

<b>Archival Policy of Data Infrastructure Trust</b>	<b>Policy Ref No.</b>	Archival/Trust/01
	<b>Policy Owner</b>	Board of Directors
	<b>Date of Issue</b>	<b>Version</b>
	April 18, 2024	1.0

**ARCHIVAL POLICY OF DATA INFRASTRUCTURE TRUST**  
**(Website Disclosure)**

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## **BACKGROUND**

BIP India Infra Projects Management Services Private Limited (“Company”) is a private limited company incorporated under the Companies Act, 2013. The Company is acting as the Investment Manager (“IM”) of Data Infrastructure Trust (“Trust”), infrastructure investment trusts registered under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) requires every listed entity to make disclosures of any events or information which, in the opinion of the board of directors of the listed company, is material.

Regulation 51(3) of the Regulations requires that a listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

In view of the above, the Trust has framed this Archival Policy to determine the period for which the information required by the Trust to be disclosed on its website, will be hosted on the website and the period for which it will be archived thereafter.

## **SCOPE OF THE POLICY**

This Policy provides a framework for ensuring that information relating to the Trust is adequately disclosed on its website as required by law and archived for a specified period to facilitate retrieval, if required.

## **ARCHIVAL PERIOD**

### For events or information disclosed under Regulation 51

All events or information disclosed under Regulation 51 to the Stock Exchanges on which the Trust is listed and hosted on the Trust’s website shall be available on the Trust’s website for a period of five years from the date of uploading of the same on the website.

However, based on feedback over a period of time, if the disclosure requires a longer storage, the same will be considered appropriately.

### For disclosures made under other statutes/legislations

All information required to be uploaded on the Trust’s website in pursuance of any other statute / legislation / regulation, shall be hosted on the Trust’s website for such period as many be mandated by that statute / legislation / regulation.

In cases where the concerned statute / legislation / regulation does not prescribe any period, the required data shall be hosted on the website for a maximum period of two years from the date of uploading or till it is relevant.

After a period as above has elapsed since the date of uploading of the information on the Trust's website, the same may be removed from the website.

## **REVIEW AND AMENDMENTS**

This Policy is framed based on the provisions of the applicable laws. In case of any subsequent changes in the applicable laws, which makes any of the provisions in the Policy inconsistent with the said applicable laws, then the provisions of the applicable laws would prevail over the Policy.

The Company Secretary and Compliance Officer of the Trust is authorized to amend this Policy to give effect to any such changes/amendments and the amended Policy shall be placed before the Board for noting and ratification.

The Board shall review and reassess this Policy periodically and approve any changes required therein.

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