GOVERNANCE

Doing Business Responsibly

We distinguish ourselves through ongoing enhancements in ethical standards, integrity, transparency, and regulatory compliance practices. Guided by our corporate governance framework, we prioritize ESG stewardship, fostering value creation and safeguarding stakeholder interests.

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



Key management team

Chief Executive Officer and Managing Director, Chief Financial Officer, Compliance Officer



