

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075

CIN: U66309DL2025PTC453624

Email id: info@riimpl.in; Tel.: – 011-25074100

Date: 13th July, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544734	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: RIIT
---	--

Sub: Statement of Corporate Governance Report of Raajmarg Infra Investment Trust under Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014

Dear Sir / Madam,

In accordance with the provisions of Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with Para 20.1 of the SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated 11th July 2025, as amended, the Corporate Governance Report of Raajmarg Infra Investment Trust ("Trust") for the quarter ended 30th June 2026, is enclosed herewith.

The same is also being uploaded on the website of the Trust at: <https://raajmarginfratrust.in>

You are requested to take the above information on your record.

Thanking You,
Yours Sincerely,

For and on behalf of Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)

GUNJAN Digitally signed by
RAJPAL GUNJAN RAJPAL
Date: 2026.07.13
18:40:52 +05'30'
Gunjan Rajpal
Company Secretary and Compliance Officer

Copy to:

Trustee to the InvIT

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Building,

Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra – 400001

Part A

Report on governance to be submitted by the investment manager on quarterly basis

1. **Name of InvIT:** Raajmarg Infra Investment Trust
2. **Name of the Investment Manager:** Raajmarg Infra Investment Managers Private Limited
3. **Quarter ending:** 30th June 2026

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson / Non- Independent / Independent / Nominee) &	Initial Date of Appointment	Date of Reappointment	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.	Giridhar Aramane	00483130	Chairperson- Independent Director	15-12-2025	-	-	6.17 Month	5	4	4	1
Ms.	Annie George Mathew	11422154	Independent Director	15-12-2025	-	-	6.17 Month	1	1	2	1
Mr.	Dip Kishore	03554707	Independent Director	15-12-2025	-	-	6.17 Month	2	1	4	0

Mr.	Neti Ravi Vijay Venkat Murali Krishna Rajendra Kumar	09494456	Non- Independent	22-08-2025	-	-	-	3	0	3	0
Mr.	Himanshu Gulliani	11422736	Nominee Director	15-12-2025	-	-	-	1	0	1	0
Mr.	Anil Agrawal^	11646324	Nominee Director	25-05-2026	-	-	-	1	0	0	0

Whether Regular chairperson appointed: **Yes**

Whether Chairperson is related to managing director or CEO: **No**

§ Since the PAN of the Directors would not be displayed on the website/ stock exchange and hence the details with respect to the PAN of the Directors has not been provided in this report.

&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category, we have mentioned all categories separating them with hyphen.

*Filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.

**For the purpose of counting Number of Directorship and Independent Directorship in listed entities, the equity listed entities, debt listed entities and Managers / Investment Managers of REIT / InvIT, including this Investment Manager is considered

***As per Regulation 26G of SEBI InvIT Regulations, 2014 read with Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chairmanship or Membership of Audit Committee & Stakeholder Relationship Committee ("Committee Positions"), held in all Manager / Investment Managers of REIT / InvIT, listed entities, high value debt listed entities and public limited companies are considered and Committee Positions in Private Limited Companies, foreign companies and Companies under Section 8 of the Companies Act, 2013 are excluded.

^Pursuant to the Board Meeting of the Investment Manager held on 25th May 2026, Mr. Anil Agarwal (DIN: 11646324) was appointed as Nominee Director on the Board of Investment Manager with effect from the 25th May 2026.

II. Composition of Committees

<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Non-Independent/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Ms. Annie George Mathew	Chairperson - Independent Director	29-12-2025	-
		2. Mr. Giridhar Aramane	Member - Independent Director	29-12-2025	-
		3. Mr. Dip Kishore Sen	Member - Independent Director	29-12-2025	-
		4. Mr. Neti Ravi Vijay Venkat Murali Krishna Rajendra Kumar	Member - Non-Independent Director	29-12-2025	-
2. Nomination & Remuneration Committee	Yes	1. Mr. Dip Kishore Sen	Chairperson - Independent Director	29-12-2025	-
		2. Mr. Giridhar Aramane	Member - Independent Director	25-05-2026	-
		3. Ms. Annie George Mathew	Member - Independent Director	29-12-2025	-
		4. Mr. Himanshu Gulliani	Member - Nominee Director	29-12-2025	-
3. Risk Management Committee	Yes	1. Mr. Giridhar Aramane	Chairperson - Independent Director	29-12-2025	-
		2. Mr. Dip Kishore Sen	Member - Independent Director	29-12-2025	-
		3. Mr. Neti Ravi Vijay Venkat Murali Krishna Rajendra Kumar	Member - Non-Independent Director	29-12-2025	-
		4. Mr. Himanshu Gulliani	Member - Nominee Director	29-12-2025	-
4. Stakeholders Relationship Committee	Yes	1. Mr. Giridhar Aramane	Chairperson - Independent Director	29-12-2025	-
		2. Ms. Annie George Mathew	Member - Independent Director	29-12-2025	-
		3. Mr. Dip Kishore Sen	Member - Independent Director	29-12-2025	-
		4. Mr. Himanshu Gulliani	Member - Nominee Director	29-12-2025	-

III. Meetings of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
12-01-2026	-	Yes	6	3	13
20-02-2026	-	Yes	6	3	38
28-02-2026	-	Yes	6	3	07
02-03-2026	-	Yes	6	3	01
18-03-2026	-	Yes	5	2	15
	25-05-2026	Yes	5	3	67
	24-06-2026	Yes	6	3	29

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

IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days) **</i>
1. Audit Committee					
25-05-2026	Yes	4	3	12-01-2026	93
24-06-2026	Yes	4	3	20-02-2026	29
2. Nomination and Remuneration Committee					
11-05-2026	Yes	3	2	31-01-2026	99
3. Risk Management Committee					
04-06-2026	Yes	3	2	N.A.	-
4. Stakeholders Relationship Committee					
04-06-2026	Yes	4	3	N.A.	-

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014. **Yes***
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 of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here. **Yes, the report for the quarter ended 31st March, 2026 has been placed before the Board of Directors in their meeting held on 25-05-2026 and no comments/ observations were given by the Board of Directors.**

**Mr. Ashish Kumar Singh (DIN: 09841587), had been relieved from the additional duty/role of Director of Raajmarg Infra Investment Managers Private Limited with effect from closure of working hours of 31st March 2026 vide NHA office order no. FINDIV-16012(16)/13/2025-O/o DGM (Finance-I) (e- 287647) dated 02nd April, 2026.*

Accordingly, Mr. Ashish Kumar Singh (DIN: 09841587), ceased to be the Director of the Company with effect from closure of working hours of 31st March, 2026. Further, in accordance with Regulation 26H(1)(B) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, Investment Manager had a period of three months to fill the vacancy.

Accordingly, pursuant to the Board Meeting of the Investment Manager held on 25th May 2026, Mr. Anil Agarwal (DIN: 11646324) was appointed as Nominee Director on the Board of Investment Manager with effect from the 25th May, 2026.

**For and on behalf of Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)**

GUNJAN

Digitally signed by

GUNJAN RAJPAL

RAJPAL

Date: 2026.07.13

18:43:54 +05'30'

Gunjan Rajpal

Company Secretary and Compliance Officer