

20th July 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051
Symbol: INDUSINVIT

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

Dear Ma'am / Sir,

In accordance with the provisions of Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with Para 20.1 of the SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated 11th July 2025, as amended, please find enclosed Quarterly Compliance Report on Corporate Governance of Indus Infra Trust ("**Trust**") for the quarter ended 30th June 2026.

The aforesaid information is also being made available on the website of the Trust at:

<https://indusinvit.com/investor-information.html>

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

For Indus Infra Trust

Acting through its Investment Manager

GR Highways Investment Manager Private Limited

Mohnish Dutta

Company Secretary & Compliance Officer

ICSI M. No. FCS 10411

CC:

IDBI Trusteeship Services limited

Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001

Encl: as above



Gurugram Office:

Seventh Floor, GR One, Plot No. 7B,
Sector – 18, Gurugram, Haryana - 122015



Mumbai Office:

Unit No. 1111, Eleventh Floor, A Wing, INS
Tower, G Block, BKC, Bandra East,
Mumbai, Maharashtra, - 400051



SEBI Registration No: In/InvIT/22-23/0023



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Website: www.indusinvit.com

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

- | | |
|---|--|
| 1. Name of InvIT: | Indus Infra Trust |
| 2. Name of the Investment Manager: | GR Highways Investment Manager Private Limited |
| 3. Quarter ending: | 30 th June 2026 |

Part A

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	Name of Director	PAN & DIN	Category (Chairperson / Non-Independent / Independent / Nominee)	Initial Date of Appointment	Date of Reappointment	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.	Ajendra Kumar Agarwal	AEQPA3699M01147897	Chairperson	23-03-2022	-	-	-	2	0	3	0
Mr.	Deepak Maheshwari	AAHPM6756E08163253	Independent	18-07-2022	-	-	47.13	3	2	4	1
Mr.	Raghav Chandra	AAEPC2866J00057760	Independent	18-07-2022	-	-	47.13	7	7	10	2
Mr.	Ramesh Chandra Jain	ABWPJ5978M09069250	Non-Independent	13-06-2023	-	-	-	1	0	0	0
Mrs.	Swati Anil Kulkarni	AGDPK8446K10163330	Independent	13-06-2023	-	-	36.18	1	1	1	0
Mr.	Ankush Vinod Pitale	AAJPP9256G09040123	Independent	03-02-2026	-	-	4.28	1	1	2	0

^Chairmanship or Membership of Audit Committee & Stakeholder Relationship Committee ("Committee Positions"), held in all Manager / Investment Managers of REIT / InvIT, listed entities, and public limited companies are considered. *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. **includes directorship in high value debt listed companies

Whether regular Chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	No

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
Audit Committee	Yes	Mr. Deepak Maheshwari	Chairperson-Independent	16.09.2022	-
		Mr. Raghav Chandra	Member-Independent	16.09.2022	-
		Mrs. Swati Anil Kulkarni	Member-Independent	13.06.2023	-
		Mr. Ankush Vinod Pitale	Member-Independent	03.02.2026	-
Nomination and Remuneration Committee	Yes	Mr. Ankush Vinod Pitale	Chairperson-Independent	03.02.2026	-
		Mr. Ajendra Kumar Agarwal	Member-Non-Independent	16.09.2022	-
		Mr. Deepak Maheshwari	Member-Independent	16.09.2022	-
Risk Management Committee	Yes	Mrs. Swati Anil Kulkarni	Chairperson-Independent	13.06.2023	-
		Mr. Deepak Maheshwari	Member-Independent	13.06.2023	-
		Mr. Raghav Chandra	Member-Independent	13.06.2023	-
		Mr. Ramesh Chandra Jain	Member-Non-Independent	13.06.2023	-
Stakeholders Relationship Committee	Yes	Mr. Raghav Chandra	Chairperson-Independent	16.09.2022	-
		Mr. Ajendra Kumar Agarwal	Member-Non-Independent	16.09.2022	-
		Mr. Ankush Vinod Pitale	Member-Independent	03.02.2026	-
Finance Committee	Yes	Mr. Ajendra Kumar Agarwal	Chairperson-Non-Independent	15.12.2022	-
		Mr. Ramesh Chandra Jain	Member-Non-Independent	03.02.2026	-
Investment Committee	Yes	Mr. Raghav Chandra	Chairperson-Independent	24.09.2025	-
		Mr. Deepak Maheshwari	Member-Independent	24.09.2025	-
		Mr. Ramesh Chandra Jain	Member-Non-Independent	24.09.2025	-
		Mrs. Swati Anil Kulkarni	Member-Independent	24.09.2025	-
		Mr. Ankush Vinod Pitale	Member-Independent	03.02.2026	-
Fund Raise Committee	Yes	Mr. Ajendra Kumar Agarwal	Chairperson-Non-Independent	12.05.2026	-
		Mr. Ankush Vinod Pitale	Member-Independent	12.05.2026	-
		Mr. Ramesh Chandra Jain	Member-Non-Independent	12.05.2026	-
		Mrs. Swati Anil Kulkarni	Member-Independent	12.05.2026	-
CP Fund Raise Committee	Yes	Mr. Ajendra Kumar Agarwal	Chairperson-Non-Independent	12.05.2026	-
		Mr. Ramesh Chandra Jain	Member-Non-Independent	12.05.2026	-

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 meetings (in number of days)
03.02.2026	-	-	-	-	-
09.02.2026	-	-	-	-	5
18.02.2026	-	-	-	-	8
24.03.2026	-	-	-	-	33
-	29.04.2026	Yes	6	4	35

-	12.05.2026	Yes	6	4	12
-	08.06.2026	Yes	6	4	26
	26.06.2026	Yes	5	4	17

^ to be filled in for current quarter Meetings

IV. Meeting 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					
-	-	-	-	03.02.2026	-
-	-	-	-	09.02.2026	5
-	-	-	-	24.03.2026	42
29.04.2026	Yes	4	4	-	35
12.05.2026	Yes	4	4	-	12
26.06.2026	Yes	4	4	-	44
Risk Management Committee					
	-	-	-	03.02.2026	-
Nomination and Remuneration Committee					
	-	-	-	03.02.2026	-
Stakeholder Relationship Committee					
-	-	-	-	24.03.2026	-
Finance Committee					
-	-	-	-	-	-
Investment Committee					
-	-	-	-	09.02.2026	-
-	-	-	-	18.02.2026	8
-	-	-	-	24.03.2026	33
12.05.2026	Yes	5	4	-	48
08.06.2026	Yes	5	4	-	26
CP Fund Raise Committee					
21.05.2026	Yes	2	0	-	-
25.05.2026	Yes	2	0	-	-
Fund Raise Committee					
11.06.2026	Yes	4	2	-	-
12.06.2026	Yes	3	2	-	-
16.06.2026	Yes	4	2	-	-

^ to be filled for current quarter meetings

^^ 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. Affirmations	
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: 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 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 (Infrastructure Investment Trusts) 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

For Indus Infra Trust
Represented by its Investment Manager
GR Highways Investment Manager Private Limited

Mohnish Dutta
Company Secretary & Compliance Officer
ICSI Membership No. FCS10411