

Ref: SEIT-LCS-SE-CG-010-21012026

January 21, 2026

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 December 31, 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 are hereby submitting the Corporate Governance Report of Sustainable Energy Infra Trust for the quarter ended December 31, 2025.

We request you to kindly take the same on record.

Thanking you,

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

Ilaa Udeshi
Compliance Officer and Head Company Secretary

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685



ANNEXURE I

Corporate Governance Report for the quarter ended December 31, 2025

Name of the InvIT: Sustainable Energy Infra Trust

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

Quarter Ending: December 31, 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- appointment (DD-MM- YYYY)	Date of cessation (DD-MM- YYYY)	Tenure (In month) ¹	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) ²	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) ²
Mr.	Debapratim Hajara	09804007	Non-Executive Director Non- Independent	26-04-2023	-	-	-	2	0	3	0

¹ To be filled only for independent director

² While calculating the Committee positions of the Directors, both listed and unlisted public companies have been considered Manager/ Investment Managers of Reits/InvITs (including this Investment Manager)

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685



Title (Mr./ Ms.)	Name of the director	DIN	Category (Chairperson / Non- Independent / Independent / Nominee)	Initial date of re-appointment (DD-MM-YYYY)	Date of re- appointmen t (DD-MM- YYYY)	Date of cessation (DD-MM- YYYY)	Tenure (In month) ¹	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) ²	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) ²
Mr.	Puneet Renjhen	09498488	Non-Executive Director Non- Independent	26-04-2023	-	-	-	4	0	3	0
Mr.	Sadashiv Srinivas Rao	01245772	Independent Director	02-08-2023	-	-	28	3	3	4	4
Ms.	Priya Subbaraman	01620890	Chairperson/ Independent Director	02-08-2023	-	-	28	1	1	2	0
Mr.	Sumit Dayal	10248835	Independent Director	02-08-2023	-	-	28	2	2	2	0
Mr.	Sanjiv Nandan Sahai	00860449	Independent Director	17-04-2024	-	-	20	3	3	5	0
Mr.	Premod Paul Thomas	07252875	Non-Executive Unitholder Nominee Director	17-04-2024	-	-	-	2	0	0	0

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685



Title (Mr./ Ms.)	Name of the director	DIN	Category (Chairperson / Non- Independent / Independent Nominee)	Initial date of re-appointment (DD-MM-YYYY)	Date of re- appointmen t (DD-MM- YYYY)	Date of cessation (DD-MM- YYYY)	Tenure (In month) ¹	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) ²	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) ²
Ms.	Naina Krishna Murthy	01216114	Independent Director	12-08-2024	-	-	16	6	6	5	0
Mr.	Ravi Seth	01069845	Independent Director	12-08-2024	-	-	16	1	1	2	0
Mr.	Amarjyoti Barua	09202472	Non-Executive Director Non Independent Director	12-08-2024	-	-	-	3	0	8	1
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
Whether regular chairperson appointed – Yes											

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685



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 (DD-MM-YYYY)	Date of Cessation
Audit Committee	Yes	Mr. Sadashiv Srinivas Rao	Chairman, Independent Director	25-09-2023	NA
		Mr. Amarjyoti Barua	Member, Non-Executive / Non-Independent Director	14-10-2024	NA
		Mr. Debapratim Hajara	Member, Non-Executive / Non-Independent Director	25-09-2023	NA
		Mr. Ravi Seth	Member, Independent Director	14-10-2024	NA
		Mr. Sanjiv Sahai	Member, Independent Director	14-10-2024	NA
		Mr. Sumit Dayal	Member, Independent Director	25-09-2023	NA
Nomination and Remuneration Committee	Yes	Mr. Sumit Dayal	Chairman, Independent Director	25-09-2023	NA
		Ms. Priya Subbaraman	Member, Independent Director	25-09-2023	NA
		Ms. Naina Krishna Murthy	Member, Independent Director	14-10-2024	NA
		Mr. Ravi Seth	Member, Independent Director	19-05-2025	NA
		Mr. Debapratim Hajara	Member, Non-Executive / Non-Independent Director	19-05-2025	NA
		Mr. Puneet Renjhen	Member, Non-Executive Director / Non- Independent Director	19-05-2025	NA
Risk Management Committee	Yes	Mr. Sanjiv Sahai	Chairman, Independent Director	14-10-2024	NA
		Mr. Deepak Dara	Member, Non-Executive Director / Non- Independent Director	14-10-2024	NA
		Ms. Naina Krishna Murthy	Member, Independent Director	14-10-2024	NA
		Mr. Puneet Renjhen	Member, Non-Executive Director / Non- Independent Director	14-10-2024	NA
Stakeholders Relationship Committee	Yes	Mr. Sadashiv Srinivas Rao	Chairman, Independent Director	14-10-2024	NA
		Mr. Amarjyoti Barua	Member, Non-Executive / Non- Independent Director	14-10-2024	NA
		Mr. Ravi Seth	Member, Independent Director	14-10-2024	NA
		Ms. Priya Subbaraman	Member, Independent Director	25-09-2023	NA
		Mr. James Hanson	Member, Non-Executive / Non- Independent Director	25-06-2025	NA

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685

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)
25-07-2025	-	Yes			30
-	31-10-2025	Yes	12	6	98
	18-12-2025	Yes	11	6	48
<i>* to be filled in only for the current quarter meetings</i>					
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					
31-10-2025	Yes	6	4		98
	Yes			25-07-2025	67
Nomination and Remuneration Committee					
18-12-2025	Yes	6	4		48
31-10-2025	Yes	6	4		98
				25-07-2025	30
Stakeholders' Relationship Committee					
-	-	-	-	-	-
Risk Management Committee					
-	-	-	-	-	-
-	-	-	-	24-09-2025	183
<i>* to be filled in only for the current quarter meetings.</i>					
<i>**This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.</i>					

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 W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685

V. 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 December 31, 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 October 31, 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)****Ilaa Udeshi****Compliance Officer and Head Company Secretary**