INFINITEINDIA

Infinite India Investment Management Limited
Corporate Identity Number : U74140MH2006PLC163489
Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi,
Mumbai 400 025. Tel : +91 22 6630 3030, Fax : +91 22 6630 3223

July 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Security Code: **543859**
Symbol: **DIGIFIBRE**

Dear Sirs,

Sub: **Quarterly Compliance Report on Corporate Governance for Digital Fibre Infrastructure Trust (the "Trust") for the quarter ended June 30, 2026**

Pursuant to Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the Chapter 20 the SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, we are enclosing the quarterly compliance report on Corporate Governance of the Trust for the first quarter ended June 30, 2026.

We request you to take the above on your record.

Thank you.

Yours faithfully,
For and on behalf of **Infinite India Investment Management Limited**
(acting in its capacity as Investment Manager of the Trust)

Jayanti Chaurasia Naita

Digitally signed by Jayanti Chaurasia Naita
Date: 2026.07.21 14:55:29 +05'30'

Jayanti Chaurasia Naita
Compliance Officer

Encl.: as above

CC:
Axis Trustee Services Limited

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON JUNE 30, 2026

Annexure – 15

PART A

[Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Chapter 20 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025]

Name of the InvIT: **Digital Fibre Infrastructure Trust**
Name of the Investment manager: **Infinite India Investment Management Limited**
Quarter ending: June 30, 2026

I. Composition of Board of Directors of the Investment Manager

Title (Mr. / Ms.)	Name of the Director	PAN[$] & DIN	Category (Chairperson / Non-Independent /Independent /Nominee)[&]	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Directors (in months)[*]	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[@]	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^
Ms.	Dipti Neelakantan	00505452	Non-Independent Director	19-10-2007	28-07-2023	-	N.A.	1	-	2	-
Mr.	Shailesh S. Vaidya	00002273	Independent Director	20-02-2019	20-02-2024	-	88.40	1	1	1	1
Mr.	Rajendra Hingwala	00160602	Independent Director	20-02-2019	20-02-2024	-	88.40	4	4	6	5
Mr.	Sridhar Vaidyanadhan	03303448	Non-Independent Director	01-04-2023	31-07-2024	09-04-2026	N.A.	-	-	-	-
Ms.	Riddhi Bhimani	10072936	Independent Director	01-04-2023	-	-	39.05	4	4	4	1
Mr.	Adi Patel	02307863	Non-Independent Director	26-04-2023	-	-	N.A.	2	-	1	-

Mr.	Natarajan Gnanaskandan	00013939	Non-Independent Director	10-04-2026	N.A.	-	N.A.	3	2	2	-
		Whether Regular chairperson appointed – **No**									
		Whether Chairperson is related to managing director or CEO – **No**									
		$PAN 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 one category write all categories separating them with hyphen. *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.									

Notes: ^ Inclusive of memberships of the Committees.
[@] For the purpose of calculating no. of directorships / independent directorships / committees, both equity listed entity as well as high value debt listed entities have been considered.

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	Date of Cessation
1. Audit Committee	Yes	1. Mr. Rajendra Hingwala 2. Ms. Dipti Neelakantan 3. Ms. Riddhi Bhimani	**Chairman** – Independent Non-Independent Independent	01-04-2023 01-04-2023 01-04-2023	- - -
2. Nomination & Remuneration Committee	Yes	1. Mr. Shailesh Vaidya 2. Mr. Rajendra Hingwala 3. Ms. Riddhi Bhimani	**Chairman** – Independent Independent Independent	01-04-2023 01-04-2023 30-06-2023	- - -
3. Risk Management Committee	Yes	1. Mr. Natarajan Gnanaskandan 2. Ms. Riddhi Bhimani 3. Mr. Adi Patel	**Chairman** – Non-Independent Independent Non-Independent	10-04-2026 01-04-2023 24-07-2024	- - -
4. Stakeholder Relationship Committee	Yes	1. Mr. Shailesh Vaidya 2. Mr. Natarajan Gnanaskandan 3. Ms. Dipti Neelakantan	**Chairman** – Independent Non-Independent Non-Independent	01-04-2023 10-04-2026 01-04-2023	- - -
5. InvIT Committee	Yes	1. Ms. Dipti Neelakantan 2. Mr. Shailesh Vaidya 3. Mr. Rajendra Hingwala	**Chairperson** – Non-Independent Independent Independent	17-08-2023 17-08-2023 17-08-2023	- - -
6. Corporate Social Responsibility Committee	Yes	1. Ms. Dipti Neelakantan 2. Mr. Adi Patel 3. Ms. Riddhi Bhimani	**Chairperson** – Non-Independent Non-Independent Independent	24-07-2024 24-07-2024 24-07-2024	- - -

[&] 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 meetings (in number of days)**
January 22, 2026	-	-	-	-	72 days between November 11, 2025 and January 22, 2026
February 6, 2026	-	-	-	-	15 days between January 22, 2026 and February 6, 2026
March 13, 2026	-	-	-	-	35 days between February 6, 2026 and March 13, 2026
-	April 9, 2026	Yes	6	3	27 days between March 13, 2026 and April 9, 2026
-	April 28, 2026	Yes	6	3	19 days between April 9, 2026 to April 28, 2026
-	May 20, 2026	Yes	6	3	22 days between April 28, 2026 to May 20, 2026
-	June 29, 2026	Yes	6	3	40 days between May 20, 2026 to June 29, 2026

* 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					
May 20, 2026	Yes	3	2	March 13, 2026	68 days between March 13, 2026 and May 20, 2026
Nomination and Remuneration Committee					
April 9, 2026	Yes	3	3	-	245 days between August 7, 2025 and April 9, 2026
April 23, 2026	Yes	3	3	-	14 days between April 9, 2026 and April 23, 2026
InvIT Committee					
June 18, 2026	Yes	3	2	March 20, 2026	90 days between March 20, 2026 and June 18, 2026
Risk Management Committee					
-	-	-	-	-	-
Stakeholders' Relationship Committee					
-	-	-	-	-	-
Corporate Social Responsibility Committee					
-	-	-	-	-	-

* 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 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 – **Yes**
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee
   e. Corporate Social Responsibility 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 the Board of Directors of the investment manager. The Board of Directors at its meeting held on May 20, 2026, had noted the contents of the report on governance for the quarter ended March 31, 2026. The report on governance for the quarter ended June 30, 2026 will be placed before the Board of Directors at its ensuing meeting scheduled to be held in the month of August 2026.

Any comments/observations/advice of the Board of Directors may be mentioned here: **None**

For **Digital Fibre Infrastructure Trust**

Jayanti Chaurasia Naita

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Date: 2026.07.21 14:56:00 +05'30'

Jayanti Chaurasia Naita
Compliance Officer

Date: July 21, 2026