#### **GOVERNANCE**

# Strong Corporate Governance

Our responsibilities towards our key stakeholder groups are underpinned by our robust governance framework. We conduct our business with the highest ethical and legal standards. Regulatory compliance, integrity and ethical conduct are the foundations on which we operate. Our framework encompasses several voluntary practices for maximizing shareholder value on a sustainable basis.

# PILLARS OF OUR **CORPORATE GOVERNANCE PHILOSOPHY**

Performance-linked fee structure for the Manager

**Balanced** board composition between independent and **Brookfield directors** 

Robust policy on related party transaction and conflicts

Commitment to ESG

Policies on antibribery and corruption

Reviewing legislations, guidelines and best practices, and implementing them

## **OUR ROBUST GOVERNANCE FRAMEWORK**

#### **TRUSTEE**

Axis Trustee Services Limited

### **KEY MANAGEMENT**

- Chief Executive Officer
- Chief Financial Officer
- Compliance Officer

#### **MANAGER**

- Brookprop Management Services Private Limited
- Manager's Board of Directors (50%) Independent Directors)

#### **BOARD COMMITTEES**

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Corporate Social Responsibility Committee



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