



Board	Investment Committee
Entity	Embassy Office Parks REIT

Investment Committee

Investment Committee responsibility include the following:

- (i) Review of investment decisions with respect to the underlying assets or projects of the Embassy REIT including any further investments or divestments to ensure protection of the interest of Unitholders including, investment decisions which are related party transactions;
- (ii) Undertaking all functions in relation to protection of Unitholders' interests and resolution of any conflicts while making an investment, including reviewing agreements or transactions in this regard;
- (iii) Approving any proposal in relation to acquisition of assets or further issue of Units including in relation to acquisition of assets;
- (iv) Formulating any policy for the Manager as necessary, in relation to its functions, as specified above; and
- (v) Performing such other activities as may be delegated by the board of directors of the Manager and/ or are statutorily prescribed under any law to be attended by the Investment Committee.

For operational efficiency, key strategic decisions, capital structure decisions and operational decisions could be delegated to specific committees in line with the policies framed by the board of directors, and the Investment Committee of the Manager in this regard.