CITIUS TransNet
Predict. Deliver. Sustain.

ETML/CITIUS/2026-27/14

July 15, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. **Scrip Code: 544753**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: CITIUSINVT**

Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2026

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/2025/102 dated July 11, 2025, we hereby submit the Compliance Report on Corporate Governance for Citius TransNet Investment Trust for the quarter ended June 30, 2026.

Kindly take the same on your records.

Thanking you,

For Citius TransNet Investment Trust
(acting through its Investment Manager EAAA TransInfra Managers Limited)

PARTHASARATHY PADMANABHAN
Digitally signed by PARTHASARATHY PADMANABHAN
Date: 2026.07.15 10:56:21 +05'30'

Padmanabhan Parthasarathy
Compliance Officer

CC:
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai - 400025, Maharashtra, India.

Quarterly Compliance Report on Corporate Governance

1. Name of InvIT : **Citius TransNet Investment Trust**
2. Name of the Investment manager: EAAA TransInfra Managers Limited
3. Quarter ending: June 30, 2026

I. Composition of Board of Directors of the Investment Manager

Title (Mr. / Ms.)	Name of the 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.	Subahoo Chordia	DIN: 09216398	Non-Executive Director	16.10.2025	-	-	-	2	-	1	-
Mr.	Suresh Gurumani	DIN: 00636844	Independent Director	05.06.2025	-	-	12.25 months	-	1	2	1
Ms.	Vidya Basarkod	DIN: 02799562	Independent Director	05.06.2025	-	-	12.25 months	-	1	2	-
Dr.	Emandi Sankara Rao	DIN: 05184747	Independent Director	16/10/2025	-	-	8.14 months	5	5	5	2
Mr.	Sreekumar Chatra	DIN: 07149285	Non-Executive Director	18/04/2025	-	-		1	-	1	-
Ms.	Bhavyang Oza	DIN: 11315739	Whole Time Director	03/10/2025	07/10/2025	-		1	-	1	-
		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.*									

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	Yes	Mr. Suresh Gurumani	Independent Director	30.10.2025	-
		Dr. Emandi Sankara Rao	Independent Director	30.10.2025	-
		Ms. Vidya Basarkod	Independent Director	30.10.2025	-
		Mr. Bhavyang Oza	Non-Independent Director	30.10.2025	-
2. Nomination & Remuneration Committee	Yes	Ms. Vidya Basarkod	Independent Director	30.10.2025	-
		Mr. Suresh Gurumani	Independent Director	30.10.2025	-
		Dr. Emandi Sankara Rao	Independent Director	30.10.2025	-
		Mr. Subahoo Chordia	Non-Independent Director	30.10.2025	
3. Risk Management Committee	Yes	Mr. Subahoo Chordia	Non-Independent Director	30.10.2025	-
		Mr. Sreekumar Chatra	Non-Independent Director	30.10.2025	-
		Ms. Vidya Basarkod	Independent Director	30.10.2025	-
		Mr. Suresh Gurumani	Independent Director	30.10.2025	-

		Dr. Emandi Sankara Rao	Independent Director	30.10.2025	
4. Stakeholders Relationship Committee	Yes	Mr. Suresh Gurumani	Independent Director	30.10.2025	-
		Dr. Emandi Sankara Rao	Independent Director	30.10.2025	-
		Ms. Vidya Basarkod	Independent Director	30.10.2025	-
		Mr. Bhavyang Oza	Non-Independent Director	30.10.2025	

&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

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)*
27.01.2026	-	Yes	6	3	-
23.03.2026	-	Yes	5	3	54 days
-	07.04.2026	Yes	5	3	14 days
-	11.04.2026	Yes	6	3	3 days
-	17.04.2026	Yes	6	3	5 days
	23.04.2026	Yes	6	3	5 days
	25.05.2026	Yes	6	3	31 days

** to be filled in only for the current quarter meetings*

IV. Meetings 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) **
Audit Committee	-	Yes	4	3	27.01.2026	-
	-	Yes	4	3	23.03.2026	54 days
	17.04.2026	Yes	4	3	-	24 days
	25.05.2026	Yes	4	3	-	37 days
Nomination & Remuneration committee	-	Yes	3	3	27.01.2026	-
	17.04.2026	Yes	4	3	-	79 days
Risk Management Committee	17.04.2026	Yes	5	3		-
Stakeholders Relationship Committee	-	-	-	-		

** to be filled in only for the 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	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 b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee 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. 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 CITIUS TRANSNET INVESTMENT TRUST
(acting through its Investment Manager EAAA TransInfra Managers Limited)

PARTHASARATHY PADMANABHAN

Digitally signed by PARTHASARATHY PADMANABHAN
Date: 2026.07.15 10:56:48 +05'30'

PADMANABHAN PARTHASARATHY
COMPLIANCE OFFICER