

## ANNEX I of Report on Governance to be submitted by the Manager on quarterly basis

- |                        |   |
|------------------------|---|
| 1. Name of REIT        | Brookfield India Real Estate Trust            |
| 2. Name of the Manager | Brookprop Management Services Private Limited |
| 3. Quarter ending      | September 30, 2023                            |

### I. Composition of Board of Directors of the Manager

Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Non- Independent /Independent / Nominee) &	Initial Date of Appoint ment	Date of Reappoin tment	Date of Cessation	Tenure*	No. of directorships in all Managers /Investment Managers of REIT / InvIT and listed entities, including this Manager	No. of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager	Number of memberships in Audit/ Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager  <i>(Refer Regulation 26A of REIT Regulations)</i>	Number of posts of Chairperson in Audit / Stakeholder Committee(s) ) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager  <i>(Refer Regulation 26A of REIT</i>

### **BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)**

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Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

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											Regulations)
Mr.	Ankur Gupta	<b>PAN-</b> AETPG8871Q <b>DIN-</b> 08687570	Chairman, Non-Executive Director/Non-Independent Director	March 2, 2020	-	-	-	1	Nil	2	Nil
Mr.	Anuj Ranjan	<b>PAN-</b> AUTPR5763Q <b>DIN-</b> 02566449	Non-Executive Director/Non-Independent Director	March 2, 2020	-	-	-	1	Nil	1	Nil
Mr.	Jan Sucharda Thomas	<b>PAN- NA*</b> <b>DIN-</b> 10084995 *He does not have PAN as the Income Tax	Non-Executive Director/Non-Independent Director	March 30, 2023	-	-	-	1	Nil	Nil	Nil

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		Act, 1961 is not applicable to him.									
Mr.	Shailesh Vishnubhai Haribhakti	PAN-AAAPH0574L DIN- 00007347	Non-Executive Independent Director	August 31, 2020	August 31, 2022	-	37 months	6	6	6	4
Ms.	Akila Krishnakumar	PAN-AAUPK1138R DIN- 06629992	Non-Executive Independent Director	August 31, 2020	August 31, 2022	-	37 months	4	4	3	1
Mr.	Rajnish Kumar	PAN-AJPK9858M DIN- 05328267	Non-Executive Independent Director	March 30, 2023	-	-	6 months	4	4	2	1
Whether Regular chairperson appointed - <b>Yes</b>											
Whether Chairperson is related to managing director or CEO - <b>No</b>											
<p><sup>§</sup>PAN of any director would not be displayed on the website of Stock Exchange.</p> <p><sup>&amp;</sup>Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p> <p>*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the Manager in continuity without any cooling off period.</p>											

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<b>II. *Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Non-Independent/Independent /Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	1. Mr. Shailesh Vishnubhai Haribhakti	Chairperson – Non-Executive Independent Director	September 26, 2020	-
		2. Ms. Akila Krishnakumar	Member - Non-Executive Independent Director	September 26, 2020	-
		3. Mr. Ankur Gupta	Member - Non-Executive/Non Independent Director	September 26, 2020	-
		4. Mr. Rajnish Kumar	Member – Independent Director	March 30, 2023	-
2. Nomination & Remuneration Committee	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive Independent Director	September 26, 2020	-
		2. Mr. Shailesh Vishnubhai Haribhakti	Member - Non-Executive Independent Director	September 26, 2020	-
		3. Mr. Rajnish Kumar	Member – Independent Director	#March 31, 2023	-
3. Risk Management Committee	Yes	1. Mr. Ankur Gupta	Chairman - Non-Executive/Non-Independent Director	March 30, 2023	-
		2. Mr. Shailesh Vishnubhai Haribhakti	Member - Non-Executive Independent Director	March 30, 2023	-
		3. Ms. Akila Krishnakumar	Member - Non-Executive Independent Director	March 30, 2023	-
		4. Mr. Alok Aggarwal	Member - Chief Executive Officer	March 30, 2023	-
		5. Mr. Sanjeev Kumar Sharma	Member - Chief Financial Officer	March 30, 2023	-

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4. Stakeholders Relationship Committee	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive /Non Independent Director	March 30, 2023	-
		2. Mr. Ankur Gupta	Member – Non-Executive Director	September 26, 2020	-
		3. Mr. Anuj Ranjan	Member – Non-Executive/Non-Independent Director	September 26, 2020	-
5. CSR & Sustainability Committee Meeting	Yes	1. Ms. Akila Krishnakumar	Chairperson - Non-Executive Independent Director	September 26, 2020	-
		2. Mr. Ankur Gupta	Member – Non-Executive/Non- Independent Director	September 26, 2020	-
		3. Mr. Anuj Ranjan	Member – Non-Executive/Non-Independent Director	September 26, 2020	-

*&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.*

*\* The details of only permanent committees of the board are given above.*

#In the Corporate Governance report for the quarter ended June 30, 2023 the date was wrongly mentioned as March 30, 2023 as a typing error.

### III. Meetings of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		Yes / No			
18.05.2023	04.08.2023	Yes	4	3	The gap between the board meetings held on 18.05.2023 and 20.06.2023 was 33 days
20.06.2023	14.08.2023	Yes	5	3	The gap between the board meetings held on 20.06.2023 and 04.08.2023 was 45 days
	18.09.2023	Yes	5	3	The gap between the board meetings held on 04.08.2023 and 14.08.2023 was 10 days

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					The gap between the board meetings held on 14.08.2023 and 18.09.2023 was 35 days
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days) **</i>
	Yes / No				
<b>Audit Committee</b>					
04.08.2023	Yes	4	3	18.05.2023	The gap between the committee meetings held on 20.06.2023 and 04.08.2023 was 45 days
14.08.2023	Yes	4	3	20.06.2023	The gap between the committee meetings held on 04.08.2023 and 14.08.2023 was 10 days
18.09.2023	Yes	4	3		The gap between the committee meetings held on 14.08.2023 and 18.09.2023 was 35 days
<b>Stakeholder Relationship Committee Meeting</b>					
04.08.2023	Yes	3	2	18.05.2023	The gap between the committee meetings held on 20.06.2023 and 04.08.2023 was 45 days
				20.06.2023	-

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Nomination And Remuneration Committee Meeting					
18.09.2023	Yes	3	3	No meeting held in the last quarter	-
CSR & Sustainability Committee Meeting					
No meeting held during this quarter	-	-	-	No meeting held during the previous quarter	-
Risk Management Committee Meeting					
14.08.2023	Yes	3 <i>Note: In Risk management committee meeting we have only considered the directors present and have excluded the members present in the meeting and not the directors.</i>	2	Since the committee was formed on March 30, 2023, no meeting held during the previous quarter	-
Issue Committee Meeting					
27.07.2023	Yes	2	0	The committee was only formed for the purpose of Institutional Placement of units of Brookfield	The gap between the committee meetings held on 27.07.2023 and 01.08.2023 was 5 days
01.08.2023	Yes	2	0	India Real Estate Trust on May 18, 2023, therefore no meeting was held during the previous quarter.	-

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*\* to be filled in only for the current quarter meetings.*

*\*\*This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.*

## V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**
2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014
  - a. Audit Committee - **Yes**
  - b. Nomination & Remuneration Committee - **Yes**
  - c. Stakeholders Relationship Committee - **Yes**
  - d. Risk management committee - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**

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This report and/or the report submitted in the previous quarter has been placed before the Board of Directors of the Manager. Any comments/observations/advice of the board of directors may be mentioned here – **Yes, the previous report, filed for the quarter ended June 30, 2023, was placed before the Board of Directors of the Manager, at their meeting held on August 14, 2023. No comments/observations were received on the same. The current report filed for the quarter ended September 30, 2023, will be placed before the Board of Directors of the Manager in the upcoming Board Meeting.**

## Name & Designation

**Saurabh Jain**  
**Company Secretary and Compliance Officer**

### Note:

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the Manager and instead a statement “same as previous quarter” may be given.*

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