

Institutional Corporate Governance Framework

At Brookfield India REIT, we uphold the highest standards of ethics, integrity, transparency and regulatory compliance. We recognize the importance of robust governance to sustainable business operations and conduct our business in accordance with the highest ethical and legal standards.

Our corporate governance philosophy is built on the pillars listed below, which allow us to align and fairly represent the interests of all of our stakeholders.

- Performance-linked fee structure for the Manager.
- Balanced board composition of the Manager between independent and Brookfield directors.
- Robust related party transaction and conflicts policy.

- Commitment to ESG practices.
- Anti-bribery and anti-corruption policies in line with international standards.
- Regular review of evolving legislation, guidelines, best practices and updating internal governance policies on that basis.



Candor TechSpace K1, Kolkata

Governance Framework

TRUSTEE

Axis Trustee Services Limited



MANAGER

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED

MANAGER'S BOARD OF DIRECTORS

(50% Independent Directors)



COMMITTEES OF THE BOARD OF DIRECTORS

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Corporate Social Responsibility Committee



KEY MANAGEMENT TEAM

Chief Executive Officer, Chief Financial Officer, Compliance Officer