

GOVERNANCE

Promoting Trust Through Governance

INSTITUTIONAL CORPORATE GOVERNANCE FRAMEWORK

Our corporate governance framework is aligned to the best standards of transparency, integrity, ethics and regulatory compliance. We have institutionalized this framework with well-articulated rules of business conduct. We have adopted a robust corporate governance philosophy to drive our commitment to ensuring accretive value creation for our stakeholders.

PILLARS OF OUR CORPORATE GOVERNANCE PHILOSOPHY

We remain committed to ensuring fair representation of the interests of all our stakeholders in our business operations and dealings. We enable this through continuous strengthening of the pillars on which we have structured our corporate governance philosophy. These pillars are:

- Performance-linked fee structure for the Manager**

- Manager's board composition balanced between independent and Brookfield directors**

- Robust related-party transaction and conflicts policy**

- Unwavering commitment to ESG practices**

- Anti-bribery and anti-corruption policies benchmarked to global standards**

- Regular review of evolving legislation, guidelines, best practices and updating internal governance policies on the basis of the same**

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
 CSR & Sustainability Committee
 Risk Management Committee*



KEY MANAGEMENT TEAM

Chief Executive Officer, Chief Financial Officer, Compliance Officer

**Constituted effective March 30, 2023*

