

BOARD OF DIRECTORS

Steered by a Diverse and Visionary Board



MR. ANKUR GUPTA

Ankur Gupta is currently a Non-Executive Director of the Manager. He is the Managing Partner, Country Head – India (Real Estate), at Brookfield Asset Management and is responsible for overseeing the investments and operations of Brookfield Properties 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. Ankur joined Brookfield in 2012 and has worked on Brookfield Properties' transactions spanning India and North America.



MR. ANUJ RANJAN

Anuj Ranjan is currently a Non-Executive Director of the Manager. Anuj is a part of the senior leadership of Brookfield Asset Management and is the Managing Partner and Chief Executive Officer of South Asia and Middle East for BAM. He is responsible for overseeing the investment initiatives and operations of Brookfield in these regions. He holds an MBA degree from the University of Western Ontario. He joined Brookfield in 2006 and has held various positions in the organization over the years.



MR. SHAILESH HARIBHAKTI

Mr. Shailesh Vishnubhai Haribhakti is an Independent Director of the Manager. He is a chartered and cost accountant, certified internal auditor, a certified financial planner, fraud examiner, and also a board chairman, audit committee chairperson and an independent director at some of the country's most pre-eminent organizations. He is a global thought leader in the area of Environment, Social & Governance (ESG), and has helped pioneer impactful concepts like IR & innovating path to Net Zero.

He is also a well-known thought leader on the Indian economy and public policies. He is an ExTech (Exponential Technologies), ESG and Integrated Reporting evangelist and an author of 2 books namely "The Digital Professional" and "Audit Renaissance".

He is also the chairman of Blue Star Limited and on the board of other large corporates including L&T Finance Holdings Limited, L&T Mutual Fund Trustee Limited, Bajaj Electricals Limited, ACC Limited and Ambuja Cements Limited. He is also serving on the advisory boards of Doha Bank, Global Parli, India Covid Response Fund (Give India) and has served as visiting faculty at Indian Institute of Management Ahmedabad and on the Standards Advisory Council of the International Accounting Standards Board in London for two years and was chairman of National Pension Scheme Trust.



MS. AKILA KRISHNAKUMAR

Akila Krishnakumar is an Independent Director of the Manager. She holds a Master's degree in Management Studies from Birla Institute of Technology & Science at Pilani, Rajasthan. She was previously the President – Global Technology and Country Head – India for SunGard Solutions Private Limited. She is an experienced professional with a long industry standing, including over 30 years in the field of technology. She is currently on the Board of Matrimony.Com Limited, IndusInd Bank Limited and ABB Power Products and Systems India Limited.