

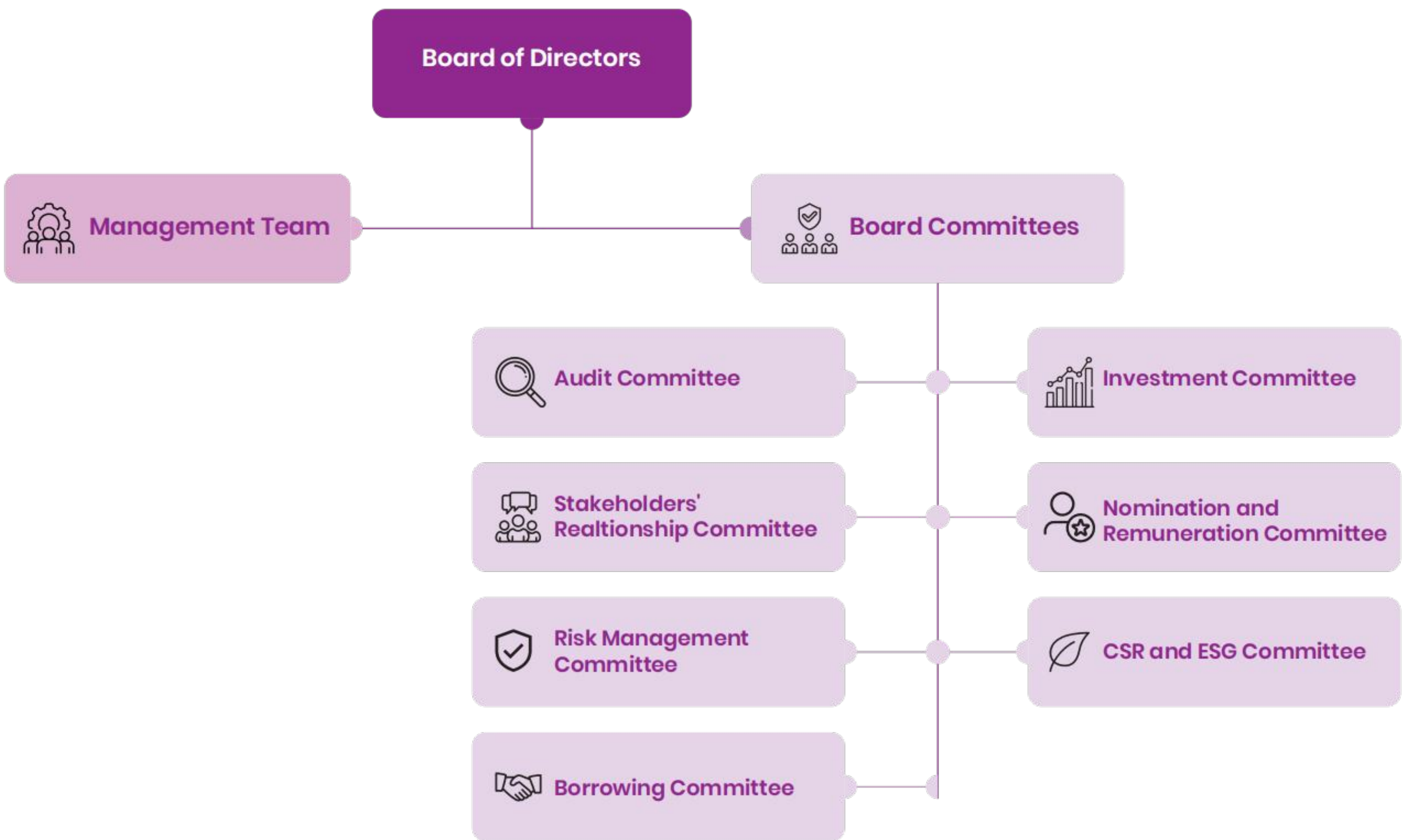
Our Visionary Leadership

Our leadership team brings together deep industry expertise, strategic foresight and a strong commitment to sustainability. By embedding ESG considerations into decision-making, they guide the organisation towards responsible growth while creating long-term stakeholder value. Their collective experience enables Nexus Select Trust to deliver operational excellence, strengthen governance and advance its sustainability ambitions alongside business performance.

Corporate Governance Framework

At Nexus Select Trust, our governance framework is anchored in strong oversight, disciplined execution and robust risk management. The Board of Directors, supported by the management team and seven Board Committees, provides strategic direction and ensures effective oversight across all aspects of the business.

This structure enables informed, balanced decision-making that integrates ESG considerations with business priorities. Through proactive risk management and a focus on accountability and transparency, we strengthen organisational resilience and position the business to navigate evolving challenges while delivering sustainable, long-term value.



Board of Directors



Mr. Tuhin Parikh
Non-Executive and Non-Independent Director



Mr. Asheesh Mohta
Chairman and Non-Executive and Non-Independent Director



Mr. Arjun Sharma
Non-Executive and Non-Independent Unit holder Nominee Director



Mr. Dalip Sehgal
Executive Director and Chief Executive Officer



Ms. Alpana Parida
Non-Executive Independent Director



Mr. Sadashiv S. Rao
Non-Executive Independent Director



Mr. Jayesh Merchant
Non-Executive Independent Director



Mr. Michael Holland
Non-Executive Independent Director



Mr. Siddharth Nawal
Non-Executive Non-Independent Additional Director

Note - *Mr. Tuhin Parikh ceased to be a Non-Executive, Non-Independent Director w.e.f November 4, 2025
Mr. Siddharth Nawal appointed as Non-Executive Non-Independent Director w.e.f November 4, 2025

Key Managerial Personnel



Mr. Dalip Sehgal
Executive Director and Chief Executive Officer



Mr. Rajesh Deo
Chief Financial Officer



Mr. Vijay Gupta
General Counsel, Company Secretary & Compliance Officer

Senior Management Team



Mr. Jayen Naik
President – Operations



Mr. Nirzar Jain
President – Leasing



Mr. Nishank Joshi
Chief Marketing Officer



Mr. Pratik Dantara
Chief Investor Relations Officer and Head – Strategy



Mr. Rohan Vaswani
Chief Human Resources Officer



Mr. Gautam Vaswani
Chief Acquisition Officer



Mr. Nilesh Singh
Senior Vice President – ESG and Business Excellence

Skill Matrix

Skills	Mr. Tuhin Parikh	Mr. Asheesh Mohta	Mr. Arjun Sharma	Mr. Dalip Sehgal	Ms. Alpana Parida	Mr. Sadashiv S. Rao	Mr. Jayesh Merchant	Mr. Michael Holland	Mr. Siddharth Nawal
Capital allocation	✓	✓	✓	✓	✓	✓	✓	✓	✓
Risk management and internal controls	✓	✓	✓	✓	✓	✓	✓	✓	✓
Real estate and asset management expertise	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sustainability-linked financing	✓	✓	✓	✓	✓	✓	✓	✓	✓
ESG strategy, disclosures and climate risk oversight	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sustainable buildings and green certifications	✓	✓	✓	✓	✓	✓	✓	✓	✓