

## **Terms of reference of the Investment Committee**

The terms of reference of the Investment Committee include the following:

1. Reviewing investment decisions with respect to the underlying assets or projects of IndiGrid from the Sponsor including any further investments or divestments to ensure protection of the interest of unitholders including, investment decisions, which are related party transactions;
2. Approving any proposal in relation to acquisition of assets, further issue of units including in relation to acquisition or assets; and
3. Formulating any policy for the Investment Manager as necessary, in relation to its functions, as specified above.