

Board's Report

Dear Members,

Your Directors have pleasure in presenting their 19th Report on the business and operations of the Company together with the Audited Financial Statements for the year ended 31 March 2024.

As on date, Sembcorp Green Infra Private Limited (SGIPL), is promoted and owned by Sembcorp Utilities Pte. Limited. (SCU) - Singapore, a wholly owned subsidiary of Sembcorp Industries Limited (SCI) – Singapore, a prominent energy and urban solutions provider driven by its purpose to do good and contribute to building a sustainable future, which is listed on the main board of the Singapore Exchange. The Company was incorporated in India in 2005 and is a leading renewable power producer in India with a portfolio of more than 4.7GW of wind and solar assets (including assets under development).

The Company was known as Green Infra Wind Energy Limited and was a subsidiary of Sembcorp Green Infra Limited ("SGIL") at the

beginning of the FY2023-24. The National Company Law Tribunal, Chandigarh Bench, vide order dated 9 June 2023 had approved the Scheme of Amalgamation of SGIL with the Company. The order came into effect upon filing of the same with the Registrar of Companies, Delhi & Haryana with effect from 12 July 2023.

After the closure of the FY2023-24, vide order of the Central Processing Centre of the Ministry of Corporate Affairs, the Company was converted into a Private Limited Company and was renamed as Green Infra Wind Energy Private Limited, effective from 2 April 2024.

Subsequently, pursuant to the order of the Central Processing Centre of the Ministry of Corporate Affairs, signed and received on 12 June 2024, the Company's name was changed from Green Infra Wind Energy Private Limited to Sembcorp Green Infra Private Limited, effective from 31 May 2024.

FINANCIAL HIGHLIGHTS

In accordance with the provisions of The Companies Act, 2013, the Consolidated Financial Statements are also enclosed in the Annual Report.

The Financial Highlights for the Company are detailed as under

Consolidated Financial Results

(In INR Millions unless otherwise stated)

Particulars	Year ended 31 March 2024	Year ended 31 March 2023*
Income from Operations	22,491.77	17,587.35
Other Income	1,526.39	1,116.00
Total Income	24,018.16	19,867.08
Total Expenses	19,504.98	16,081.66
Profit / (Loss) before Tax	4,513.18	3,785.42
Provision for Tax	919.60	1,060.52
Profit / (Loss) after Tax	3,593.58	2,724.90
Earning per Share (in INR) – Basic and Diluted	1.05	0.72

* Please refer note 47 of Consolidated Financial Statements

Standalone Financial Results

(In INR Millions unless otherwise stated)

Particulars	Year ended 31 March 2024	Year ended 31 March 2023*
Income from Operations	7,298.10	6,937.76
Other Income	3,457.11	2,889.06
Total Income	10,755.21	9,826.82
Total Expenses	8,050.40	7,436.61
Profit / (Loss) before Tax	2,704.81	2,390.21
Provision for Tax	400.31	862.34
Profit / (Loss) after Tax	2,304.50	1,527.87
Earning per Share (in INR) – Basic and Diluted	0.60	0.49

* Please refer note 46 of Standalone Financial Statements

DIVIDEND

The Board of Directors ("Board"), after considering holistically the relevant circumstances and keeping in view the tremendous growth opportunities that your company is currently engaged with, has decided that it would be prudent not to recommend any dividend for the year under review.

TRANSFER TO RESERVES

For the financial year ended 31 March 2024, the Company has not transferred any amount to the reserves.

SHARE CAPITAL

Change in Share Capital pursuant to the Scheme of Amalgamation

During the Financial Year under review, based upon the approval of the Scheme of Amalgamation between Sembcorp Green Infra Limited ("Transferor company") and erstwhile Green Infra Wind Energy Limited, presently named as Sembcorp Green Infra Private Limited ("Transferee Company" or "the Company") by Chandigarh Bench of NCLT and approval of E-Form INC-28 by Registrar of Companies, NCT of Delhi and Haryana, the Authorized Share Capital of the Company has increased to ₹7233,00,00,000/- (Rupees Seven Thousand Two Hundred and Thirty Three Crore Only) divided into 667,33,50,000 (Six Hundred and Sixty Seven Crore Thirty Three Lakh Fifty Thousand) Equity Shares of ₹10/- (Rupees Ten Only) each, 15,96,50,000 (Fifteen Crore Ninety Six Lakh and Fifty Thousand) Preference Shares of ₹10/- (Rupees Ten Only) each and 40,00,000 (Forty Lakh) Preference Shares of ₹1000/- (Rupees One Thousand Only) each.

Further, based on the Scheme of Amalgamation and approved Share Exchange Ratio, the Company had issued and allotted 262,95,51,306 (Two Hundred and Sixty Two Crore Ninety Five Lakh Fifty One Thousand Three Hundred and Six) Equity Shares of ₹ 10/- (Rupees Ten Only) each to Sembcorp Utilities Pte. Ltd. (including its Nominee's), Shareholder of Transferor company, aggregating to ₹ 2629,55,13,060/- (Rupees Two Thousand Six Hundred and Twenty Nine Crore Fifty Five Lakh Thirteen Thousand and Sixty Only), against the existing Equity Shares held by them in the Transferor company. Further, 161,60,72,450 (One Hundred and Sixty One Crore Sixty Lakh Seventy Two Thousand Four Hundred and Fifty) Equity Shares of ₹ 10/- (Rupees Ten Only) held by the Transferor company in the Company had been cancelled in accordance with the Scheme of Amalgamation.

As on 31 March 2024, Authorised Share Capital of the Company is outlined below:-

Type of Share Capital	Authorised Share Capital	
	No of Shares	Amount (₹)
Equity shares of ₹ 10/- each	667,33,50,000	6673,35,00,000
Preference shares of ₹ 1000/- each	40,00,00,000	4000,00,00,000
Preference shares of ₹ 10/- each	15,96,50,000	159,65,00,000
Total	723,30,00,000	7233,00,00,000

As on 31 March 2024, Issued, Subscribed and Paid-up Capital of the Company is as given below:

Type of Share Capital	Authorised Share Capital	
	No of Shares	Amount (₹)
Equity shares of ₹10 each	3,51,46,65,297	35,14,66,52,970
Preference shares of ₹1000 each	30,33,293	3,03,32,93,000
Total		38,17,99,45,970

NON-CONVERTIBLE DEBENTURE ("NCD")

As on 01 April 2023, the Company had existing 10,000 Privately Placed, Secured, Redeemable NCD's having a face value of ₹ 8,40,000/- each listed on Bombay Stock Exchange.

During the Financial Year 2023-24, in accordance with the terms of issuance, the Company has redeemed the said NCD's on 4 August 2023.

ACQUISITION OF VANILLA CLEAN POWER PRIVATE LIMITED AND IVY ECOENERGY INDIA PRIVATE LIMITED

During the Financial Year under review, the Company has acquired 100% interest in the Vanilla Clean Power Private Limited and Ivy Ecoenergy India Private Limited owning and operating 64MW and 164MW renewables energy projects, respectively.

STATE OF COMPANY'S AFFAIRS AND FUTURE OUTLOOK

The Company is focused and continued generation of Wind Energy in 4 states of the Country. The Company is presently having 9 operational wind plants with an accumulated capacity of 801.20.

Further, the Company is operating renewable energy plants with an accumulated capacity of 1884 MW through its subsidiaries.

Furthermore, the Company is in the process of implementation and commissioning of renewable energy plants with an accumulated capacity of 2000 MW itself and through its subsidiaries

During the financial year under review, the Company earned total revenue of ₹7,298.10 Million on standalone basis from generation of 1,982 Million units of electricity from the aforesaid projects.

Besides, the Company is operating solar and wind power projects of 801.2 MW and is in the process of implementation and commissioning of additional 2004 MW solar and wind power projects and through various subsidiary companies.

During the year, there was no change in the nature of business of the Company.

BOARD OF DIRECTORS

As on date of this report the Board consists of 3 (Three) Directors. The details of Directors along with details of appointment are given below:

Sr. No	Name	Designation	Date of Appointment
1	Mr. Vipul Tuli	Chairman / Director	22 September 2023
2	Mr. Appakudal Nithyanand	Managing Director	11 April 2023
3	Ms. Nuraliza Binte Mohamed Osman	Director	22 September 2023

During the financial year under review, Mr. Appakudal Nithyanand was appointed as Managing Director of the Company for a period of 5 (Five) years with effect from 12 April 2023.

Mr. Vipul Tuli and Ms. Nuraliza Binte Mohamed Osman were appointed as Directors of the Company with effect from 22 September 2023.

Ms. Sangeeta Talwar, Mr. Kalaikuruchi Jairaj and Mr. Radhey Shyam Sharma were appointed as Independent Directors of the Company with effect from 22 September 2023. During the year, the Company has received necessary declaration from each of the Independent Directors under Section 149(7) of the Act, confirming that they meet the criteria of independence laid down in Section 149(6) of the Act.

Furthermore, the Board of Directors of the Company had appointed Mr. Vipul Tuli as Chairperson of the Board of Directors of the Company with effect from 25 September 2023.

During the Financial year under review, pursuant to the following reverse merger of Holding Company and later conversion to Private limited Company there are certain changes in the Board of Directors / Key Managerial Personnel ("KMP") had ceased to be associated with the Company were taken place during the year as detailed below:

Name	Designation	Date of Appointment	Date of Cessation
Mr. Harsh Bansal	Whole Time Director	26 October 2015	22 September 2023
Maj. Gen. Arun Kumar Kher (Retd.)	Independent Director	27 September 2018	22 September 2023
Mr. Bishwanath Shukla	Independent Director	27 September 2018	22 September 2023
Mr. Ankur Rajan	Whole Time Director	25 November 2019	22 September 2023
Ms. Yap Siew Leng	Director	4 July 2022	22 September 2023
Mr. Sunil Pant	Independent Director	24 March 2023	22 September 2023
Mr. Subrat Das	Chief Financial Officer	20 March 2017	22 September 2023

Further, the Board had also appointed Mr. Malay Rastogi as Chief Financial Officer of the Company from 25 September 2023.

After the Closure of the Financial Year 2023-24, the following Directors had ceased to be associated with the Company:

Name	Designation	Date of Appointment	Date of Resignation / Cessation
Ms. Sangeeta Talwar	Independent Director	22 September 2023	8 July 2024
Mr. Kalaikuruchi Jairaj	Independent Director	22 September 2023	8 July 2024
Mr. Radhey Shyam Sharma	Independent Director	22 September 2023	8 July 2024

The Key Managerial Personnel of the Company in terms of the Companies Act, as on date, are as under:

S. No.	Name	Designation	Date of Appointment
1.	Mr. Appakudal Nithyanand	Managing Director	12 April 2023
2.	Mr. Malay Rastogi	Chief Financial Officer	25 September 2023
3.	Mr. Manu Garg	Company Secretary	1 February 2019

In terms of the Companies Act 2013, Board Evaluation Policy was approved by the Board upon recommendation by the Nomination & Remuneration Committee. The annual evaluation of the Board and of its Committees and individual Directors was carried out pursuant to the approved Board Evaluation Policy for the financial year 2023-24.

NUMBER OF BOARD MEETINGS

During the financial year 2023-24, 18 (Eighteen) Meetings of the Board of Directors of the Company were held on 11 April 2023, 3 May 2023, 18 May 2023, 26 May 2023, 8 June 2023, 26 June 2023, 3 July 2023, 12 July 2023, 27 July 2023, 14 August 2023, 15 September 2023, 25 September 2023, 9 November 2023, 28 November 2023, 21 December 2023, 14 February 2024, 8 March 2024 and 22 March 2024. The intervening gap between the meetings was within the period prescribed under the Act.

COMMITTEES OF THE BOARD

As on 31 March 2024, the Board had 4 (Four) Committees viz. Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Executive Committee. The said Committees had been constituted and /or reconstituted in accordance with the provisions of the Act.

Details of the composition of the Members of the Committee as on 31 March 2024 are as follows:-

S.No.	Name of the Committee	Date of Name the Committee Member	Designation of the Committee Member
1.	Audit Committee	Mr. Radhey Shyam Sharma	Chairman
		Mr. Kalaikuruchi Jairaj	Member
		Ms. Sangeeta Talwar	Member
		Ms. Nuraliza Binte Mohamed Osman	Member
2.	Nomination and Remuneration Committee	Ms. Sangeeta Talwar	Chairperson
		Mr. Radhey Shyam Sharma	Member
		Mr. Kalaikuruchi Jairaj	Member
3.	Corporate Social Responsibility Committee	Mr. Kalaikuruchi Jairaj	Chairman
		Mr. Radhey Shyam Sharma	Member
		Ms. Sangeeta Talwar	Member
		Mr. Appakudal Nithyanand	Member
4.	Executive Committee	Mr. Vipul Tuli	Chairman
		Mr. Appakudal Nithyanand	Member
		Ms. Nuraliza Binte Mohamed Osman	Member

After the Closure of Financial Year 2023-24, pursuant to the resignation of Independent Directors of the Company with effect from 8 July 2024, the Board in its meeting held on 12 July 2024 opted to dissolve both the existing Audit Committee and Nomination and Remuneration Committee. Consequently, all relevant matters of these committees will now directly be dealt by the Board of Directors for approval in accordance with statutory obligations. Further, the Corporate Social Responsibility Committee was also reconstituted.

Details of the composition of the Members of the Committee as on date are as follows:-

S.No.	Name of the Committee	Name the Committee Member	Designation of the Committee Member
1.	Corporate Social Responsibility Committee	Mr. Vipul Tuli	Chairman
		Mr. Appakudal Nithyanand	Member
		Ms. Nuraliza Binte Mohamed Osman	Member
2.	Executive Committee	Mr. Vipul Tuli	Chairman
		Mr. Appakudal Nithyanand	Member
		Ms. Nuraliza Binte Mohamed Osman	Member

DIRECTORS' RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013, your Directors state that:

- a) In the preparation of the annual accounts for the financial year ended 31 March 2024, the applicable accounting standards had been followed along with proper explanation relating to material departures.
- b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31 March 2024 and of the profits/losses of the Company for that period.
- c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors had prepared the annual accounts on a going concern basis.
- e) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF THE REPORT

There have been no material changes and commitments which affect the financial position of the Company that have occurred between the end of the financial year to which the financial statements relate and the date of this report

SECRETARIAL STANDARDS

The Company has followed the applicable Secretarial Standards, with respect to Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

RISK MANAGEMENT POLICY

Comprehensive Risk Management framework and its effective implementation reinforce the long-term sustainability of the Company. Managing Risk is an integral part of our business activity

and your board of Directors and management are fully committed to maintaining sound risk management systems for safeguarding the Company and its stakeholders' interests. The board and senior management of the Company set the tone at the top for proactive and transparent identification and management of risks. They encourage both business managers and risk managers to bring out risks inherent to the business activity.

The Company has implemented a comprehensive enterprise risk management framework where key risks are identified and deliberated by management with the support of the risk management function and reported regularly to the Audit Committee of the Board. Robust mechanisms and systems have been put in place to identify and manage the inherent risks in business and strategy, and to monitor the Company's risk exposure that could impact the overall business sustainability. The purpose of this framework is to identify risks in advance that have the potential impact on the Company's business or corporate standing or growth and manage them by calibrated action.

INTERNAL FINANCIAL CONTROL

The Company's Internal Financial controls with reference to Financial Statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of Financial Statements for external purposes in accordance with applicable accounting principles. The company's Internal Financial controls with reference to Financial Statements include those policies and procedures that:

- i. pertains to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;
- ii. provide reasonable assurance that, transactions are recorded as necessary to permit preparation of Financial Statements in accordance with generally accepted accounting principles and that receipts and expenditures of the Company are being made in accordance with authorisations of management and directors of the company; and
- iii. provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use or disposition of the Company's assets that could have a material effect on the Financial Statements.

The Audit Committee/ Board periodically reviews the adequacy of Internal Financial controls. During the year, such controls were tested, and no reportable material weaknesses were observed from those controls.

COST RECORDS

The Company is required to maintain the Cost records, in terms of the provisions of Section 148(1) of the Act. Accordingly, the Company has made and maintained such records in terms of requirements of the Act.

AUDITORS AND AUDITOR'S REPORT

Statutory Auditors

At the 16th Annual General Meeting ("AGM") of the Company held on 30 June 2021, M/s Price Waterhouse Chartered Accountants LLP having Firm Registration No. 012754N/N500016 were appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 16th AGM till conclusion of the 21st AGM to be held in the calendar year 2026.

The Auditor's Reports on the Standalone and the Consolidated Financial Statements for the financial year ended 31 March 2024 along with the notes to accounts are attached to the Board Report. The Auditor's Report does not contain any qualification, reservation or adverse remark requiring any explanations / comments by the Board of Directors.

Secretarial Auditors

The Board, upon recommendation of Audit Committee had appointed M/s. Ashwini Kumar & Co., Practicing Company Secretaries having Certificate of Practice Number 2406, as Secretarial Auditors of the Company for the Financial Year 2023-24, as required under Section 204 of the Companies Act, 2013 and rules thereunder. The Secretarial Audit Report forms part of this report as Annexure I.

The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

Internal Auditors

In terms of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Account) Rules, 2014, the Board of Directors in its Meeting held on 24 March 2023 has appointed Mr. Nitin Punjani, as Internal Auditor of the Company upon the recommendation of the Audit Committee.

The reports of the Internal Auditors are regularly presented and reviewed by the Audit Committee/ Board of Directors of the Company.

Cost Auditors

The Board, upon recommendation of Audit Committee had appointed M/s Chandra Wadhwa & Co., Cost Accountants having Registration Number 00239, as Cost Auditors of the Company for conducting audit of cost accounts of the Company relating to electricity generation, for the Financial Year 2023-24.

The Cost Auditor's Reports on the Cost Statements for the financial year ended March 31, 2024, does not contain any qualification, reservation or adverse remark requiring any explanations / comments by the Board of Directors. The Cost Auditor's report on Cost Records and Statements will be submitted to the statutory authorities in the prescribed form on or before the due date.

In terms of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditors for the financial year 2023-24 shall be placed before the shareholders of the Company for ratification.

Reporting of Frauds by the Auditors

During the period under review, the Statutory Auditors, Cost Auditors and Secretarial Auditors have not reported any instances of frauds committed in the Company by its Officers or Employees to the Audit Committee or otherwise under Section 143(12) of the Companies Act, 2013, details of which needs to be mentioned in this Report.

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES

As on 31 March 2024, the Company has 46 (Forty Six) Wholly Owned Subsidiary companies, 17 (Seventeen) Subsidiary companies as detailed below:

S. No	Name of Wholly – Owned Subsidiary companies
1.	Green Infra Renewable Energy Limited
2.	Green Infra Renewable Projects Limited
3.	Green Infra Clean Assets Limited
4.	Green Infra Clean Energy Projects Limited
5.	Green Infra Clean Renewable Energy Limited
6.	Green Infra Clean Power Projects Limited
7.	Green Infra Clean Hybrid Assets Limited
8.	Green Infra Clean Wind Limited
9.	Green Infra Clean Energy Generation Limited
10.	Green Infra Clean Solar Farms Limited
11.	Green Infra Clean Wind Technology Limited
12.	Green Infra Clean Wind Solutions Limited
13.	Green Infra Renewable Energy Projects Limited
14.	Vector Green Energy Private Limited
15.	Polepally Solar Parks Private Limited
16.	Vector Green NewSolar Private Limited
17.	Mahabubnagar Solar Parks Private Limited
18.	Hindupur Solar Park Private Limited
19.	Winsol Solar Fields Polepally Private Limited
20.	Malwa Solar Power Generation Private Limited
21.	Vector Green Sunshine Private Limited
22.	Vector Green Surya Urja Private Limited
23.	Vector Green New Energies Private Limited
24.	Citra Real Estate Limited
25.	Priapus Infrastructure Limited
26.	Vector Green Sunrise Limited

S. No	Name of Wholly – Owned Subsidiary companies
27.	Pasitheia Infrastructure Limited
28.	Sepset Construction Limited
29.	Yarrow Infrastructure Private Limited
30.	Green Infra Renewable Energy Generation Private Limited
31.	Green Infra Renewable Assets Private Limited
32.	Green Infra Renewable Power Private Limited
33.	Green Infra Renewable Power Projects Private Limited
34.	Green Infra Renewable Power Generation Private Limited
35.	Ivy Ecoenergy India Private Limited
36.	Vanilla Clean Power Private Limited
37.	Green Infra Corporate Solar Limited
38.	Green Infra Corporate Wind Limited
39.	Green Infra Solar Energy Limited
40.	Green Infra Solar Farms Limited
41.	Green Infra Solar Projects Limited
42.	Green Infra Wind Energy Assets Limited
43.	Green Infra Wind Energy Project Limited
44.	Green Infra Wind Farm Assets Limited
45.	Green Infra Wind Power Limited
46.	Green Infra Wind Solutions Limited

Subsidiary Companies

S. No	Name of Subsidiary companies
1.	Green Infra Wind Generation Limited
2.	Green Infra Wind Power Generation Limited
3.	Mulanur Renewable Energy Limited
4.	Green Infra Solar Power Projects Limited
5.	Green Infra Solar Generation Limited
6.	Green Infra Clean Solar Energy Limited
7.	Green Infra Wind Energy Generation Limited
8.	Green Infra Clean Energy Limited
9.	Green Infra Clean Wind Power Limited
10.	Green Infra Wind Farms Limited
11.	Green Infra BTV Limited
12.	Green Infra Wind Energy Theni Limited
13.	Green Infra Wind Power Theni Limited
14.	Green Infra Wind Power Projects Limited
15.	Green Infra Clean Wind Farms Limited
16.	Green Infra Clean Wind Generation Limited
17.	Vector Green Prayagraj Solar Private Limited

Further, during the Financial Year under review, following 7 (Seven) Companies are incorporated as wholly-owned subsidiaries of the Company:-

S. No	Name of Wholly Owned Subsidiary companies
1.	Green Infra Renewable Energy Farms Private Limited
2.	Sembcorp Green Hydrogen India Private Limited
3.	Green Infra Renewable Energy Generation Private Limited
4.	Green Infra Renewable Assets Private Limited
5.	Green Infra Renewable Power Private Limited
6.	Green Infra Renewable Power Projects Private Limited
7.	Green Infra Renewable Power Generation Private Limited

Furthermore, during the Financial Year under review, the Company has sold 100% Equity of its wholly-owned subsidiaries, outlined as follows:

S. No	Name of Wholly Owned Subsidiary companies
1.	Green Infra Renewable Energy Farms Private Limited
2.	Sembcorp Green Hydrogen India Private Limited
3.	Green Infra Clean Wind Ventures Limited

The Company do not have any joint venture or associate company. A statement containing the salient features of Financial Statements of its subsidiaries in the prescribed format forms part of Financial Statements.

DEPOSITS

During the year, the Company has not accepted any deposits from the public as defined under the Act read with the Companies (Acceptance of Deposit Rules), 2014, and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the Balance Sheet.

PARTICULARS OF LOAN, GUARANTEES AND INVESTMENTS UNDER SECTION 186

The particulars of Loans, guarantees and investments covered under Section 186 of the Act form part of the notes to the Financial Statements provided with this report.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The Company has not entered into any contract or arrangements with related parties referred to in Section 188(1) of the Act for the Financial year 2023-24. Accordingly, the disclosure of related party transactions as required under Section 134(3)(h) of the Act in Form AOC-2 is not applicable to the Company for Financial year 2023-24 and hence does not form part of this report. Further, please refer Note no. 37 of the financial statements containing the Related Party disclosures for details.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

There are no significant and material orders passed by the Regulators or Courts or Tribunal impacting the going concern status and Company's future.

PROCEEDINGS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

No application was made nor any proceeding is pending under the Insolvency and Bankruptcy Code, 2016 during the year.

DETAILS OF ONE TIME SETTLEMENT WITH THE BANKS

The Company has not made any one time settlement with any Banks or Financial Institutions.

SECRETARIAL AND OTHER MATTERS

Annual return

The Annual Return for the financial year 2023-24, pursuant to Section 92(3) of the Companies Act, 2013 will be made available on the website of the Company at www.sembcorpindia.com

VIGIL MECHANISM

Pursuant to the provisions of Section 177(9) of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Board has established a Vigil Mechanism to allow the Director(s) and Employee(s) to report their genuine concerns or grievances to the Company.

The Employee(s) and Director(s) of the Company can report all their concerns and grievances and shall also have a direct access to the Chairperson of the Audit Committee/ Vigil Officer, if required. Considering the Independent Directors' resignation following the company's transition to a private limited company, the Board of Directors in its meeting held on 8 July 2024, has appointed Ms. Nuraliza Osman as the Vigil Officer. Ms. Osman will oversee the handling of whistleblowing cases in the absence of the Audit Committee.

CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as prescribed under Section 134(3) (m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 are as under:

- Conservation of Energy: The Company endeavours to conserve energy in all its operations.
- Technology Absorption: The Company has adopted the best technology available in its area of operations.
- Foreign Exchange Earnings/ Outgo during the FY2023-24:

Earnings	₹ 20,44,20,584.7/-
Outgo	₹ 37,78,97,929.8/-

CORPORATE SOCIAL RESPONSIBILITY

Corporate Social Responsibility (CSR) is a Company's commitment to its stakeholders to conduct business in an economically, socially, and environmentally sustainable manner that is transparent and ethical. Stakeholders include employees, investors, shareholders, customers, business partners, clients, civil society groups, Government and non-Government organizations, local communities, environment, and society at large.

The Company undertake appropriate CSR initiatives having direct/ indirect, measurable, positive economic, social and environmental impact on the community with particular emphasis on the development of local area and area around where it operates and beyond its operational areas as may be appropriate for the overall empowerment of communities.

The Corporate Social Responsibility Committee had formulated and recommended to the Board, a Corporate Social Responsibility Policy ("CSR Policy") indicating the activities to be undertaken by the Company, monitoring the implementation of the framework of the CSR Policy and recommending the amount to be spent on CSR activities, which was subsequently adopted by it and is being implemented by the Company.

The Annual Report on CSR activities in terms of the requirements of Companies (Corporate Social Responsibility Policy) Rules, 2014 is enclosed as Annexure II.

POLICY AGAINST SEXUAL HARASSMENT

Your Company believes in equal employment opportunity and is committed to creating a healthy working environment that enables employees to work without fear or prejudice, gender bias and sexual harassment. The Company also believes that all employees of the Company, have the right to be treated with dignity. Sexual harassment at the workplace or other than workplace if involving employees is a grave offence and is, therefore, punishable. The Company has implemented a policy to ensure that no employee is subjected to sexual harassment at the workplace in accordance with the applicable laws

The Company has framed a policy against sexual harassment of employees and has also constituted an Internal Complaints Committee to handle such cases. During the year under review, the Company had received one complaint of sexual harassment, and the same was dealt with and disposed of in accordance with the applicable laws.

ACKNOWLEDGEMENT

Your directors place on record their deep sense of appreciation for continuous support from customers, vendors, investors, lenders and to the government of various countries, government of India, the governments of various states in India and concerned government departments / agencies for their co-operation.

The Directors also acknowledge the hard work, dedication and commitment of the employees.

For and on behalf of Board of Directors
Sembcorp Green Infra Private Limited

Appakudal Nithyanand

Managing Director

DIN: 00149845

Address: E-1/18, Second Floor, Vasant Vihar,
Vasant Vihar-1, South West Delhi,
Delhi – 110057

Place: Gurugram

Date: 09 September 2024

Vipul Tuli

Chairman

DIN: 07350892

Address: 1606A, The Magnolias,
DLF Golf Links, Sector 42,
Gurugram – 122019, Haryana

Annexures:

1. Secretarial Audit Report
2. Annual Report on CSR activities.

Annexure -1

FORM MR-3 SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members
Sembcorp Green Infra Private Limited
(Formerly 'Green Infra Wind Energy Private Limited'
& Green Infra Wind Energy Limited)
[CIN:U23200HR2005PTC078211]
Building 7A, Level 5
DLF Cybercity, Gurugram -122002
Haryana, India

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Sembcorp **Green Infra Private Limited** (Formerly 'Green Infra Wind Energy Limited') (hereinafter called "**the Company**").

Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information, including management's representation, provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on March 31, 2024, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company, as given in **Annexure-I**, for the financial year ended on March 31, 2024 according to the provisions of:

- (i) The Companies Act, 2013 ("the Act") and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) The Electricity Act, 2003 as applicable specifically to the Company.

We further report that, the compliance by the company of applicable financial laws such as direct and indirect tax laws and maintenance of financial records and books of accounts have not been reviewed

in this audit since the same have been subject to review by the statutory auditors, tax auditors and other designated professionals.

We have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations to the Company.

We have also examined compliance with the applicable clauses of the Secretarial Standards issued by The Institute of Company Secretaries of India.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. mentioned above.

We further report that:

- The Board of Directors of the Company is duly constituted with proper balance of Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the financial year under review were carried out in compliance with the provisions of the Act.
- Adequate notice was given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and in case of shorter notice, necessary compliance of the Act have been made; and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- Majority decision was carried through, while dissenting members' views, if any, are captured and recorded as part of the minutes.

We further report based on review of compliance mechanism established by the Company, we are of the opinion that the management has adequate systems and processes commensurate with the size and operations, to monitor and ensure compliance with all applicable laws, rules, regulations and guidelines.

We further report that during undertaken following events /actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, etc., detailed as below:

- (i) Approval of the Board dated 11th April, 2023 for availing a rupee term loan/credit of INR 19,097,900,000 (Rupees Nineteen Billion Ninety Seven Million Nine Hundred Thousand Only) from The Hongkong and Shanghai Banking Corporation Limited;
- (ii) Approval of the Board dated 11th April, 2023 for granting to advance inter-company loans of up to Rs 8,00,00,000 (Rupees Eight Crore Only) in addition to loans already approved earlier, from time to time, by way of loans to the subsidiaries companies of the company;
- (iii) Approval of the Board dated 3rd May, 2023 for raising money from the subsidiaries companies of the company by way of loans for an aggregate amount of up to INR 240 Million (Rupees Two Hundred and Forty Million Only) from time to time, in one or more tranches;
- (iv) Approval of the Board dated 18th May, 2023 for availing the term loan facility of up to INR 3000 Million (Rupees Three Thousand Million Only) from Barclays Bank;
- (v) Approval of the Board dated 18th May, 2023 for granting to advance inter-company loans of up to INR 155,50,00,000 (Rupees One Hundred and Fifty Five Crore Fifty Lakh Only) in addition to loans already approved earlier, from time to time, by way of loans to the subsidiaries companies of the company;
- (vi) Approval of the Board dated 8th June, 2023 for incorporating a Wholly owned Subsidiary of the company under the name and style of "Sembcorp Green Hydrogen India Private Limited" or any other name as may be approved by Registrar of Companies;
- (vii) Approval of the Board dated 26th June, 2023 for modifying the remuneration of Mr. Appakudal Nithyanand, Managing Director of the company with effect from 12th April, 2023;
- (viii) Approval of the Board dated 26th June, 2023 for raising money from the subsidiaries companies of the company by way of loans for an aggregate amount of up to INR 46,45,00,000 (Rupees Forty Six Crore and Forty Five Lakh Only) from time to time, in one or more tranches;
- (ix) Approval of the Board dated 12th July, 2023 for granting of advance inter-company loan of up to INR 9,00,00,000 from time to time by way of loans to Green Infra Wind Power Projects Limited, fellow subsidiary company of the company;
- (x) Approval of the Board dated 27th July, 2023 transacting the following business
 - (i) To avail rupee term loan facility of up to INR 300,00,00,000 (Three Hundred Crore Only) from Australia and New Zealand Banking Group Limited;
 - (ii) To avail rupee term loan facility of up to INR 5,200,000,000 (Five Hundred and Twenty Crores Only) from The Hongkong and Shanghai Banking Corporation Limited;
 - (iii) To avail the over-draft/short term loan/Bank guarantee/ Letter of credit of up to INR 200,00,00,000 (Rupees Two Hundred Crore Only) from ICICI Bank Limited;
 - (iv) To raise money from the following subsidiary companies of the company by way of loans for an aggregate amount of up to INR 135,00,00,000 (Rupees One Hundred and Thirty Five Crore Only) from time to time, in one or more tranches;
- (xi) Approval of the Board dated 12th July, 2023 and Shareholder's approval dated 28th July, 2023 for the following business transactions:
 - (i) For conversion of Public Limited Company into Private Limited Company;
 - (ii) For alteration of name clause of memorandum of association of the company;
 - (iii) For adoption of new set of articles of association of the company
- (xii) Approval of the Board dated 14th August, 2023 for incorporating a Wholly owned subsidiary of the company under the name and style of "Green Infra Renewable Energy Generation Private Limited" or any other similar name as may be approved by the Registrar of Companies using the words "Green Infra" as parts of its name;
- (xiii) Approval of the Board dated 14th August, 2023 for granting advance inter-company loan up to INR 45,58,024 (Rupees Forty Five Lakh Eight Thousand and Twenty Four Only) in addition to loans already approved earlier, from time to time, by way of loans, to Green Infra Renewable Energy Farms Private Limited, wholly owned subsidiary of the company;
- (xiv) Approval of the Board dated 15th September, 2023 for incorporation of following wholly owned subsidiaries of company with the names as detailed below and/or any other similar names as may be approved by the Registrar of

companies using the name "Green Infra" as part of its name and to grant necessary authorization in this regard:

- (i) Green Infra Renewable Wind Private Limited;
 - (ii) Green Infra Renewable Solar Generation Private Limited
 - (iii) Green Infra Renewable Power Projects Private Limited
 - (iv) Green Infra Renewable Power Ventures Private Limited;
 - (v) Green Infra Renewable Energy Assets Private Limited;
 - (vi) Green Infra Renewable Hybrid Assets Private Limited;
 - (vii) Green Infra Renewable Power Generation Private Limited;
 - (viii) Green Infra Renewable Farms Private Limited; and
 - (ix) Green Infra Renewable Solar Private Limited
- (xv) Approval of the board dated 20th September, 2023 for allotment of 262,95,51,306 equity shares of face value Rs 10 each to Sembcorp pte Limited;
- (xvi) Approval for re-confirmation of the special resolutions passed by members in the Extraordinary General Meeting held on 28th July, 2023 for the proposed conversion of the company from Public Limited to Private Limited Company in the EGM dated 30th October, 2023;
- (xvii) Approval of the Board dated 9th November 2, 2023 for proposed acquisition of the 100% of the equity shares and Cumulative Non Convertible Redeemable Preference Shares of IVY Ecoenergy India Private Limited and Vanilla Clean Power Private Limited held by Leap Green Energy Private Limited at mutually agreed price, terms and conditions in compliance with applicable law including the extent foreign exchange laws of India, as may be required;
- (xviii) Approval of the Board dated 28th November, 2023 for granting advance inter-company loan of up to INR 3020 Million in addition to loans already approved earlier, from time to time, by way of loans, to the wholly owned subsidiary of the company;
- (xix) Approval of the Board dated 21st December, 2023 transacting the following business
- (i) To invest sums of money up to INR 500,00,00,000 in addition to existing investments/loans already approved earlier, in one or more tranches by way of equity shares/preference shares, other fresh equities or to provide Bank Guarantees, bid bonds or inter-company loans;
 - (ii) To avail credit facilities of up to Rs 400,00,00,000 from Sumitomo Mitsui Banking Corporation;
 - (iii) To avail credit facilities of up to Rs 200,00,00,000 from Federal Bank;
- (iv) To approve the proposed acquisition of the 100% of equity shares of Pavni (Raj) Solar Private Limited held by AI Jomaih Energy and Water company for cash consideration at a mutually agreed price at an expected cost of around INR 215.2 Million and to infuse necessary funds for acquisition of other debt securities and infuse the funds in the form of inter corporate loans;
- (xx) Approval of the shareholder's in the extra ordinary general meeting dated 15th December, 2023 by passing special resolution for change of name of company to Sembcorp Green Infra Limited
- (xxi) Approval of the Board dated 30th December, 2023 for shifting of registered office of the company from 5th Floor, Tower C, Building No 8, DLF Cybercity, Gurugram-122002, Haryana to Building No 7A, Level 5, DLF Cybercity, Gurugram-122002, Haryana, India with effect from 1st January, 2024;
- (xxii) Approval of the Board dated 8th March, 2024 for the following business transactions:
- (i) To execute pledge agreement, promoter undertaking and such other agreements, deeds, documents, writings, declarations, power of attorneys as may be required by the lenders of the company in respect of the loan facilities availed by the Vanilla Clean Power Private Limited and Ivy Eco Energy India Private Limited from certain banks and financial institutions, including Indian Renewable Energy Development Agency Limited and Bank of Baroda and their Security trustee;
 - (ii) To avail an additional short term loan facility/bank guarantee/letter of credit of up to Rs 8,200,000,000 from MUFG Bank;
 - (iii) To avail an additional short term loan facility/bank guarantee/letter of credit of up to Rs 1,00,00,00,000 from Credit Agricole Corporate and Investment Bank;
 - (iv) To acquire 18000 equity shares having face value of INR 10 each of Green Infra Wind Farms Limited
- (xxiii) Approval of the Board dated 22nd March, 2024 for the following business transactions:
- (i) To avail the overdraft/short term loan/bank guarantee facility of up to INR 2500,000,000 from Barclays Bank;
 - (ii) To avail the short term loan/bank guarantee facility/Letter of credit of up to INR 1,000,000,000 from RBL Bank;
 - (iii) To avail the term loan facility of up to INR 10,001,500,000 from The Hongkong and Shanghai Banking Corporation Limited;
- (xxiv) The National Company Law Tribunal vide its order dated 13 June 2023, approved the scheme of amalgamation of Sembcorp Green Infra Limited (SGIL) with Sembcorp Green

Infra Private Limited (“SGIPL” and formerly known as ‘Green Infra Wind Energy Private Limited and Green Infra Wind Energy Limited’), appointed date of amalgamation being 1 April, 2021. Pursuant to the order, the Company which was earlier a subsidiary of SGIL has become a wholly owned subsidiary of Sembcorp Utilities Pte Ltd.

After the closure of the FY 2023-24, the company underwent significant changes in its corporate structure and name. Initially, it was converted into a Private Limited Company and renamed as

Green Infra Wind Energy Private Limited, effective from 2 April 2024. This change was authorized by an order from the Central Processing Centre of the Ministry of Corporate Affairs.

Subsequently, there was another name change, and the Company's name was changed to Sembcorp Green Infra Private Limited, effective from 31 May 2024. This change was also formalized through an order from the Central Processing Centre of the Ministry of Corporate Affairs, with the order signed and received on 12 June 2024.

For Ashwini Kumar & Co.
Company Secretaries

Ashwini Kumar

FCS No.4137

C.P No. 2406

UDIN: F004137F001146795

Place: New Delhi

Date: 05 September 2024

Note:

This Report is to be read with our letter of even date which is annexed as **Annexure -II** and forms an integral part of this Report.

Annexure I

List of documents reviewed/verified

1. Memorandum & Articles of Association of the Company;
2. Annual Report for the financial year ended 31st March, 2023;
3. Minutes of the meetings of the Board of Directors, Audit Committee, Nomination & Remuneration Committee and CSR Committee along with Attendance Register held during the financial year under report;
4. Minutes of General Body Meetings held during the financial year under report;
5. Statutory Registers viz.
 - Register of Directors & KMP and their Shareholding;
 - Register of Charges;
 - Register of Members;
 - Register of Loans, Guarantee, Security and acquisition made by Company;
 - Register of transfer & transmission;
6. Agenda papers submitted to the directors / members for the Board Meetings and Committee Meetings;
7. Declarations received from the Directors of the Company pursuant to the provisions of Section 164 of the Companies Act, 2013;
8. Disclosure of interest made by the directors pursuant to the provisions of Section 184 of the Companies Act, 2013;
9. e-Forms filed by the Company, from time-to-time, under applicable provisions of the Companies Act, 2013 and attachments thereof during the financial year under report;
10. Management's representation letter.

Annexure II

To,
The Members
Sembcorp Green Infra Private Limited
(Formerly 'Green Infra Wind Energy Private Limited'
& Green Infra Wind Energy Limited)
[CIN:U23200HR2005PTC078211]
Building 7A, Level 5
DLF Cybercity, Gurugram -122002
Haryana, India

Our Secretarial Audit report of even date is to be read along with this letter.

Management's Responsibility for Secretarial Compliances

- I. It is the Responsibility of the management of the Company to prepare and maintain secretarial records, device proper system to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the system are adequate and operate effectively.

Auditor's Responsibility

- II. Our responsibility is to express an opinion on the secretarial records, system, standards and procedures followed by the Company with respect to secretarial compliances;
- III. We believe the audit evidence and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our opinion;
- IV. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company;
- V. Where ever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of event etc. and we relied upon the management's representation;
- VI. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our Examination was limited to the verification of procedures on test basis.

Disclaimer

- VII. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Ashwini Kumar & Co.
Company Secretaries

Ashwini Kumar

FCS No.4137

C.P No. 2406

UDIN: F004137F001146795

Place: New Delhi

Date: 05 September 2024

Annexure -2

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR FINANCIAL YEAR 2023-24

1. Brief outline on CSR Policy of the Company:

1. Sembcorp Green Infra Private Limited ("SGIPL" and Formerly, known as Green Infra Wind Energy Private Limited and Green Infra Wind Energy Limited) intends not only to be a business entity, but also a member of the local community in which it operates. SGIPL strives to build good relationship with representative of these communities. Through CSR activities SGIPL also intends build the bond and a sense of solidarity with the environment and it's problems.
 - We recognize that we are guests of the communities that we operate in and we ensure that every possible effort is made to minimize the impact of our work on the residents, the community, and their environment.
 - We encourage constant communication and consultation with the communities that we work in to maximize the impact of the community development and livelihood enhancements programs. As part of our commitment to support and develop communities, we regularly organize community driven initiatives as part of our CSR activity through promotion of education, skill development, preventative health care programs, ensuring agricultural sustainability and other related activities.
 - We believe in the betterment of the ecosystem that we operate in, and it is our constant endeavor to ensure that all efforts are made to protect the communities that we touch through our work.

2. Composition of CSR Committee:

S. No	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. K. Jairaj	Chairman, Independent Director	2	1
2	Mr. RS Sharma	Member, Independent Director	2	1
3	Ms. Sangeeta Talwar	Member, Independent Director	2	1
4	Mr. A. Nithyanand	Member, Managing Director	2	1

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company:

Not Applicable

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not Applicable

5. (a) Average net profit of the company as per sub-section (5) of section 135.

₹56,64,54,749

(b) Two percent of average net profit of the company as per sub-section (5) of section 135.

₹1,13,29,095

(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.

₹0

(d) Amount required to be set-off for the financial year, if any.

₹1,91,723

(e) Total CSR obligation for the financial year [(b)+(c)-(d)].

₹1,11,37,372

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

₹1,16,58,006

- (b) Amount spent in Administrative Overheads.

₹0

- (c) Amount spent on Impact Assessment, if applicable.

₹0

- (d) Total amount spent for the Financial Year [(a)+(b)+(c)].

₹1,16,58,006

- (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)			
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135	
	Amount	Date of transfer.	Name of the Fund	Amount
1,16,58,006	Nil			Nil

- (f) Excess amount for set-off, if any:

S. No	Particular	Designation / Nature of Directorship
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135 after set-off for the financial year, if any	1,11,37,372
(ii)	Total amount spent for the Financial Year	1,16,58,006
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	5,20,634
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	5,20,634

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:- **Not Applicable**

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	FY2020-2021	0	0	0	0	NA	0	NA
2	FY2021-2022	0	0	0	0	NA	0	NA
3	FY2022-2023	0	0	0	0	NA	0	NA

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

YES NO

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
				Nil			

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135:- Not Applicable

For and on behalf of Board of Directors
Sembcorp Green Infra Private Limited

Vipul Tuli
Chairman, Corporate Social
Responsibility Committee
DIN: 07350892
Address: 1606A, The Magnolias, DLF
Golf Links, Sector 42,
Gurugram – 122019, Haryana

Appakudal Nithyanand
Managing Director
DIN: 00149845
Address: E-1/18, Second
Floor, Vasant Vihar, Vasant
Vihar-1, South West Delhi,
Delhi – 110057

Place: Gurugram
Date: 09 September 2024