

**BOARD OF DIRECTORS**

# Powering a Reimagined Tomorrow with Good Governance

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**Mr. Ankur Gupta**  
**NON-EXECUTIVE DIRECTOR**

Ankur Gupta is a Non-Executive Director of the Manager and also the Managing Partner and Head of India and Middle East for Brookfield's Real Estate Group and Country Head for Brookfield in India. In these roles, he oversees all of Brookfield's activities in India, and Brookfield's real estate business in India and the Middle East.

Prior to joining Brookfield in 2012, Mr. Gupta worked for a leading real estate development firm.

Mr. Gupta holds a Master of Business Administration degree from Columbia Business School and a Bachelor of Technology degree from the Indian Institute of Technology, Bombay.

**Ms. Akila Krishnakumar**  
**INDEPENDENT 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.



## Mr. Shailesh Vishnubhai Haribhakti

### 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, Bajaj Electricals Limited, Discover Journeys Private Limited, Future Generali India Life Insurance Company Ltd. 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. Anuj Ranjan

### NON-EXECUTIVE 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.

