

Terms of reference of the Stakeholders' Relationship Committee

The terms of reference of the Stakeholders' Relationship Committee is as follows:

1. Considering and resolving grievances of the unitholders, including complaints related to the transfer of units, non-receipt of annual report and non-receipt of declared distributions;
2. Reviewing of any litigation related to unitholders' grievances;
3. Undertaking all functions in relation to protection of Unitholders' interests and resolution of any conflicts, including reviewing agreements or transactions in this regard;
4. Updating unitholders on acquisition / sale of assets by IndiGrid and any change in the capital structure of the SPVs;
5. Reporting specific material litigation related to unitholders' grievances to the board of directors; and
6. Approving report on investor grievances to be submitted to the Trustee.