

July 19, 2023

То,	To,
The Corporate Relations Department,	The Corporate Relations Department,
The National Stock Exchange of India Limited,	Department of Corporate Services,
Exchange Plaza, 5 th Floor,	BSE Limited,
Plot No. C/1, G-Block, Bandra-Kurla Complex,	25th Floor, Phiroze Jeejeebhoy Towers,
Bandra (E), Mumbai – 400051.	Dalal Street, Mumbai – 400001.

Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546, 973910 and 974885 (NCDs).

Dear Sir/ Madam,

Subject: Submission of the Compliance Report on Corporate Governance for the quarter ended June 30, 2023.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read along with SEBI circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/101, dated June 26, 2023, we have enclosed the Compliance Report on Corporate Governance (Annexure I) of Embassy Office Parks REIT for the quarter ended June 30, 2023.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

Vinitha Menon Company Secretary and Compliance Officer A25036

Encl: as above.

Embassy Office Parks Management Services Private Limited,

Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore - 560071, Karnataka, India.

T: +91 80 4903 0000 F: +91 80 4903 0046.

 $E: \ \underline{secretarial@embassyofficeparks.comIW:www.embassyofficeparks.com} \ | \ CIN: \ U70100KA2014PTC073362$

- 1. Name of REIT: Embassy Office Parks Real Estate Investment Trust
- 2. Name of the Manager: Embassy Office Parks Management Services Private Limited
- 3. **Quarter ending:** June 30, 2023

Title	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson/ Executive/Non- Executive/ Independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	Number of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager	Number 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 (Refer Regulation 26A of REIT Regulations)	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT /InvIT and listed entities, including this Manager (Refer Regulation 26A of REIT Regulations)
Mr.	Jitendra Mohandas Virwani	PAN: AAVPV0738P DIN: 00027674	Chairperson- Non-Executive - Non-Independent Director	30/03/2017	-	-	-	2	0	3	0
Mr.	Tuhin Arvind Parikh	PAN: AAEPP3946Q DIN: 00544890	Non-Executive - Non- Independent Director	16/06/2015	-	-	-	2	0	0	0
Mr.	Robert Christopher Heady	PAN: N.A. DIN: 06401388	Non-Executive - Non- Independent Director	06/08/2018	-	-	-	1	0	2	0
Mr.	Aditya Virwani	PAN: AEDPV9640L DIN: 06480521	Non-Executive - Non- Independent Director	06/08/2018	-	-	-	2	0	1	0
Mr.	Vivek Mehra	PAN: AAIPM8597Q DIN: 00101328	Non- Executive - Independent Director	09/06/2017	01/10/2021	-	72 months	8	8	9	4
Mr.	Anuj Puri	PAN: ADTPP6248B DIN: 00048386	Non-Executive - Independent Director	06/08/2018	-	-	58 months	4	4	3	0
Dr.	Punita Kumar-Sinha	PAN: DAXPS7631M DIN: 05229262	Non-Executive - Independent Director	06/08/2018	-	-	58 months	4	4	10	4

ANNEXURE - I

Dr.	Ranjan Ramdas Pai	PAN: AGBPP2795G DIN: 00863123	Non-Executive - Independent Director	09/06/2017	01/10/2021	-	72 months	1	1	1	0
Mr.	Asheesh Mohta	PAN: AEZPM9416K DIN: 00358583	Alternate Director to Mr. Robert Christopher Heady	28/06/2019	-	-	-	2	0	3	0
Whether Regular chairperson appointed – Yes, Mr. Jitendra Virwani has been appointed as the Chairperson for the Board of Directors of the Manager for the Financial Year 2023-24 Whether Chairperson is related to managing director or CEO - No											
\$PAN of any director would not be displayed on the website of Stock Exchange.											
&Category	of directors means non-ind	ependent/independent/No	ominee. If a director fits into more	than one category	y write all categories se	parating them	with hyphen.				
*to be filled	only for Independent Direc	tor. Tenure would mean t	otal period from which Independe	ent director is servi	ing on Board of director	s of the Manag	ger in continuity v	vithout any cooling of	period		

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non- Executive / Independent / Nominee) [®]	Date of Appointment	Date of Cessation
		Mr. Vivek Mehra	Chairperson - Non-Executive-Independent Director	15-03-2018	-
		Dr. Ranjan Ramdas Pai	Non-Executive - Independent Director	15-03-2018	
. Audit Committee	Yes	Mr. Anuj Puri	Non-Executive - Independent Director	06-08-2018	-
	Tes	Dr. Punita Kumar Sinha	Non-Executive - Independent Director	06-08-2018	-
		Mr. Robert Christopher Heady	Non-Executive - Non-Independent Director	06-08-2018	-
		Mr. Jitendra Mohandas Virwani	Non-Executive - Non-Independent Director	15-03-2018	

		Dr. Ranjan Ramdas Pai	Chairperson - Non-Executive - Independent Director	15-03-2018	-
2. Nomination and Remuneration Committee	Yes	Mr. Vivek Mehra	Non - Executive - Independent Director	15-03-2018	<u> </u>
		Mr. Jitendra Virwani	Non-Executive Non-Independent Director	15-03-2018	27-04-2023
		Mr. Anuj Puri	Non - Executive - Independent Director	27-04-2023	

		Mr. Vivek Mehra	Chairperson - Non-Executive - Independent Director	12-08-2019	-
		Dr. Ranjan Ramdas Pai	Non-Executive - Independent Director	12-08-2019	-
Risk Management Committee	Yes	Mr. Anuj Puri	Non-Executive - Independent Director	12-08-2019	-
Ask Management Committee	165	Dr. Punita Kumar Sinha	Non-Executive - Independent Director	12-08-2019	-
		Mr. Robert Christopher Heady	Non-Executive - Non-Independent Director	12-08-2019	-
		Mr. Jitendra Mohandas Virwani	Non-Executive - Non-Independent Director	12-08-2019	-
		Dr. Punita Kumar Sinha	Chairperson - Non - Executive - Independent Director	06-08-2018	-
Stakaholdars' Palationship Committee	Vac	Mr. Vivek Mehra	Non-Executive - Independent Director	15-03-2018	-
I. Stakeholders' Relationship Committee	Yes	Mr. Robert Christopher Heady	Non-Executive - Non-Independent Director	06-08-2018	-
		Mr. Aditya Virwani	Non-Executive - Non-Independent Director	06-08-2018	<u> </u>

⁸Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

Date(s) of Meeting (if any) in the previous quarter (January – March 2023)	Date(s) of Meeting (if any) in the relevant quarter (April– June 2023)	Whether requirement of Quorum met *	Number of Directors present	Number of independent directors' present *	Maximum gap between
January 25, 2023 and March 28, 2023	April 27, 2023	Yes	8	4	Number of days between J Number of days between N

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter (April– June 2023)	Whether requirement of Quorum met (details) *	Number of Directors present *	Number of independent directors present *	Date(s) of meeting of the committee in the previous quarter (January – March 2023)	Maximum gap be
			Audit Committee	•	
April 26, 2023 and April 27, 2023	Yes	April 26, 2023 - 6 April 27, 2023 - 6	April 26, 2023 - 4 April 27, 2023 - 4	January 24, 2023 and March 28, 2023	Number of days betw Number of days betw Number of days betw

n any two consecutive meetings (in number of days)

n January 25, 2023 and March 28, 2023 – 62 days

n March 28, 2023 and April 27, 2023 – 30 days

between any two consecutive meetings in number of days**

etween January 24, 2023 and March 28, 2023 – 63 days

etween March 28, 2023 and April 26, 2023 – 29 days

etween April 26, 2023 and April 27, 2023 – 1 day

	Risk Management Committee							
April 26, 2023	Yes	3	3	January 24, 2023	Number of days b			

*to be filled in only for the current guarter 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

The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014 - Yes

The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014:

- Audit Committee Yes a.
- Nomination and Remuneration Committee Yes b.
- Stakeholders' Relationship Committee Yes c.
- Risk Management Committee Yes d.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - Yes

The meetings of the board of directors and the above committees of the Manager have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. - Yes

This report and/or the report submitted in the previous quarter has been placed before 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 March 31, 2023, was placed before the Board of Directors of the Manager, at their meeting held on April 27, 2023. No comments/observations were received on the same. The current report filed for the quarter ended June 30, 2023, will be placed before the Board of Directors of the Manager in the upcoming Board Meeting.

Name and Designation

Vinitha Menon **Company Secretary and Compliance Officer** A25036

Note: Information at Table I and II above need to be necessarily given in 1 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 guarter" may be given.

between January 24, 2023 and April 26, 2023 - 92 days

