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013

Part-A

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-Jun-26

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	ANXXXXXX4M & 02483364	Non-Independent	14/08/2020	-	_	NA	1	NIL	4	NIL
Mr.	Sanjit Bakshi	AAXXXXXX1E & 00020852	Non-Independent	25/02/2019	-	_	NA	1	NIL	2	NIL
Mr.	Deepak Dasgupta	ABXXXXXX8P & 00457925	Independent	25/02/2019	25/02/2024	_	7 years 4 months	1	1	2	NIL
Mr.	Surinder Singh Kohli	AAXXXXXX9P & 00169907	Independent	25/02/2019	25/02/2024	_	7 years 4 months	3	3	4	1
Mr.	Ajit Mohan Sharan	ABXXXXXX1C & 02458844	Independent	14/11/2019	14/11/2024	_	6 years 7 months	3	3	4	1
Ms.	Pravin Tripathi	ABXXXXXX6J & 06913463	Independent	26/05/2023	-	_	3 years 1 month	4	4	4	2
		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 and hence the details with respect to the PAN of the Directors have been masked in this report.

& 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.*

^As per Regulation 26G of SEBI InvIT Regulations, 2014 read with Regulation 26 of SEBI (LODR) Regulations, 2015, Chairmanship or Membership of Audit Committee & Stakeholder Relationship Committee ("Committee Positions") , held in all Manager / Investment Managers of ReIT / InvIT,listed entities,high value debt listed entities, public limited companies and deemed public companies are considered and Committee Positions in Private Limited Companies, foreign companies and Companies under Section 8 of the Companies Act, 2013 are excluded.

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	09-11-2019	-
		Mr. Surinder Singh Kohli	Independent	24-06-2019	-
		Mr. Ajit Mohan Sharan	Independent	01-06-2020	-
		Ms. Pravin Tripathi	Independent	10-02-2024	
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)**
23-Jan-26	-	-	-	-	-
13-Feb-26	-	-	-	-	-
26-Mar-26	-	-	-	-	-
	28-May-26	Yes	6	4	62 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					
-	-	-	-	23-Jan-26	-
-	-	-	-	13-Feb-26	-
-	-	-	-	26-Mar-26	-
28-May-26	Yes	6	4	-	62 days
Risk Management Committee					
No meeting was held in the current quarter	NA	NA	NA	13-Feb-26	NA
Stakeholders Relationship Committee					
No meeting was held in the relevant and previous quarter					
Nomination and Remuneration Committee					
30-Apr-26	Yes	3	3	No meeting was held in the previous quarter	NA
Investment and Finance Committee					
No meeting was held in the current quarter	NA	NA	NA	13-Feb-26	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.*					

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, the report for the quarter ended March 31, 2026 was placed before the board of directors at its meeting held on May 28, 2026. The board of directors took note of the Report and there was no comment/observation from the board of directors.**

For **Oriental InfraTrust**

GAURAV PURI Digitally signed by GAURAV PURI Date: 2026.07.14 16:32:28 +05'30'

Name & Designation: Gaurav Puri
Compliance Officer

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.