Elevating Standards with **Ethical Governance**

We continuously strengthen our governance frameworks, adhering to regulatory standards and promoting a culture of ethical decision-making across all levels of the organization. Upholding a highest standard of ethical governance is in line with our approach to better transparency, accountability, and integrity. This further ensures our business alignment with the long-term interest of our stakeholders.

OUR PROPERTIES

CORPORATE GOVERNANCE PHILOSOPHY

Our corporate governance philosophy emphasizes equitable representation of stakeholder concerns in our operations, underpinned by reinforcing foundational pillars.

Pillars of our corporate governance philosophy

> Performance-linked fee structure for the Manager

Manager's board composition balanced between independent and Brookfield directors

Commitment to ESG practices

Robust related-party transaction and conflicts policy

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

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

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, Risk Management Committee



SDGs impacted













