

**Ref:** SEIT-LCS-SE-CG-009-16102025

**October 16, 2025**

**The Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip ID/Symbol:** SEITINVIT  
**ISIN:** INE0R8O23017

**Subject: Corporate Governance Report – quarter ended September 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, we hereby enclose the Corporate Governance Report of Sustainable Energy Infra Trust for the quarter ended September 30, 2025.

We request you to kindly take this on record.

Thanking you,

**For Sustainable Energy Infra Investment Managers Private Limited  
(acting as an Investment Manager to Sustainable Energy Infra Trust)**

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**Devjeet Ghosh**  
**Compliance Officer**

**Encl: As above**

**Sustainable Energy Infra Investment Managers Private Limited**

Investment Manager to Sustainable Energy Infra Trust

Registered Office: CoWrks, Ground Floor, Winchester, South Avenue Road, Downtown Powai, Mumbai – 400 076

E: [seit@seit.co.in](mailto:seit@seit.co.in) W: [www.seit.co.in](http://www.seit.co.in) T: +91 22 6209 7900 CIN: U66190MH2023FTC401685

**ANNEXURE I**

**Corporate Governance Report for the quarter ended September 30, 2025**

**Name of the InvIT:** Sustainable Energy Infra Trust

**Name of the Investment Manager:** Sustainable Energy Infra Investment Managers Private Limited

**Quarter Ending:** September 30, 2025

Title (Mr./ Ms.)	Name of the director	DIN	Category (Chairperson / Non- Independent / Independent / Nominee)	Initial date of appointment (DD-MM-YYYY)	Date of re- appointmen t (DD-MM- YYYY)	Date of cessation (DD-MM- YYYY)	Tenure (In month) <sup>1</sup>	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	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
Mr.	Debapratim Hajara	09804007	Non-Executive Director Non- Independent	26-04-2023	-	-	-	2	0	2	0
Mr.	Puneet Renjhen	09498488	Non-Executive Director Non- Independent	26-04-2023	-	-	-	4	0	3	0

<sup>1</sup> To be filled only for independent director

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Mr.	Sadashiv Srinivas Rao	01245772	Independent Director	02-08-2023	-	-	25	3	3	4	4
Ms.	Priya Subbaraman	01620890	Chairperson/ Independent Director	02-08-2023	-	-	25	1	1	1	0
Mr.	Sumit Dayal	10248835	Independent Director	02-08-2023	-	-	25	2	2	2	0
Mr.	Sanjiv Nandan Sahai	00860449	Independent Director	17-04-2024	-	-	17	3	3	3	0
Mr.	Premod Paul Thomas	07252875	Non-Executive Unitholder Nominee Director	17-04-2024	-	-	-	2	0	0	0
Ms.	Naina Krishna Murthy	01216114	Independent Director	12-08-2024	-	-	13	6	6	5	0

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Mr.	Ravi Seth	01069845	Independent Director	12-08-2024	-	-	13	1	1	2	0
Mr.	Amarjyoti Barua	09202472	Non-Executive Director Non Independent Director	12-08-2024	-	-	-	2	0	3	0
Mr.	Deepak Dara	10188023	Non-Executive Director	12-08-2024	-	-	-	1	0	0	0
Mr.	James Hanson	11145528	Non-Executive Director	25-06-2025	-	-	-	1	0	1	0
<b>Whether regular chairperson appointed – Yes</b>											
<b>Whether Chairperson is related to managing director or CEO – No</b>											

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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 (details)	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive Meetings (in no. of days)
09-04-2025	-	Yes			72
19-05-2025	-	Yes			40
25-06-2025	-	Yes			37
-	25-07-2025	Yes	10	5	30
* to be filled in only for the current quarter meetings					
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**
<b>Audit Committee</b>					
25-07-2025	Yes	5	3		67
	Yes	-	-	19-05-2025	40
	Yes	-	-	09-04-2025	72
<b>Nomination and Remuneration Committee</b>					
25-07-2025	Yes	5	3	-	30
	Yes			25-06-2025	37
	Yes			19-05-2025	154
<b>Stakeholders' Relationship Committee</b>					
-		-	-	-	-
<b>Risk Management Committee</b>					
24-09-2025	Yes	2	1	-	-
-	-	-	-	No meeting was held in previous quarter (last meeting held on 25-03-2025)	183
* 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.					

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**VI. Affirmations**

1. The composition of the Board of Directors is in terms of the SEBI InvIT Regulations, 2014.
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014
  - a. Audit Committee
  - b. Nomination and Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee.
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI InvIT Regulations, 2014.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI InvIT Regulations, 2014.
5. The Report for quarter ended September 30, 2025 shall be placed before the Board of Directors of the Investment Manager in the ensuing board meeting.
6. The Report for the previous quarter was placed in the Board meeting held on July 25, 2025 and there were no such comments/observations/advice given by the Board.

**For Sustainable Energy Infra Trust****(acting through its Investment Manager- Sustainable Energy Infra Investment Managers Private Limited)****Devjeet Ghosh**  
**Compliance Officer**