



Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)

April 21, 2023

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, please find enclosed herewith the compliance report on corporate governance for the quarter ended March 31, 2023.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)

Nikhil Pareek
Director
DIN: 07083015

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity - Shrem InvIT
2. Quarter ending - March 31, 2023

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nitan Chhatwal	00115575	Chairperson-Executive Director	01-02-2019	-	-	-	28-06-1968	1	0	1	0
Mrs.	Smita Nitan Chhatwal	00116943	Executive Director	01-02-2019	-	-	-	04-09-1967	1	0	0	0
Mr.	Nikhil Pareek	07083015	Executive Director	31-01-2020	-	-	-	08-12-1980	1	0	2	0
Mr.	Anurag Kumar Sachan	08197908	Non-Executive Independent Director	29-12-2020	-	-	27	31-07-1960	1	1	1	1
Mr.	Pradeep singh	00304825	Non-Executive Independent Director	29-12-2020	-	-	27	13-05-1952	1	1	1	0
Mr.	Suneet Shrinivas Maheshwari	00420952	Non-Executive Independent Director	29-12-2020	-	-	27	21-04-1958	1	1	2	2
		Whether Regular chairperson appointed - Yes										

	Whether Chairperson is related to managing director or CEO - No
	<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& 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</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive / Non-Executive / 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 & Remuneration Committee	Yes	Mr. Pradeep Singh	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Anurag Sachan	Member-Non-Executive-Independent Director	22.02.2021	
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	22.02.2021	
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee'	Yes	Mr. Anurag 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. 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)
17-10-2022		Yes	5	3	
12-11-2022		Yes	5	3	26 days
	20-01-2023	Yes	4	3	69 days
	27-02-2023	Yes	6	3	38 days
	30-03-2023	Yes	5	3	31 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					
				17-10-2022	
				12-11-2022	26 days
20-01-2023	Yes	2	2	-	69 days
30-03-2023	Yes	3	2	-	69 days
Investment, Nomination, Remuneration and Borrowing Committee					
				17-10-2022	
				12-11-2022	26 days
20-01-2023	Yes	3	3		69 days
27-02-2023	Yes	3	3		38 days
30-03-2023	Yes	2	2		31 days

Stakeholders Relationship Committee					
				17-10-2022	
20-01-2023	Yes	2	2		95 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note:	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & Remuneration Committee Yes
 - c. Stakeholders Relationship Committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) NA (Shrem InvIT is in process to form Risk management committee as it is applicable from April 01, 2023.)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - 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. NA

Nikhil Pareek
Director
DIN: 07083015

Date: April 21, 2023