



**BOARD OF DIRECTORS**

# Steering the Reimagination Process

Ankur Gupta is a Non-Executive Director of the Manager and also the Managing Partner, Country Head – India, at Brookfield Asset Management Inc. (BAM). He joined Brookfield in 2012, and has managed several key transactions of Brookfield Properties, spanning India and U.S. His current responsibility includes overseeing the investments and operations of Brookfield in India. He holds a Bachelor’s degree in Technology (B. Tech) (Chemical Engineering) from the Indian Institute of Technology (IIT), Bombay and has a Master’s degree in Business Administration (MBA) from Columbia University, New York.



**Mr. Ankur Gupta**

NON-EXECUTIVE 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.



**Ms. Akila Krishnakumar**

INDEPENDENT DIRECTOR



Shailesh Vishnubhai Haribhakti is an Independent Director of the Manager. He has had a five-decade career as 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 pre-eminent organizations including Blue Star Limited, L&T Finance Holdings Limited, Bajaj Electricals Limited, ACC Limited and Ambuja Cements Limited. 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.

## Mr. Shailesh Vishnubhai Haribhakti

INDEPENDENT DIRECTOR



Anuj Ranjan is a Non-Executive Director of the Manager and also Managing Partner, Global Head of Business Development, Head of Europe and Asia-Pacific Private Equity, and CEO of South Asia and Middle East for Brookfield Asset Management. In these roles, he leads the coordination and building of the firm’s relationships with larger companies and families globally. He is also responsible for Brookfield’s private equity investments and operations in Europe and Asia-Pacific, and oversees all Brookfield’s investment initiatives and operations in Middle East and South Asia.

He has held various positions in the organization and its affiliates, including mergers and acquisitions, private equity and real estate since he joined Brookfield in 2006. He holds a Bachelor of Science from the University of Alberta and an MBA from the Richard Ivey School of Business.

## Mr. Anuj Ranjan

NON-EXECUTIVE DIRECTOR