

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: compliance@pipelineinfra.com

December 12, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Maharashtra, India

Sub.: Intimation of change in Board composition and key personnel of Brookfield India Infrastructure Manager Private Limited ("Company"), Investment Manager of India Infrastructure Trust

Ref.: India Infrastructure Trust (Scrip Code: 542543)

Sir/ Madam,

This is in furtherance to our letter dated September 29, 2023 informing the decision of the Board of Directors of the Company to resign as Investment Manager ("IM") of Data Infrastructure Trust ("Data InvIT"), subject to the appointment of BIP India Infra Projects Management Services Private Limited ("BIP India Infra") as IM of Data InvIT.

Pursuant to the approval of SEBI vide its letter dated December 11, 2023 for change in IM of Data InvIT, BIP India Infra has been appointed as IM of Data InvIT w.e.f. December 12, 2023. Accordingly, the Company ceases to be IM of Data InvIT with effect from close of business hours on December 11, 2023. Thus, the Company shall now act as IM of India Infrastructure Trust ("Pipeline InvIT"), solely.

Further, the Board of Directors of the Company, in its capacity as IM of Pipeline InvIT, at its meeting held today i.e. December 12, 2023, has approved/ noted the following:

Changes in Board Composition of the Company

S. No.	Name	DIN	Appointment/ Resignation	Effective date
1.	Mr. Chaitanya Pande	06934810	Appointed as Independent Director	December 12, 2023
2.	Ms. Kavita Venugopal	07551521	Appointed as Independent Director	December 12, 2023
3.	Mr. Akhil Mehrotra	07197901	Appointed as Managing Director	December 12, 2023 (for a term of 3 years)
4.	Mr. Varun Saxena	09797032	Appointed as Non-executive Director	December 12, 2023
5.	Ms. Radhika Vijay Haribhakti	02409519	Resigned as Independent Director	Close of board meeting held on December 12, 2023
6.	Mr. Jagdish Ganapathi Kini	00518726	Resigned as Independent Director	Close of board meeting held on December 12, 2023
7.	Ms. Rinki Ganguli	10172545	Resigned as Non-executive Director	Close of board meeting held on December 12, 2023
8.	Mr. Sridhar Rengan	03139082	Resigned as Non-executive Director	Close of board meeting held on December 12, 2023

Changes in Key Personnel of the Company

S. No.	Name	Appointment/ Resignation	Effective date
1.	Ms. Pooja Aggarwal	Resigned as Chief Executive Officer	December 12, 2023
2.	Mr. Darshan Vora	Resigned as Chief Financial Officer	December 12, 2023

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S. No.	Name	Appointment/ Resignation	Effective date
3.	Ms. Puja Tandon	Resigned as Company Secretary and Compliance Officer	December 12, 2023
4.	Mr. Suchibrata Banerjee	Appointed as Chief Financial Officer	December 12, 2023
5.	Mr. Vikas Prakash	Appointed as Company Secretary and Compliance Officer	December 12, 2023

Further, in terms of the provisions of Regulation 10(25) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, Mr. Vikas Prakash, an employee of the Company has been appointed as the Compliance Officer for the Pipeline InvIT w.e.f. December 12, 2023 in place of Ms. Puja Tandon.

The same is also available on the website of the Trust i.e. www.indinfratrust.com.

You are requested to kindly take the above on record.

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of India Infrastructure Trust)



Vikas Prakash

Company Secretary and Compliance Officer

CC: Axis Trustee Services Limited ("Trustee of the Trust")

The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai – 400028
Maharashtra