

January 16, 2026

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

Sub.: Quarterly Compliance Report on Corporate Governance

Ref.: (1) Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014
(2) SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025
(3) Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust") (Scrip Code: 543225)

Dear Sir/Madam,

Pursuant to Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended, we hereby submit the Compliance Report on Corporate Governance for the Trust for the quarter ended December 31, 2025.

Further, the same is also available on the website of the Trust i.e. www.altiusinfra.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Altius Telecom Infrastructure Trust

Data Link Investment Manager Private Limited

(formerly known as BIP India Infra Projects Management Services Private Limited)

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



Yesha Maniar

Company Secretary & Compliance Officer

Encl: a/a

CC:

| | |
|---|--|
| Axis Trustee Services Limited ("Trustee of the Trust") Axis House, P B Marg, Worli, Mumbai- 400025, Maharashtra, India | Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India |
|---|--|

Registered Office:

Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

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Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014) ("SEBI InvIT Regulations")

1 Name of InvIT:
AIIus Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust")
2 Name of the Investment Manager ("IM")
Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Data Link") (appointed w.e.f. December 12, 2023)
3 Quarter ending:
December 31, 2025

I. Composition of Board of Directors

| Title (Mr./ Ms.) | Name of the Director | DIN | PAN ⁽¹⁾ | Category (Chairperson/ Non-Independent/ Independent/ Nominee) | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure ⁽²⁾ (in months) | No. of directorships in all Managers/Investment Managers of REIT/InvIT and listed entities, including this Investment Manager ⁽³⁾ | No. of Independent directorships in all Managers/ Investment Managers of REIT/InvIT and listed entities, including this Investment Manager ⁽³⁾ | Number of memberships in Audit/Stakeholder Committee(s) in all Managers/ Investment Managers of REIT/InvIT and listed entities, including this Investment Manager ⁽⁴⁾ | 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 ⁽⁴⁾ (Refer Regulation 26G of the SEBI InvIT Regulations) |
|------------------------------|----------------------|-------------------|------------------------------------|---|-----------------------------|------------------------|-------------------|-----------------------------------|--|---|--|---|
| Ms. Pooja Aggarwal | 07515355 | ADTPA8604L | Non-Independent | December 12, 2023 | - | - | - | 3 | 0 | 2 | 0 | 0 |
| Mr. Sunil Srivastav | 00237561 | AMOP59996H | Independent | December 12, 2023 | - | - | - | 24.20 | 4 | 8 | 3 | 3 |
| Ms. Radhika Vijay Haribhakti | 02409519 | AAAPH8250M | Independent | December 12, 2023 | - | - | - | 24.20 | 5 | 5 | 8 | 3 |
| Mr. Jagdish Ganapathi Kini | 00518726 | AALPK9150E | Independent | December 12, 2023 | - | - | - | 24.20 | 2 | 2 | 3 | 1 |
| Ms. Helly Bharat Ajmera | 10240609 | ADJPAS5432C | Non-Independent | May 17, 2024 | - | - | - | 2 | 0 | 1 | 0 | 0 |
| Mr. Sian Chuan Jason Chan | 02265678 | NA ⁽⁵⁾ | Non-Independent | May 17, 2024 | - | - | - | 1 | 0 | 0 | 0 | 0 |
| Mr. Chetan Desai | 03230233 | AAAPK1573G | Independent | September 7, 2024 | - | - | - | 4.65 | 0 | 0 | 0 | 0 |
| Mr. Munish Seth | 02720293 | ABAP51500Q | Non-Independent- Managing Director | September 2, 2024 | - | - | - | 2 | 0 | 2 | 0 | 0 |
| Mr. Brijeesh Jalu | 00061367 | AAABP8195N | Independent | September 7, 2024 | - | - | - | 15.24 | 1 | 1 | 1 | 0 |
| Mr. Arpit Agrawal | 07769740 | APKPA2617Q | Chairperson - Non- Independent | September 7, 2024 | - | - | - | 1 | 0 | 0 | 0 | 0 |

Whether regular Chairperson appointed:
Yes
No

Whether Chairperson is related to Managing Director or CEO:

(1) Pursuant to the advisory received from the Trustee of the Trust vide letter dated April 8, 2025, Data Link has been advised to provide the details of PAN of Directors to the Stock Exchange(s) along with the submission of this Report.

(2) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DOHS-PoB-2/7/CIR/2025/102 dated July 11, 2025, as amended, Tenure is provided only of independent Directors and reflects total period from which independent Director is serving on Board of the Investment Manager in continuity without any cooling off period, until December 31, 2025 or date of cessation, whichever is earlier.

(3) No. of Directorships/Independent Directorships in Managers/Investment Managers of REIT/InvIT and listed entities (equity listed & high value debt listed entities), including this Investment Manager, has been considered for the purpose of disclosure.

(4) Pursuant to Regulation 26G of the SEBI InvIT Regulations, read with provisions of Regulation 26(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), while calculating the committee positions of the Directors, number of membership/chairpersonship in Audit/ Stakeholders' Relationship Committee(s) in all Managers/Investment Managers of REIT/InvIT (including this Investment Manager), listed and unlisted public companies (including public companies which are high value debt listed entities), has been considered.

(5) Number of memberships in Audit and Stakeholders' Relationship Committee includes chairpersonship, wherever applicable.

(6) Mr. Sian Chuan Jason Chan being a foreign national, PAN is not mentioned.

II. Composition of Committees

| Name of Committee | Whether regular Chairperson appointed | Name of Committee members | Category (Chairperson/ Non-Independent/ Independent/ Nominee) | Date of Appointment | Date of Cessation |
|---------------------------------------|---------------------------------------|----------------------------|---|---------------------|-------------------|
| Audit Committee | Yes | Mr. Chetan Desai | Chairperson - Independent | May 17, 2024 | - |
| | | Mr. Radhika Haribhakti | Independent | December 12, 2023 | - |
| | | Ms. Pooja Aggarwal | Non-Independent | December 12, 2023 | - |
| | | Mr. Sunil Srivastav | Independent | December 12, 2023 | - |
| | | Mr. Jagdish Ganapathi Kini | Independent | December 12, 2023 | - |
| | | Mr. Brijeesh Jalu | Independent | September 7, 2024 | - |
| Nomination and Remuneration Committee | Yes | Mr. Jagdish Ganapathi Kini | Chairperson - Independent | December 12, 2023 | - |
| | | Mr. Sunil Srivastav | Independent | December 12, 2023 | - |
| | | Ms. Radhika Haribhakti | Independent | December 12, 2023 | - |
| | | Mr. Chetan Desai | Independent | September 7, 2024 | - |
| Risk Management Committee | Yes | Mr. Munish Seth | Chairperson - Non-Independent - Managing Director | September 2, 2024 | - |
| | | Ms. Radhika Haribhakti | Independent | December 12, 2023 | - |
| | | Mr. Brijeesh Jalu | Independent | September 7, 2024 | - |
| Stakeholders' Relationship Committee | Yes | Mr. Chetan Desai | Chairperson - Independent | May 17, 2024 | - |
| | | Ms. Radhika Haribhakti | Independent | December 12, 2023 | - |
| | | Mr. Munish Seth | Non-Independent- Managing Director | September 2, 2024 | - |

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 ⁽¹⁾ | Number of Directors present ⁽¹⁾ | Number of independent directors present ⁽¹⁾ | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|--|--|--|--|
| 30-07-2025 | - | - | - | - | - |
| 22-08-2025 | - | - | - | - | - |
| - | 12-11-2025 | Yes | 9 | 5 | 81 |
| - | 19-11-2025 | Yes | 9 | 5 | 6 |
| - | 24-12-2025 | Yes | 6 | 5 | 34 |

Note:

(1) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DDHS-PoD-2/P/CR/2025/102 dated July 11, 2025, as amended, this information is to be filled in only for the current quarter meetings.

IV. Meetings of Committees

A. Audit Committee

| Date(s) of meeting of the Committee in the relevant quarter ⁽¹⁾ | Whether requirement of Quorum met ⁽¹⁾ | Number of Directors present ⁽¹⁾ | Number of independent directors present ⁽¹⁾ | Date(s) of meeting of the Committee in the previous quarter ⁽¹⁾ | Maximum gap between any two consecutive meetings (in number of days) |
|--|--|--|--|--|--|
| 12-11-2025 | Yes | 6 | 5 | - | 104 |

Note:

(1) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DDHS-PoD-2/P/CR/2025/102 dated July 11, 2025, as amended, this information is to be filled in only for the current quarter meetings.

B. Nomination and Remuneration Committee

| Date(s) of meeting of the Committee in the relevant quarter ⁽¹⁾ | Whether requirement of Quorum met ⁽¹⁾ | Number of Directors present ⁽¹⁾ | Number of independent directors present ⁽¹⁾ | Date(s) of meeting of the Committee in the previous quarter ⁽¹⁾ | Maximum gap between any two consecutive meetings (in number of days) |
|--|--|--|--|--|--|
| 12-11-2025 | Yes | 4 | 4 | - | - |

Note:

(1) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DDHS-PoD-2/P/CR/2025/102 dated July 11, 2025, as amended, this information is to be filled in only for the current quarter meetings.

C. Risk Management Committee

| Date(s) of meeting of the Committee in the relevant quarter ⁽¹⁾ | Whether requirement of Quorum met ⁽¹⁾ | Number of Directors present ⁽¹⁾ | Number of independent directors present ⁽¹⁾ | Date(s) of meeting of the Committee in the previous quarter ⁽¹⁾ | Maximum gap between any two consecutive meetings (in number of days) |
|--|--|--|--|--|--|
| 12-11-2025 | Yes | 3 | 2 | - | 104 |

Note:

(1) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DDHS-PoD-2/P/CR/2025/102 dated July 11, 2025, as amended, this information is to be filled in only for the current quarter meetings.

D. Stakeholders' Relationship Committee

| Date(s) of meeting of the Committee in the relevant quarter ⁽¹⁾ | Whether requirement of Quorum met ⁽¹⁾ | Number of Directors present ⁽¹⁾ | Number of independent directors present ⁽¹⁾ | Date(s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|--|--|--|--|---|--|
| 12-11-2025 | Yes | 3 | 2 | - | - |

Note:

(1) In terms of the Master Circular issued by SEBI bearing reference no. SEBI/HO/DDHS-PoD-2/P/CR/2025/102 dated July 11, 2025, as amended, this information is to be filled in only for the current quarter meetings.

V. Affirmations

| Sr. No. | Affirmations | Compliance status (Yes/No/NA) [If status is "No", reasons for non-compliance to be explained] |
|---------|--|---|
| 1 | The composition of Board of Directors is in terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014. | Yes |
| 2 | The composition of the following committees is in terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014. | |
| | (a) Audit Committee | Yes |
| | (b) Nomination and 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 the 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 the SEBI (Infrastructure Investment Trusts) Regulations, 2014. | Yes |
| 5 | (a) This report has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the board of directors may be mentioned here. | No. This Report for the quarter ended December 31, 2025 shall be placed before the Board at the ensuing meeting. Further, any comments/observations/advice of the Board on this Report shall be mentioned in the Report for the quarter ended March 31, 2026. |
| | (b) 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 September 30, 2025, was placed before the Board at its meeting held on November 12, 2025 and the Board had no observation/ comment/ advice on the said Report. |

For Altius Telecom Infrastructure Trust
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited)

(acting in its capacity as the investment manager of Altius Telecom Infrastructure Trust)



Yesha Maniar
Company Secretary & Compliance Officer