

January 21, 2026

To,

The National Stock Exchange of India Limited

Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended December 31, 2025

Pursuant to Regulation 62Q(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Report on Corporate Governance, in the prescribed format, for the quarter ended December 31, 2025, in the form of Annex I.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

ANNEX I
REPORT ON CORPORATE GOVERNANCE AS ON DECEMBER 31, 2025

1. Name of Listed Entity: Aseem Infrastructure Finance Limited
2. Quarter ending: December 2025

I. Composition of Board of Directors													
Title (Mr. /Ms.)	Name of the Director		PAN ^s & DIN	Category ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)*	Date of Birth	No. of directorship in listed entities including this listed entity ⁽¹⁾ <i>[in reference to Regulation 17A(1)/62E]</i>	No. of Independent Directorship in listed entities including this listed entity ⁽¹⁾ <i>[in reference to proviso to regulation 17A(1) & 17A(2)/62E]</i>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <i>(Refer Regulation 26(1)/62O of Listing Regulations)</i>	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1)/62O of Listing Regulations)</i>
Mr.	Venkatadri Chandrasekaran		03126243	Non-Executive - Independent Director	22.07.2020	22.07.2023	-	65.09	11.10.1957	7	7	7	2
Mr.	Prashant Kumar Ghose ⁽²⁾		00034945	Non-Executive - Independent Director	12.01.2023	12.01.2023	-	35.19	03.09.1950	2	2	3	3
Dr.	Ashima Goyal		00233635	Non-Executive - Independent Director	15.09.2025	15.09.2025	-	3.16	13.08.1955	3	3	3	0
Mr.	Saurabh Jain		02052518	Non-Executive - Nominee Director	23.05.2019	23.05.2019	-	-	24.07.1976	2	0	2	0
Mr.	Nilesh Shrivastava		09632942	Non-Executive - Nominee Director	02.02.2024	02.02.2024	-	-	01.10.1973	2	0	3	0
		Whether Regular chairperson appointed - No											
		Whether Chairperson is related to managing director or CEO - N.A.											
		^s PAN of any director would not be displayed on the website of Stock Exchange (Since the CG report is submitted by the Company directly on the NEAPS website (in pdf format), the PAN of directors is not mentioned) ^{&} 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:

(1) This includes directorship in high value debt listed entities as per Regulation 62E of SEBI LODR.

(2) Re-appointed as an Independent Director of the Company for the second term of 3 (three) consecutive years commencing from January 12, 2026.

(3) The Company being a high value debt listed entity, the provisions of newly introduced Chapter VA of SEBI LODR are applicable to the Company. Accordingly, in the column headings of the above table, the relevant Regulation numbers of relevant Regulations of Chapter VA have been mentioned.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Prashant Kumar Ghose 2. Mr. V. Chandrasekaran 3. Dr. Ashima Goyal 4. Mr. Saurabh Jain	Non-Executive - Independent Director (Chairperson) Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Nominee Director	05.05.2023 16.09.2020 17.09.2025 16.09.2020	- - - -
2. Nomination & Remuneration Committee (NRC)	Yes	1. Mr. V. Chandrasekaran 2. Dr. Ashima Goyal 3. Mr. Nilesh Shrivastava	Non-Executive - Independent Director (Chairperson) Non-Executive - Independent Director Non-Executive - Nominee Director	16.09.2020 17.09.2025 01.04.2025	- - -
3. Risk Management Committee (RMC)	Yes	1. Mr. V. Chandrasekaran 2. Mr. Prashant Kumar Ghose 3. Mr. Saurabh Jain 4. Mr. Virender Pankaj 5. Mr. Bhawin Shah	Non-Executive - Independent Director (Chairperson) Non-Executive - Independent Director Non-Executive - Nominee Director Chief Executive Officer Chief Risk Officer	26.08.2021 05.05.2023 04.08.2023 05.05.2023 05.05.2023	- - - - -
4. Stakeholders Relationship Committee (SRC)	Yes	1. Mr. Prashant Kumar Ghose 2. Mr. V. Chandrasekaran 3. Mr. Saurabh Jain 4. Mr. Nilesh Shrivastava	Non-Executive - Independent Director (Chairperson) Non-Executive - Independent Director Non-Executive - Nominee Director Non-Executive - Nominee Director	06.08.2024 04.02.2022 30.11.2023 01.04.2024	- - - -

[&] 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)
08.07.2025	-	-	-	-	-
18.07.2025	-	-	-	-	-
07.08.2025	-	-	-	-	-
25.08.2025	-	-	-	-	-
-	10.11.2025	Yes	5	3	76 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)* - Yes/No	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					
10.11.2025	Yes	4	3	07.08.2025	94 days
Nomination & Remuneration Committee					
-	-	-	-	07.08.2025	-
10.11.2025	Yes	3	2	25.08.2025	76 days
Risk Management Committee					
07.11.2025	Yes	3	2	29.07.2025	100 days

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

Note: This information has to be mandatorily given for Audit Committee, for rest of the committees giving this information is optional.

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	Yes
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. Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba)/62Q(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes/No
Date of the event	Not Applicable
Brief details of the event	Not Applicable

VII. 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 - Yes
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 - <u>Yes</u>
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. <u>The Corporate Governance Report for the previous quarter and half ended September 30, 2025 was placed before the Board of Directors at its meeting held on November 10, 2025.</u>

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

For Aseem Infrastructure Finance Limited

Name of signatory: Naveen Manghani

Designation: Company Secretary & SVP - Compliance