

April 21, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27(2) and 62Q (2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: 1. SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD1/P/CIR/2024/48 dated May 21, 2024 ("SEBI Master Circular")
2. Summit Digital Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 INE507T07146 and INE507T07153]

Dear Sir / Madam,

Pursuant to Regulation 27(2) and 62Q (2) of SEBI Listing Regulations and SEBI Master Circular (including any statutory modification or re-enactment thereof, for the time being in force), we hereby submit the Compliance Report on Corporate Governance of the Company for the quarter ended March 31, 2025.

The same is also available on the website of the Company i.e. www.altiusinfra.com

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



Shumaila Sernobat
Company Secretary and Compliance officer
ACS 28552

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai - 400 028

IDBI Trusteeship Services Limited
Universal Insurance Building, Ground Floor,
Sir Phirozshah Mehta Road, Fort,
Mumbai- 400 001

Summit Digital Infrastructure Limited

(An Altius group Company)

Registered and Corporate Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, L. B. S. Marg, Kurla (W), Mumbai - 400 070, Maharashtra



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www.altiusinfra.com

CIN: U64200MH2013PLC375466

Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1 Name of Listed Entity: Summit Digital Infrastructure Limited ("Company")
2 Quarter ending: March 31, 2025

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN ⁽¹⁾ & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee)	Date of Re-appointment	Date of Cessation	Tenure ⁽²⁾ (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)] ⁽³⁾	No. of Independent Directorship in listed entities including this listed entity [in with reference to proviso to regulation 17A(1) & 17A ⁽²⁾]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations] ⁽⁴⁾⁽⁵⁾	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations] ⁽⁴⁾
Mr.	Sunil Srivastav	00237561	Chairperson - Non-Executive - Independent	August 10, 2022	-	31.21	March 21, 1958	2	2	6	3
Mr.	Pooja Aggarwal	07515355	Non-Executive	-	-	-	December 12, 1976	2	-	1	-
Ms.	Jagdish Kini	00518726	Non-Executive - Independent	August 10, 2022	-	31.21	November 16, 1955	1	1	2	1
Mr.	Prateek Shroff	09338823	Non-Executive	-	-	-	July 29, 1985	2	-	1	-
Mr.	Gaurav Manoj Chowdhary	09487942	Non-Executive	-	-	-	September 16, 1986	1	-	-	-
Mr.	Munish Seth	02720293	Executive - Managing Director	-	-	-	May 24, 1969	1	-	-	-
	Whether regular Chairperson appointed:										
	Whether Chairperson is related to Managing Director or CEO:										

Notes:

- (1) In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/PoD1/P/CIR/2023/108, PAN of any director would not be displayed on the stock exchange website. Hence, details w.r.t. PAN of the Directors have not been included in this Report.
- (2) In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/PoD1/P/CIR/2023/108, Tenure is provided only of Independent Directors and reflects total period from which Independent Director is serving on Board of the Company in continuity without any cooling off period, upto December 31, 2023
- (3) Pursuant to the provisions of Regulation 17A(1) and 62E (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), while calculating the directorships in listed entities i.e. equity listed companies and high value debt listed entity (HVDLE) have been considered.
- (4) Pursuant to the provisions of Regulation 26(1) and 62 O (1) of the SEBI Listing Regulations, while calculating the committee positions of the Directors, both listed and unlisted public companies and HVDLE have been considered.
- (5) Number of memberships in Audit and Stakeholders' Relationship Committee includes chairpersonships, wherever applicable.

II. Composition of Committees

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/ independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Sunil Srivastav	Chairperson - Non-Executive - Independent	August 10, 2022	-
		Mr. Jagdish Kini	Non-Executive - Independent	August 10, 2022	-
		Ms. Pooja Aggarwal	Non-Executive	August 10, 2022	-
Nomination and Remuneration Committee	Yes	Mr. Jagdish Kini	Chairperson - Non-Executive - Independent	August 10, 2022	-
		Mr. Sunil Srivastav	Non-Executive - Independent	August 10, 2022	-
		Ms. Pooja Aggarwal	Non-Executive	May 15, 2024	-
Risk Management Committee ⁽¹⁾	Yes	Mr. Sunil Srivastav	Chairperson - Non-Executive - Independent	August 10, 2022	-
		Mr. Jagdish Kini	Non-Executive - Independent	August 10, 2022	-
		Mr. Munish Seth	Executive	September 07, 2024	-
		Mr. Sunil Panjwani	-	August 10, 2022	February 14, 2025

Summit Digital Infrastructure Limited

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Stakeholders' Relationship Committee	Yes	Mr. Jagdish Kini	Chairperson - Non-Executive - Independent	August 10, 2022	-
		Mr. Sunil Srivastav	Non-Executive - Independent	August 10, 2022	-
		Mr. Munish Seth	Executive	September 07, 2024	-

Notes:
(1) Risk Management Committee has been renamed as Risk Management and Environment Social and Governance Committee at the Board Meeting held on May 14, 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 independent directors present ⁽¹⁾	Maximum gap between any two consecutive meetings (in number of days)
October 17, 2024				
October 29, 2024				
-	January 24, 2025	Yes	2	86
-	January 30, 2025	Yes	2	5

Note:
In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48, this information is 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	Whether requirement of Quorum met (details) ⁽¹⁾	Number of 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
-	-	-	October 29, 2024	-
January 24, 2025	Yes	3	-	86

Note:
In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48, this information is filled in only for the current quarter meetings

B. Nomination and Remuneration Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) ⁽¹⁾	Number of 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
-	-	-	September 01, 2024	-
January 30, 2025	Yes	3	-	150

Note:
In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48, this information is filled in only for the current quarter meetings

C. *Risk Management Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) ⁽¹⁾	Number of Directors present ⁽¹⁾⁽²⁾	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	October 29, 2024	-
January 24, 2025	Yes	4	-	86

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Note:
In terms of the SEBI Master Circular bearing reference no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48, this information is filled in only for the current quarter meetings.
(2) In terms of BSE Notice No. 20220707-39, total no. of members of Risk Management Committee present for the meeting is provided.
(3) In terms of BSE Notice No. 20220707-39, total no. of members of the Board of Directors present for the meeting is provided.
*(4) *Risk Management Committee has been renamed as Risk Management and Environment Social and Governance Committee at the Board Meeting held on May 14, 2024.*

D. Stakeholders' Relationship Committee				
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details) ⁽¹⁾	Number of Directors present ⁽²⁾	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
October 29, 2024	Yes	3	-	-

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

VI. Details of Cyber Security Incidence	
Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI LODR Regulations there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event
Not Applicable	

VII. Affirmations		
	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 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 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 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.	Yes
5	(a) This report has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	No. This Report for the quarter ended March 31, 2025 shall be placed before the Board at the ensuing meeting. Further, any comments/observations/advice of the Board of Directors on this Report shall be mentioned in the Report for the quarter ended June 30, 2025.
	(b) The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.	Yes. The Report for the quarter ended December 31, 2024 was placed before the Board at its meeting held on January 24, 2025 for its noting. The Board had no comments/observations/advice on the Report.

For Summit Digital Infrastructure Limited

Shumaila Sernobat
 Company Secretary and Compliance Officer