



CAPITALAND INDIA TRUST
(Registration Number: 2007004)
(a business trust registered under the Business Trusts Act 2004)

**UPDATES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
OF CAPITALAND INDIA TRUST MANAGEMENT PTE. LTD.**

CapitaLand India Trust Management Pte. Ltd. ("**CLINTMPL**"), the trustee-manager of CapitaLand India Trust ("**CLINT**") wishes to announce the retirement¹ of Mr Chiang Chie Foo as Director with effect from 31 December 2022. Upon his retirement as Director, Mr Chiang would cease to be the Chairman of the Board and the Chairman of the Nominating and Remuneration Committee ("**NRC**").

The Board of Directors and Management of CLINTMPL wish to thank Mr Chiang for his outstanding stewardship and contributions to CLINT and CLINTMPL.

CLINTMPL also wishes to announce:

- (a) the appointment of Mr Manohar Khiatani as Chairman of the Board; and
- (b) the appointment of Ms Tan Soon Neo Jessica as NRC Chairman,

with effect from 1 January 2023. Following the above changes, the Board will comprise 8 members, of which 5 are independent directors.

With effect from 1 January 2023, the updated composition of CLINTMPL's Board and Board Committees is as follows:

Board of Directors

Mr Manohar Khiatani	Chairman, Non-Executive Non-Independent Director
Mr Sanjeev Durjhati Prasad Dasgupta	Chief Executive Officer, Executive Non-Independent Director
Mr Alan Rupert Nisbet	Non-Executive Lead Independent Director
Mrs Zia Jaydev Mody	Non-Executive Independent Director
Dr Ernest Kan Yaw Kiong	Non-Executive Independent Director
Ms Tan Soon Neo Jessica	Non-Executive Independent Director
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director

Audit and Risk Committee²

Mr Alan Rupert Nisbet	Chairman
Mrs Zia Jaydev Mody	Member
Dr Ernest Kan Yaw Kiong	Member
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Member

¹ Mr Chiang was first appointed to the Board on 1 April 2016 and his retirement after more than 6 years of service is part of the regular Board renewal process.

² No change

Investment Committee²

Mr Manohar Khiatani	Chairman
Mrs Zia Jaydev Mody	Member
Ms Tan Soon Neo Jessica	Member
Mr Jonathan Yap Neng Tong	Member

Nominating and Remuneration Committee

Ms Tan Soon Neo Jessica	Chairman
Mr Manohar Khiatani	Member
Mr Alan Rupert Nisbet	Member

BY ORDER OF THE BOARD

CapitaLand India Trust Management Pte. Ltd.
(Company Registration No. 200412730D)
as trustee-manager of CapitaLand India Trust

Hon Wei Seng
Company Secretary
23 December 2022

Important Notice

The value of CLINT units ("Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of CLINT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CLINT is not necessarily indicative of the future performance of CLINT.