Ref: SEIT-LCS-SE-CG-012-21072026

July 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: Compliance Report on Governance for the quarter ended June 30, 2026

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 Compliance Report on Governance of Sustainable Energy Infra Trust ("**Trust"/ "SEIT**") for the quarter ended June 30, 2026.

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 Jayesh Udeshi
Digitally signed by Ilaa Jayesh Udeshi
Date: 2026.07.21 19:33:02 +05'30'

Ilaa Udeshi
Compliance Officer and Head Company Secretary

Encl: As above

Compliance Report on Governance for the quarter ended June 30, 2026

PART A

Name of the InvIT: Sustainable Energy Infra Trust

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

Quarter Ending: June 30, 2026

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	**Name of the director**	**DIN**	**Category (Chairperson / Non-Independent / Independent / Nominee)[1]**	**Initial date of appointment** (DD-MM-YYYY)	**Date of reappointment** (DD-MM-YYYY)	**Date of cessation** (DD-MM-YYYY)	**Tenure (In month)[2]**	**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)[3]**	**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)[3]**
Mr.	Debapratim Hajara	09804007	Non-Executive – Non-Independent Director	26-04-2023	-	-	-	2	0	2	0

[1] Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

[2] To be filled only for indepedent director. Tenure would mean total period fom which Independent director is serving on Board of Directors of the Investment Manager in continuity without any colling off period.

[3] 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)

PAN of any director would not be displayed on the website of Stock Exchange

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	**Name of the director**	**DIN**	**Category (Chairperson / Non-Independent / Independent / Nominee)**[1]	**Initial date of appointment** (DD-MM-YYYY)	**Date of reappointment** (DD-MM-YYYY)	**Date of cessation** (DD-MM-YYYY)	**Tenure (In month)**[2]	**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)**[3]	**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)**[3]
Mr.	Puneet Renjhen	09498488	Non-Executive – Non-Independent Director	26-04-2023	-	-	-	3	0	4	0
Mr.	Sadashiv Srinivas Rao	01245772	Independent Director	02-08-2023	-	-	34	3	3	4	4
Ms.	Priya Subbaraman	01620890	Chairperson - Independent Director	02-08-2023	-	-	34	1	1	2	0
Mr.	Sumit Dayal	10248835	Independent Director	02-08-2023	-	-	34	2	2	2	1
Mr.	Sanjiv Nandan Sahai	00860449	Independent Director	17-04-2024	-	-	26	3	3	5	1
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	-	-	22	6	6	5	0

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	**Name of the director**	**DIN**	**Category (Chairperson / Non-Independent / Independent / Nominee)[1]**	**Initial date of appointment** (DD-MM-YYYY)	**Date of reappointment** (DD-MM-YYYY)	**Date of cessation** (DD-MM-YYYY)	**Tenure (In month)[2]**	**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)[3]**	**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)[3]**
Mr.	Ravi Seth	01069845	Independent Director	12-08-2024	-	-	22	1	1	2	0
Mr.	Amarjyoti Barua	09202472	Non-Executive – Non-Independent Director	12-08-2024	-	-	-	3	0	9	1
Mr.	Deepak Dara	10188023	Non-Executive – Non-Independent Director	12-08-2024	-	-	-	1	0	0	0
Mr.	James Hanson	11145528	Non-Executive – Non-Independent Director	25-06-2025	-	-	-	1	0	1	0

Whether regular chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO - No

II. Composition of Committees					
Name of Committee	**Whether Regular Chairperson appointed**	**Name of Committee Members**	**Category (Chairperson / Non-Independent / Independent / Nominee)[1]**	**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

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)**
04-02-2026	-	-	-	-	-
-	14-04-2026	Yes	9	5	69
-	20-05-2026	Yes	11	6	36
** 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****
Audit Committee					
	-	-	-	04-02-2026	-
14-04-2026	Yes	6	4	-	69
20-05-2026	Yes	6	4	-	36
Nomination and Remuneration Committee					
-	-	-	-	04-02-2026	-
20-05-2026	Yes	6	4	-	105
Stakeholders’ Relationship Committee					
No meeting held in the current quarter ended June 30, 2026					
-	-	-	-	24-03-2026	-
Risk Management Committee					
No meeting held in the current quarter ended June 30, 2026					
-	-	-	-	30-03-2026	-

* 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

1. The composition of the Board of Directors is in terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 - **Yes**
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014 - **Yes**
   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 (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. 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 Report for the quarter ended March 31, 2026, was placed in the Board meeting held on May 20, 2026 and there were no such comments/observations/advice given by the Board. The report for the quarter ended June 30, 2026 shall be placed before the Board of Directors of the Investment Manager in the ensuing board meeting.**

For Sustainable Energy Infra Trust
(acting through its Investment Manager- Sustainable Energy Infra Investment Managers Private Limited)

Ilaa Jayesh Udeshi
Digitally signed by Ilaa Jayesh Udeshi
Date: 2026.07.21 19:32:37 +05'30'

Ilaa Udeshi
Compliance Officer and Head Company Secretary