

GOVERNANCE

Committed to the Highest Governance Standards



At Brookfield India REIT, our commitment to the highest standards of ethics, integrity, transparency and regulatory compliance provides us a distinctive differentiator. We ensure this through a robust corporate governance framework that guides our actions and priorities, helps protect the interests of all stakeholders and drives our stewardship in ESG.

OUR CORPORATE GOVERNANCE PHILOSOPHY

Our corporate governance framework is aligned to the stakeholders' interests and ensures fair representation of their interest in all business dealings. The key pillars of the framework include:

Performance-linked fee structure for the Manager

Robust related party transaction and conflicts policy

Balanced board composition of the Manager between independent and Brookfield directors

Commitment to ESG practices

Globally benchmarked anti-bribery and anti-corruption policies

Regular review of evolving legislation, guidelines, best practices and updating internal governance policies on that basis

OUR 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



KEY MANAGEMENT TEAM

Chief Executive Officer, Chief Financial Officer, Compliance Officer

