

Date: July 21, 2026

To,

B S E Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Subject: Submission of Compliance Report on Corporate Governance of IndiGrid Infrastructure Trust for the period ended on June 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 26K of the Securities and Exchange Board of India (“**SEBI**”) (Infrastructure Investment Trusts) Regulations, 2014 (“**SEBI InvIT Regulations**”), read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, please find attached the “**Compliance Report on Corporate Governance-Part A**” of IndiGrid Infrastructure Trust for the period ended on June 30, 2026.

You are requested to kindly take the same on record.

Thanking you,

For IndiGrid Investment Managers Limited

(Acting as the Investment Manager of IndiGrid Infrastructure Trust)

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

CC to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KuleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

PART-A
1. Name of InvIT: IndiGrid Infrastructure Trust
2. Name of the Investment Manager: IndiGrid Investment 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^s and DIN	Category (Chairperson/Non-Independent/Independent/Nominee)	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure*	Number of directorships in all Managers/Investment Managers of REIT/InvIT and listed entities, including this Investment Manager	Number 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.	Tarun Kataria	00710096	Non-executive Independent Director	29-10-2016	29-10-2021	-	116.02 months	1	1	1	1
Mr.	Ashok Sethi	01741911	Non-executive Independent Director	20-10-2020	20-10-2025	-	68.11 months	1	1	2	1
Ms.	Jayashree Vaidhyanathan	07140297	Non-executive Independent Director	30-11-2021	NA	-	55.01 months	3	3	5	0

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Mr.	Gautam Mehra	11700652	Non-executive Non-Independent Director	14-05-2026	NA	-	1.17 months	2	2	1	0
Mr.	Harsh Dinesh Shah	02496122	Executive Director	30-08-2022	NA	-	-	1	0	0	0
Mr.	Hardik Shah	06648474	Non-executive Non-Independent Director	30-11-2021	NA	-	-	3	0	0	0
Mr.	Vaibhav Vaidya	10631897	Non-executive Non-Independent Director	24-07-2025	NA	-	-	2	0	5	0

\$In terms of the SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, the PAN details of the Directors are not required to be displayed on the website of the Stock Exchanges. Accordingly, the PAN details of the Directors have not been included in this Report and have been submitted separately to the designated email IDs of the Stock Exchanges.

**To be filled only for independent director. Tenure would mean total period from which independent director is serving on the board of directors of the investment manager in continuity without any cooling-off period.*

#While calculating the Committee positions of the Directors, both listed and unlisted public companies have been considered including this Investment Manager.

Whether regular chairperson appointed – Yes, Mr. Tarun Kataria is the Chairperson of the Board.

Whether Chairperson is related to managing director or CEO – No

II. Composition of Committees

Name of the 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. Tarun Kataria	Chairperson (Non-executive – Independent Director)	07-11-2016	-
		Mr. Ashok Sethi	Non-executive – Independent Director	20-10-2020	-
		Ms. Jayashree Vaidhyanathan	Non-executive – Independent Director	30-11-2021	-
		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	24-07-2025	-
Nomination and Remuneration Committee	Yes	Ms. Jayashree Vaidhyanathan	Chairperson (Non-executive – Independent Director)	09-01-2023	-
		Mr. Tarun Kataria	Non-executive – Independent Director	07-11-2016	-
		Mr. Ashok Sethi	Non-executive – Independent Director	20-10-2020	-

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Risk Management Committee	Yes	Ms. Jayashree Vaidhyanathan	Chairperson (Non-executive – Independent Director)	09-01-2023	-
		Mr. Tarun Kataria	Non-executive – Independent Director	07-06-2019	-
		Mr. Ashok Sethi	Non-executive – Independent Director	03-11-2020	-
		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	24-07-2025	-
Stakeholders Relationship Committee	Yes	Mr. Ashok Sethi	Chairperson (Non-executive – Independent Director)	20-10-2020	-
		Ms. Jayashree Vaidhyanathan	Non-executive – Independent Director	30-11-2021	-
		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	24-07-2025	-
Investment Committee	Yes	Mr. Tarun Kataria	Chairperson (Non-executive – Independent Director)	-	-
		Mr. Ashok Sethi	Non-executive – Independent Director	-	-
		Mr. Hardik Shah	Non-executive – Non-Independent Director	-	-
		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	-	-
Allotment Committee	Yes	Mr. Ashok Sethi	Chairperson (Non-executive – Independent Director)	-	-
		Mr. Tarun Kataria	Non-executive – Independent Director	-	-
		Mr. Harsh Dinesh Shah	Executive Director	-	-
		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	-	-
ESG & CSR Committee	Yes	Ms. Jayashree Vaidhyanathan	Chairperson (Non-executive – Independent Director)	-	-
		Mr. Tarun Kataria	Non-executive – Independent Director	-	-
		Mr. Ashok Sethi	Non-executive – Independent Director	-	-

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		Mr. Vaibhav Vaidya	Non-executive – Non-Independent Director	-	-
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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 no. of days)
19-01-2026	-	Yes	5	3	42 days
19-01-2026	-	Yes	3	1	0 days
22-01-2026	-	Yes	6	3	3 days
22-01-2026	-	Yes	3	1	0 days
02-02-2026	-	Yes	5	3	11 days
12-02-2026	-	Yes	5	3	10 days
-	13-04-2026	Yes	6	3	60 days
-	14-05-2026	Yes	6	4	31 days

IV. Meeting of Committees

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 no. of days)*
Audit Committee					
-	Yes	3	3	19-01-2026	69 days
-	Yes	4	3	22-01-2026	3 days
-	Yes	4	3	02-02-2026	11 days
-	Yes	4	3	12-02-2026	10 days
13-04-2026	Yes	4	3	-	60 days
14-05-2026	Yes	4	3	-	31 days
Nomination and Remuneration Committee					
No meeting in previous quarter					
13-04-2026	Yes	3	3	-	263 days
14-05-2026	Yes	3	3	-	31 days
Stakeholders Relationship Committee					
-	Yes	3	2	12-02-2026	97 Days
14-05-2026	Yes	3	2	-	91 days

Risk Management Committee					
-	Yes	4	3	23-01-2026	178 Days
No meeting in current quarter					
Investment Committee					
-	Yes	3	2	02-02-2026	56 Days
-	Yes	3	2	12-02-2026	10 Days
13-04-2026	Yes	4	2	-	60 days
14-05-2026	Yes	3	2	-	31 days
Allotment Committee					
No meeting in current and previous quarter					
ESG & CSR Committee					
-	Yes	4	3	12-02-2026	97 Days
14-05-2026	Yes	4	3	-	91 days
* Mandatory for audit committee and risk management committee.					
V. Affirmations					
- The composition of the Board of Directors is in terms of the SEBI InvIT Regulations - Yes - The composition, role and terms of reference of the following committees is in terms of the SEBI InvIT Regulations: - Audit committee - Yes - Nomination and remuneration committee - Yes - Stakeholders relationship committee - Yes - Risk management committee - Yes - The committee members have been made aware of their powers, role and responsibilities as specified in the SEBI InvIT Regulations. - Yes - The meetings of the board of directors and the above committees have been conducted in the manner as specified in the SEBI InvIT Regulations - Yes - 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 previous report, filed for the period ended on March 31, 2026, was placed before the Board of Directors of the Investment Manager, at their meeting held on May 14, 2026. No comments/observations were received on the same. The current report being filed for the period ended June 30, 2026, will be placed before the Board of Directors of the Investment Manager at the ensuing Board Meeting.					
Name: Urmil Shah					
Designation: Company Secretary & Compliance Officer					