

July 21, 2025

To,

The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974908, 974909, 976118, 976119 and 976657; Scrip Code for CPs: 729368

Dear Sir/ Madam,

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2025.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025 as amended from time to time and other applicable circulars, if any, we have enclosed the Compliance Report on Corporate Governance (Annexure I) of Nexus Select Trust for the quarter ended June 30, 2025.

The above information has also been uploaded on the website at www.nexusselecttrust.com.

Kindly take the same on records.

Thanking you,

For and on behalf of Nexus Select Trust acting through its Manager, Nexus Select Mall Management Private Limited

Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
Membership No. A14545

Encl: As above

Report on Governance to be submitted by the Manager on a quarterly basis

1. Name of REIT: Nexus Select Trust
2. Name of the manager: Nexus Select Mall Management Private Limited
3. Quarter ending – June 30, 2025

I. Composition of Board of Directors of the Manager											
Title (Mr. / Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson / Non-Independent / Independent / Nominee)^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directors hips in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	No of Independent directors hips in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager	Number of members hips in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager / InvIT and listed entities, including this Investment Manager	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager (Refer Regulation 26A of REIT Regulations)

										(Refer Regulation 26A of REIT Regulations)	
Mr	Michael David Holland	02845141	Independent Director	06-08-2022	06-08-2022	-	34 months	2	2	1	1
Mr	Arjun Sharma	00003306	Non-Independent Nominee Director	08-11-2022	-	-	-	2	1	1	1
Mr	Sadashiv Shrinivas Rao	01245772	Independent Director	08-09-2022	08-09-2022	-	33 months	3	3	-	4
Mr	Dalip Charanjit Sehgal	00217255	Non-Independent Director	08-11-2022	-	-	-	1	-	1	-
Mr	Jayesh Tulsidas Merchant	00555052	Independent Director	08-11-2022	08-11-2022	-	31 months	4	4	2	3
Mr	Tuhin Arvind Parikh	00544890	Non-Independent Director	15-12-2021	-	-	-	2	-	-	-
Mr.	Asheesh Mohta	00358583	Non-Independent Director	08-09-2022	-	-	-	1	-	1	-
Ms.	Alpana Parida	06796621	Independent Director	20-09-2022	20-09-2022	-	33 months	3	3	2	1

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to ~~Managing director or~~ CEO – No

\$PAN of any director would not be displayed on the website of Stock Exchange.

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**To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.*

Details are given upto their period of association as director on the Board.

As per Regulation 26E of SEBI REIT Regulations, 2014 read with Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chairmanship or Membership of Audit Committee & Stakeholder Relationship Committee ("Committee Positions"), held in all Manager / Investment Managers of REIT / InvIT, listed entities and public limited companies are considered and Committee Positions in Private Limited Companies, foreign companies and Companies under Section 8 of the Companies Act, 2013 are excluded.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Non-Independent/Independent /Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Sadashiv Rao	Chairperson- Independent Director	13-11-2022	-
		Jayesh Merchant	Independent Director	13-11-2022	-
		Arjun Sharma	Non-Independent Nominee Director	13-11-2022	-
		Alpana Parida	Independent Director	04-07-2023	-
2. Nomination & Remuneration Committee	Yes	Alpana Parida	Chairperson- Independent Director	13-11-2022	-
		Sadashiv Rao	Independent Director	13-11-2022	-
		Michael Holland	Independent Director	13-11-2022	-
3. Risk Management Committee	Yes	Jayesh Merchant	Chairperson - Independent Director	17-04-2023	-
		Alpana Parida	Independent Director	17-04-2023	-
		Michael Holland	Independent Director	17-04-2023	-
		Dalip Sehgal	Non-Independent Director	17-04-2023	-
4. Stakeholders Relationship Committee	Yes	Michael Holland	Chairperson - Independent Director	13-11-2022	-
		Dalip Sehgal	Non-Independent Director	13-11-2022	-
		Asheesh Mohta	Non-Independent Director	13-11-2022	-

[&]Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with a hyphen.

III. Meetings of the Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter (April to June 2025)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
February 04, 2025	-	Yes	8	4	Between November 12, 2024 and February 04, 2025 - 84 days
February 20, 2025	-	Yes	8	4	Between February 04, 2025 and February 20, 2025 – 16 Days
March 26, 2025	-	Yes	7	4	Between February 20, 2025 and March 26, 2025 – 34 Days
-	April 24, 2025	Yes	6	3	Between March 26, 2025 and April 24, 2025 – 29 Days
-	May 13, 2025	Yes	8	4	Between April 24, 2025 and May 13, 2025 -19 Days
-	June 19, 2025	Yes	7	4	Between May 13, 2025 and June 19, 2025 – 37 Days
-	June 24, 2025	Yes	7	4	Between June 19, 2025 and June 24, 2025 -5 Days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days) **
Audit Committee					
-	-	-	-	February 04, 2025	Between November 12, 2024, and February 04, 2025 – 84 days
-	-	-	-	March 26, 2025	Between February 04, 2025 and March 26, 2025– 50 days
May 13, 2025	Yes	4	3	-	Between March 26, 2025 and May 13, 2025 -48 Days
June 24, 2025	Yes	4	3	-	Between May 13, 2025 and June 24, 2025 - 42 Days
Nomination and Remuneration Committee					
April 25, 2025	Yes	3	3	-	-
April 26, 2025	Yes	3	3	-	Between April 25, 2025 and April 26, 2025 – 1 day
May 13, 2025	Yes	3	3	-	Between April 26, 2025 and May 13, 2025 – 17 days
Stakeholders Relationship Committee					
-	-	-	-	February 03, 2025	Between July 16, 2024 and February 03, 2025– 202 days
No Meeting Held for the Quarter April to June 2025					
Risk Management Committee					
No Meeting Held for the Quarter April to June 2025					
<i>* to be filled in only for the current quarter meetings.</i> <i>**This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.</i>					

V. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**
2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014
 - a. Audit Committee – **Yes**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk management committee – **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors of the investment manager.

For **Nexus Select Trust**
By Order of the Board
Nexus Select Mall Management Private Limited

Vijay Kumar Gupta
General Counsel, CS & Compliance Officer