

October 15, 2025

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, 2025

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 September 30, 2025 | Oriental InfraTrust has informed the exchange regarding submission of the Quarterly Compliance Report on Corporate Governance for the Q2 FY 2025-2026. |

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

Enclosed: As above

Cc:
Axis Trustee Services Limited
The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
Tel Direct # 022 - 62300440

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-25 |

I. Composition of Board of Directors of the Investment Manager

| Title (Mr./ Ms.) | Name of the Directors | PAN ⁵ & 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 | ANXXXXX4M & 02483364 | Non-Independent | 14/08/2020 | - | - | NA | 1 | NIL | 4 | NIL |
| Mr. | Sanjit Bakshi | AAXXXXX1E & 00020852 | Non-Independent | 25/02/2019 | - | - | NA | 1 | NIL | 2 | NIL |
| Mr. | Deepak Dasgupta | ABXXXXX8P & 00457925 | Independent | 25/02/2019 | 25/02/2024 | - | 6 years 7 months | 1 | 1 | 2 | NIL |
| Mr. | Surinder Singh Kohli | AAXXXXX9P & 00169907 | Independent | 25/02/2019 | 25/02/2024 | - | 6 years 7 months | 3 | 3 | 4 | 1 |
| Mr. | Ajit Mohan Sharan | ABXXXXX1C & 02458844 | Independent | 14/11/2019 | 14/11/2024 | - | 5 years 10 months | 3 | 3 | 4 | NIL |
| Ms. | Pravin Tripathi | ABXXXXX6J & 06913463 | Independent | 26/05/2023 | - | - | 2 years 4 months | 4 | 4 | 4 | 2 |

Whether Regular chairperson appointed: **No**Whether Chairperson is related to managing director or CEO: **No**⁵ 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.⁸ 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) |
| 02-Apr-25 | - | - | - | - | - |
| 27-May-25 | - | - | - | - | - |
| | 13-Aug-25 | Yes | 5 | 4 | 77 days |
| | 29-Sep-25 | Yes | 4 | 3 | 46 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 | | | | | |
| - | NA | NA | NA | 27-May-25 | - |
| 13-Aug-25 | Yes | 5 | 4 | - | 77 days |
| Risk Management Committee | | | | | |
| 13-Aug-25 | Yes | 2 [^] | 1 | No meeting was held in the previous quarter | NA |
| Stakeholders Relationship Committee | | | | | |
| No meeting was held in the relevant quarter and the previous quarter' | | | | | |
| Nomination and Remuneration Committee | | | | | |
| No meeting was held in the relevant quarter | NA | NA | NA | 29-Apr-25 | NA |
| | NA | NA | NA | 27-May-25 | NA |
| Investment and Finance Committee | | | | | |
| No meeting was held in the relevant quarter | NA | NA | NA | 02-Apr-25 | 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. | | | | | |
| [^] Since there are 3 members in the risk management committee, out of which 2 are directors and the other member is non director, all the members have attended the meetings of risk management committee. | | | | | |

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| 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, there were no observations/comments given by board. |
| For Oriental InfraTrust |
| Name & Designation: Gaurav Puri Compliance Officer |
| <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> |
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