



SEVABHAV | EXCELLENCE | CREDIBILITY

Oversight on Climate Governance

CORPORATE SUSTAINABILITY STRATEGY



MAX ESTATES LIMITED



To know more about our Sustainability Strategy, scan the QR code

Max Estates Limited | Oversight on Climate Governance

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222
Regd Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, Delhi - 110020.

Email: secretarial@maxestates.in | Website: www.maxestates.in | CIN: L70200DL2016PLC438718



The Board of Directors along with the Risk Management Committee (board committee) and the ESG Committee (management committee) play key roles in overseeing the risk management framework associated with climate governance.

The Risk Management Committee (RMC) receives half yearly reports on the enterprise risk register which encompasses climate risks. The RMC oversees the management of physical and transition climate risks associated with the company's business, and periodically reviews related policies, considering evolving dynamics and complexity of the industry at least once every two years. Crucially, the committee ensures the Board of Directors is kept informed about its discussions, recommendations, and proposed actions, fostering transparency and accountability in the organization's risk management processes.

The ESG Committee, led by COO, identifies a list of sustainability initiatives to be undertaken in a financial year and monitors their implementation on monthly basis. The ESG Committee provides reports to the Board of Directors and RMC on a quarterly basis to ensure the incorporation of climate risks and opportunities into the enterprise risk register.

The Composition of the ESG Committee is as follows:

Name	Designation	Key Responsibilities
Rishi Raj	Chief Operating Officer Head of ESG Committee	Oversees the implementation of sustainability and climate initiatives
Atul Kundalia	Head of Technical Operations	Leading sustainability and climate initiatives for operational buildings
Anil Misra	Head of MEP	Leading sustainability and climate initiatives for under-construction buildings
Alok Shubham	Head of Human Capital	Driving diversity, equity & inclusion, and social initiatives
Mahtab Randhawa	Executive – Sustainability	Focussing on sustainability and climate initiatives

The COO reports directly to the VC & MD on the progress of the short, medium, and long-term targets for climate-related initiatives. The MD & CEO evaluates the sustainability strategy, climate risks, and opportunities, and oversees capital allocation.

We strongly believe that these are critical efforts to build a long-term real estate portfolio that positively impacts the vicinity and contributes to India's Sustainable India 2047 goals.

Rishi Raj

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