CAPITALAND INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act 2004 of Singapore)

UPDATES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

CapitaLand India Trust Management Pte. Ltd., as the trustee-manager of CapitaLand India Trust ("**CLINT**", and the trustee-manager of CLINT, the "**Trustee-Manager**"), wishes to announce the appointment of Mr Vishnu Shahaney as a Non-Executive Independent Director and as a member of the Audit and Risk Committee with effect from 1 May 2023.

The disclosures required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the above is set out in the accompanying announcement.

COMPOSITION OF BOARD AND BOARD COMMITTEES

With effect from 1 May 2023, the updated composition of the Trustee-Manager'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 Vishnu Shahaney	Non-Executive Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director

Audit and Risk Committee

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
Mr Vishnu Shahaney	Member

Investment Committee[1]

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[1]

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

[1]no change

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
28 April 2023

Note:
(a) The name of the business trust has been changed from "Ascendas India Trust" to "CapitaLand India Trust" with effect from 27 September 2022.
(b) The name of the trustee-manager has been changed from "Ascendas Property Fund Trustee Pte. Ltd." to "CapitaLand India Trust Management Pte. Ltd." with effect from 27 September 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.