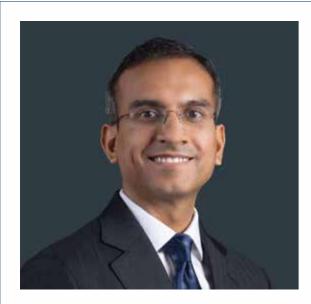
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LEADERSHIP TEAM

Driving Success through Exceptional Leadership



ANKIT GUPTA President

Ankit Gupta is the President of the Manager. A seasoned leader with nearly two decades of experience in real estate, he drives all aspects of the business, including Corporate Strategy, Growth and Business Development, Finance, and provides strategic guidance required to achieve business objectives.

Previously, Ankit served as a Partner at McKinsey & Co. leading the firm's global real estate transformation effort, and as CEO of OYO's India business.

Ankit is an IIT Bombay graduate, who brings a powerful blend of leadership, business acumen, financial expertise, and strategic approach. His real estate experience spans across Offices, Retail, Housing, Hotels, Co-working Spaces, and Student Housing. His expertise encompasses the entire life cycle of a real estate project, from investment planning and design to development, leasing, marketing, asset management, and operations.

Ankit is actively involved in the industry, serving as a member of the CII Startup Council and the FICCI Real Estate Committee.



AMIT JAIN Chief Financial Officer

Amit Jain is the Chief Financial Officer of the Manager. He is a seasoned finance professional with over two decades of experience in various aspects of finance and operations, tax and regulatory framework, M&A, investor relations, financial and tax due diligence, fundraising, portfolio valuations and compliances.

He has a strong track record of leading financial functions across different organizations, leveraging his expertise to drive business growth and strategic decision-making. Throughout his career, Amit Jain has held various senior positions at organizations like Global Infrastructure Partners, IDFC, EY, Macquarie, and Discovery Channel.

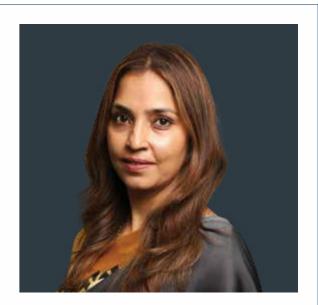
Mr. Jain holds a bachelor's degree in commerce (Hons.) from Delhi University and is a member of the Institute of Chartered Accountants of India.



SHANTANU CHAKRABORTY Chief Operating Officer

Shantanu Chakraborty is the Chief Operating Officer of the Manager. He has been with Brookfield for almost 11 years and was part of the team that set up the platform. He has over 20 years of experience in real estate investing, asset management, real estate consulting and architecture. Prior to joining the Manager, he worked at AIG Global Real Estate India Advisors Private Limited, Jones Lang LaSalle Property Consultants (India) Private Limited and Mathur & Kapre Associates Private Limited (an architectural firm).

He holds a bachelor's degree in architecture from the School of Planning and Architecture, New Delhi and a Master's degree in Business Administration from Narsee Monjee Institute of Management Studies, Mumbai. He has also completed the General Management Program from Harvard Business School.



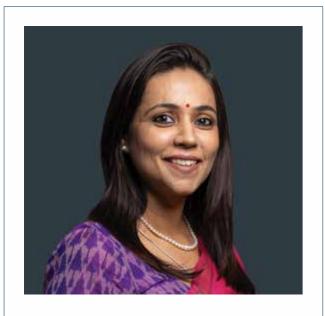
REEMA KUNDNANI Senior Vice President – Marketing and Key Account Management | India

Reema Kundnani is the Senior Vice President - Marketing and Key Account Management at Brookfield Properties.

In this role, she leads strategic marketing, branding, and corporate communications across India, enhancing brand positioning and driving placemaking initiatives for office and retail properties across the company's India portfolio. She also spearheads Key Account Management, focusing on building and nurturing long-term partnerships with key clients while driving critical transactions and delivering business outcomes for growth.

With over 25 years of experience, Reema Kundnani is a seasoned leader in the Indian real estate sector. She began her career in tech, gaining insights into innovation and business scaling, which she has seamlessly applied to her real estate leadership roles. She holds a certificate in Global Business Leadership from Harvard Business School Publishing and U21. She also has a Bachelor's degree in Engineering from Thadomal Shahani Engineering College Mumbai.

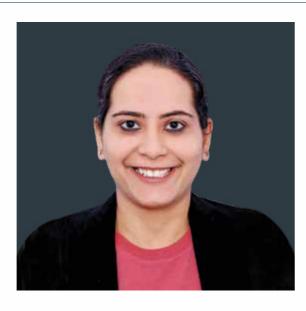
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WHO WE ARE	OUR PROPERTIES	ESG AT A GLANCE	OUR INVESTOR RELATIONS	STATUTORY



GARIMA MISHRA Senior Vice President and Head HR

Garima Mishra is the Senior Vice President and Head of HR of the Manager, responsible for driving the people strategy for India. With over 19 years of experience in the banking and tech industry, she has a proven record of leading HR agendas for established organizations and start-ups, specializing in organizational design, culture, performance, talent acquisition, career development as well as compensation and benefits.

Ms. Mishra has been instrumental in designing and implementing a comprehensive HR strategy for leading organizations like ICICI Bank, HSBC Bank and DBS. She spearheaded transformative projects such as cultural integration for DBS Bank's amalgamation with Laxmi Vilas Bank, regulatory-compliant compensation structure for Material Risk Takers, horizontal organization implementation, and compensation and benefits strategy for a tech start-up. Ms. Mishra holds a bachelor's degree in mathematics and statistics and an MBA in HR from KJ Somaiya Institute of Management Studies & Research.

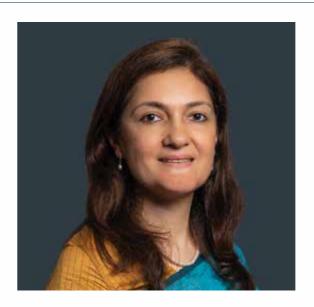


RUHI GOSWAMI Senior Vice President and General Counsel

Ruhi Goswami is Senior Vice President and General Counsel at the Manager, heading the legal function. She is responsible for providing strategic legal advice related to corporate structuring, acquisitions, fundraising, and all other legal and compliance activities. As a member of the Regulatory Committee of the Indian REITs Association, she is also involved in making various representations to the securities regulator on REIT related Regulations.

Prior to joining the Manager, Ruhi worked as legal counsel for the investment team at Brookfield, India and at Shardul Amarchand Mangaldas, a leading law firm.

She holds a bachelor's degree in commerce from Shri Ram College of Commerce, University of Delhi, a bachelor's degree in law from the Faculty of Law, University of Delhi and a bachelor's degree in civil law from the University of Oxford.



NEETU SINGH Vice President - Business Development

Neetu Singh is the Vice President - Business Development of the Manager, responsible for stakeholder engagement, driving strategic partnerships and policy advocacy. She is also a member of the Executive Committee at the Indian REITs Association wherein she is involved in facilitating policy matters and research for growth of REITs in India. With over two decades of experience, she has successfully launched businesses in untapped markets and fortified relationships across industries including software, financial services, healthcare, and real estate. She helped steer the REITs and InvITs Regulations in India with various statutory authorities and stakeholders by facilitating investor inputs for best practices, regulatory study tours and investor outreach. She holds a Bachelor's degree in Science and an MBA from the University of Mumbai.



SAURABH JAIN Company Secretary and Compliance Officer

Saurabh Jain is the Company Secretary of the Manager and Compliance Officer at Brookfield India REIT. He has over 19 years of experience in corporate law, securities law, merger amalgamation, acquisition, fundraising, etc. He holds a bachelor's degree in commerce from Punjab University and a bachelor's degree in law from Ch. Charan Singh University, Meerut. He is a qualified Company Secretary. Prior to joining the Manager, he worked with Lumax Industries Limited, Escorts Limited and GMR Group – Delhi International Airport Limited and GMR Airports Limited in the capacity of Company Secretary.