

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee was constituted pursuant to the resolution of our Board on December 11, 2025. The terms of reference of the Corporate Social Responsibility Committee shall include the following:

- (i) Formulate and recommend to the board of directors, a “Corporate Social Responsibility and Sustainability Policy” which shall indicate the activities to be undertaken by the Bagmane REIT, in accordance with applicable laws;
- (ii) Recommend the amount of expenditure to be incurred on the activities referred to in the above clause;
- (iii) Monitor the Corporate Social Responsibility and Sustainability policy and its implementation from time to time; and
- (iv) Any other matter as the CSR and Sustainability Committee may deem appropriate after approval of the board of directors or as may be directed by the board from time to time and/or as may be required under applicable law, as and when amended from time to time.