GOVERNANCE

Committed to the Highest Standards

INSTITUTIONAL CORPORATE GOVERNANCE FRAMEWORK

At Brookfield India REIT, we remain committed to upholding the highest standards of ethics, integrity, transparency and regulatory compliance. Our value proposition is driven by our robust corporate governance philosophy and is structured around an institutionalized framework that clearly defines the rules of business conduct and compliance.

PILLARS OF OUR CORPORATE GOVERNANCE PHILOSOPHY

We have aligned our corporate governance framework to the interests of our stakeholders. It is our constant endeavor to ensure fair representation of their interest in all our business dealings. We have built the foundations of our governance philosophy on the pillars of:

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

Governance Framework

TRUSTEE

Axis Trustee Services 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