CAPITALAND INDIA TRUST

(Registration Number: 2007004)

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

ANNOUNCEMENT

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 following updates with effect from 1 October 2026:

(i) the appointment of Ms Pallavi Gopinath Aney ("**Ms Aney**") as Non-Executive Independent Director and a member of the Audit and Risk Committee. The Board considers Ms Aney to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(ii) the appointment of Mr Vishnu Shahaney as a member of the Investment Committee.

The disclosure required under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of Ms Aney is set out in the accompanying announcement.

COMPOSITION OF BOARD AND BOARD COMMITTEES

With effect from 1 October 2026, 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 Nagabhushanam Gauri Shankar	Chief Executive Officer, Executive Non-Independent Director
Ms Tan Soon Neo Jessica	Non-Executive Lead Independent Director
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Non-Executive Independent Director
Mrs Zia Jaydev Mody	Non-Executive Independent Director
Dr Ernest Kan Yaw Kiong	Non-Executive Independent Director
Mr Vishnu Shahaney	Non-Executive Independent Director
Mr Goh Soon Keat Kevin	Non-Executive Non-Independent Director
Ms Pallavi Gopinath Aney	Non-Executive Independent Director

Audit and Risk Committee

Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Chairman
Mrs Zia Jaydev Mody	Member
Dr Ernest Kan Yaw Kiong	Member
Mr Vishnu Shahaney	Member
Ms Pallavi Gopinath Aney	Member

Investment Committee

Mr Manohar Khiatani	Chairman
Ms Tan Soon Neo Jessica	Member
Mrs Zia Jaydev Mody	Member
Mr Goh Soon Keat Kevin	Member
Mr Vishnu Shahaney	Member

Nominating and Remuneration Committee[1]

Ms Tan Soon Neo Jessica	Chairman
Mr Manohar Khiatani	Member
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	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
Lee Wei Hsiung
Company Secretaries
30 September 2026