



BOARD OF DIRECTORS

Guiding Our Vision and Long-term Success



MR. ANKUR GUPTA
Non-Executive Director, Chairman

Ankur Gupta is a Managing Partner and Head of Asia Pacific and the Middle East for Brookfield's Real Estate Group and Country Head for Brookfield in India. In these roles, he oversees all of Brookfield's activities in India and is responsible for investment activities and growth for Brookfield's real estate business in Asia Pacific and the Middle East. Prior to joining Brookfield in 2012, Mr. Gupta worked for a leading real estate development firm. Mr. Gupta holds a Master of Business Administration degree from Columbia Business School and a Bachelor of Technology degree from the Indian Institute of Technology, Bombay.



MR. JAN SUCHARDA THOMAS
Non-Executive Director

Jan Sucharda is a Managing Partner and the Global Head of Office in Brookfield Asset Management's Real Estate Group. In his role, he provides oversight and strategic direction for Brookfield's global office portfolio comprising approximately 170M sf across five continents.

Mr. Sucharda joined Brookfield in 2005 and has held several leadership roles across the organization including Global President and Chief Operating Officer, Office Division, Brookfield Properties and President and Chief Executive Officer of Brookfield Canada Office Properties. Prior to joining Brookfield, Mr. Jan Sucharda worked at O&Y Properties and O&Y REIT, as well as a major financial institution and a Toronto-based construction management company.

Mr. Sucharda currently serves on the Board of Directors for Canary Wharf Group Investment Holdings PLC and several Brookfield's portfolio companies.

Mr. Sucharda has completed his Master of Business Administration from York University, Toronto, Ontario and Bachelor of Applied Science (Engineering) from Queen's University, Kingston, Ontario.



MR. ANUJ RANJAN
Non-Executive Director

Anuj Ranjan is President of Brookfield's Private Equity business and Global Head of Business Development. In these roles, Mr. Ranjan is responsible for Brookfield's Private Equity investments and operations and leads the coordination and building of the Firm's relationships with larger companies and families globally. Mr. Ranjan joined Brookfield in 2006 and has held various positions within the company and its affiliates, including mergers & acquisitions, private equity and real estate. He also established Brookfield's India and Middle East operations. Mr. Ranjan holds a Master of Business Administration degree from Ivey Business School at Western University and a Bachelor of Science degree from the University of Alberta.



MR. SHAILESH VISHNUBHAI HARIBHAKTI
Independent Director

Shailesh Vishnubhai Haribhakti is an Independent Director of the Manager. He has had a five-decade career as a chartered and cost accountant, certified internal auditor, financial planner and a fraud examiner. He has been conferred with the Global Competent Boards Designation by Competent Boards Inc. Canada and awarded 'Vivekananda Sustainability Award - 2022' by Vivekananda Youth Connect Foundation.

Besides, he is a board chairman, audit committee chairperson and an independent director at some of the country's most preeminent organizations including Blue Star Limited, Bajaj Electricals Limited, Adani Total Gas Limited, Future Generali India Life Insurance Company Ltd. He is a global thought leader in the area of Environment, Social and Governance (ESG), and has successfully established the concept of 'Innovate to Zero' and technology enabling Corporate Social Responsibility/ESG/Sustainability.

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MS. AKILA KRISHNAKUMAR
Independent Director

Akila Krishnakumar is an Independent Director of the Manager. She is an experienced professional with a long and eminent industry standing, including over 30 years in the field of technology. She was previously the President – Global Technology and Country Head – India for SunGard Solutions Private Limited. She is currently on the board of Matrimony.com Limited, IndusInd Bank Limited, Hitachi Energy India Limited and Bharat Financial Inclusion Limited. She holds a Master’s degree in Management Studies from the Birla Institute of Technology & Science at Pilani, Rajasthan.



MR. RAJNISH KUMAR
Independent Director

Rajnish Kumar is an Independent Director of the Manager. He is a career banker with nearly four decades of service with the State Bank of India. He is the former Chairman of State Bank of India and completed his three-year term as Chairman in October 2020. Mr. Kumar has done M.Sc. in Physics from Meerut University and is also a Certified Associate of the Indian Institute of Bankers (CAIIB). Mr. Kumar served the bank in various capacities across the country and also successfully managed the U.K. operations of the bank immediately after the crisis caused by the collapse of Lehman Brothers. Earlier, he worked as Vice President (Credit) at Toronto. Mr. Kumar is currently serving as an Independent Director on the boards of many prestigious companies like HSBC Asia Pacific, L&T Limited, Hero Motocorp Limited and Ambuja Cement Limited. He is the Non-Executive Chairman of Mastercard India Services Private Limited and Resilient Innovations Private Limited (BharatPe). He is also the Chairman of Board of Governors of Management Development Institute, Gurugram.