

Below is a summary of the membership of each Board Committee and the responsibilities of key sustainability-related management committees, along with their areas of focus in 2023.

Board Committees

Name and composition	Meeting regularity	Sustainability governance role	Reporting structure
GPT Board of Directors (“Board”) Six independent Non-Executive Directors and one Executive Director	9x a year	<ul style="list-style-type: none"> Oversee application and management of the Risk Management Framework. Consider sustainability risks and opportunities, particularly in the context of Group strategy and major investments, performance metrics and associated remuneration. 	Oversight function is performed on behalf of all entities in The GPT Group, including GPT Funds Management Limited (GPTFM).
Board Sustainability and Risk Committee (SRC) Three independent Non-Executive Directors	Quarterly (5 meetings held in 2023)	<ul style="list-style-type: none"> Assist the Board with the oversight of risk management and sustainability approach. Oversee overall approach to climate change and nature-related risks and opportunities. Review quarterly reports on Environmental Management System (EMS), including related assurance activity. Monitor quarterly progress against sustainability targets. Review and recommend to the Board for approval the Group’s Climate and Nature Disclosure Statement and sustainability metrics and targets. 	Reports to the Board.
Audit Committee Three Independent Non-Executive Directors	Quarterly	Oversee the Group’s corporate reporting, treasury, taxation, internal audit and external audit practices and receive updates on assurance of sustainability data.	Reports to the Board.
GPTFM Board, Audit, Compliance and Risk Management Committee (ACRMC) Five Independent Non-Executive Directors	Quarterly	Responsible for matters such as sustainability, treasury, financial reporting and risk management.	Reports to the GPTFM Board.