



Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)

January 12, 2024

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

Ref: Scrip Name: SHREMINVIT

Sub: Intimation in terms of Regulation 26(K) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

Dear Sir/Madam,

Pursuant to the provision of Regulation 26(K) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, We are hereby Submitting the Corporate Governance for the quarter ended December 31, 2023.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)



Ilaa J Udeshi
Company Secretary and Compliance Officer
Membership No.: F8104

Corporate Governance Report for the Quarter ended December 31, 2023

1. **Name of InvIT** - Shrem InvIT
2. **Name of the Investment Manager** - Shrem Infra Investment Manager Private Limited
3. **Quarter ending** - December 31, 2023

I. Composition of Board of Directors of the Investment Manager											
Title (Mr. / Ms.)	Name of the Director	PAN⁵ & DIN	Category (Chairperson / Non-Independent / Independent / Nominee)⁶	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.	Nitan Chhatwal	00115575	Chairperson-Non-Executive Director	01-02-2019	-	-	-	2	0	1	0
Mrs.	Smita Nitan Chhatwal	00116943	Non-Executive Director	01-02-2019	-	-	-	2	0	0	0
Mr.	Nikhil Pareek	07083015	Executive Director	30-01-2020	-	-	-	1	0	2	0
Mr.	Anurag Kumar Sachan	08197908	Non-Executive Independent Director	29-12-2020	30-09-2021	-	36	1	1	1	1
Mr.	Pradeep Singh	00304825	Non-Executive Independent Director	29-12-2020	30-09-2021	-	36	1	1	1	0
Mr.	Suneet Shriniwas Maheshwari	00420952	Non-Executive Independent Director	29-12-2020	30-09-2021	-	36	3	3	4	2
		Whether Regular chairperson appointed - Yes									
		Whether Chairperson is related to managing director or CEO - NA									

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

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than onecategory write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is servingon Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson /Non Independent / Independent Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Suneet Maheshwari	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Pradeep Singh	Member-Non-Executive-Independent Director	20.01.2023	
		Mr. Nikhil Pareek	Member-Executive-Director	22.02.2021	
2. Nomination and Remuneration Committee	Yes	Mr. Pradeep Singh	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Anurag Kumar Sachan	Member-Non-Executive-Independent Director	22.02.2021	
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	22.02.2021	
3. Risk Management Committee	Yes	Mr. Pradeep Singh	Chairperson-Non-Executive-Independent Director	08.05.2023	-
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	08.05.2023	
		Mr. Nitan Chhatwal	Member-Executive-Director	08.05.2023	
4. Stakeholders Relationship Committee	Yes	Mr. Anurag Kumar Sachan	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Nitan Chhatwal	Member-Executive-Director	20.01.2023	
		Mr. Nikhil Pareek	Member-Executive-Director	22.02.2021	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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 (in number of days)
20-07-2023					73 days
29-07-2023					9 days
	26-10-2023	Yes	4	2	89 days
	01-11-2023	Yes	5	3	06 days
	24-11-2023	Yes	5	3	23 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 (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 number of days)**
Audit Committee					
				20-07-2023	73 days
				29-07-2023	9 days
26-10-2023	Yes	2	1		89 days
24-11-2023	Yes	3	2		29 days
Nomination & Remuneration Committee					
-	-	-	-	20-07-2023	73 days
Stakeholders Relationship Committee					
-	-	-	-	20-07-2023	73 days
Risk Management Committee					
26-10-2023	Yes	3	2	-	-

* to be filled in only for the current quarter meetings.

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014. Yes (except, for the appointment of a woman independent director on the board. The Investment Manager is rigorously searching for a seasoned industry professional to join the board.)
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment 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 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. Any comments/observations/advice of the board of directors may be mentioned here. Yes



Ilaa J Udeshi

Company Secretary and Compliance Officer

Membership No.: F8104

Date: January 12, 2024