

BOARD OF DIRECTORS



SIMON ISRAEL, 64

Chairman,
Non-Executive, Non-Independent Director

Date of appointment as Chairman: **11 May 2016**

Date of first appointment as a director: **11 May 2016**

Date of last re-election as a director: **14 July 2016**

Board committee(s) served on:

Finance and Investment Committee (Chairman)
Compensation Committee (Member)
Nominations and Corporate Governance Committee (Member)

Academic & Professional Qualification(s):

Diploma in Business Studies, The University of the South Pacific

Present Directorships in other listed companies

(as at 31 March 2017):

Singapore Telecommunications Limited (Chairman)
CapitalLand Limited (retired in April 2017)
Fonterra Co-operative Group Limited

Principal Commitments:

Singapore Telecommunications Limited (Chairman)
Fonterra Co-operative Group Limited (Director)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Nil



PAUL WILLIAM COUTTS, 60

Group Chief Executive Officer
Executive, Non-Independent Director

Date of first appointment as a director: **1 June 2017**

Board committee(s) served on:

Nil

Academic & Professional Qualification(s):

Leadership Programme, Wharton University
Management Programme, DP/DHL University
(facilitated by Wharton)
Executive Programme in Strategy and Organisation,
Stanford Business School
Senior Management Development Programme,
London Business School of Economics

Present Directorships in other listed companies

(as at 31 March 2017):

Nil

Principal Commitments:

Nil

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Nil



CHEN JUN, 43

Non-Executive, Non-Independent Director

Date of first appointment as a director: **31 July 2014**

Date of last re-election as a director: **8 July 2015**

Board committee(s) served on:

Finance and Investment Committee (Member)

Academic & Professional Qualification(s):

EMBA degree, INSEAD, France

Bachelor of International Finance and Accounting,
Shanghai University

Present Directorships in other listed companies

(as at 31 March 2017):

Nil

Principal Commitments:

Alibaba Group Holding Limited (Vice President)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Alibaba Health Information Technology Limited



FANG AI LIAN, 67

Non-Executive, Lead Independent Director

Date of first appointment as a director: **10 October 2016**

Board committee(s) served on:

Audit Committee (Chairperson)

Compensation Committee (Member)

Nominations and Corporate Governance Committee
(Member)

Academic & Professional Qualification(s):

Fellow, Institute of Chartered Accountants in England
and Wales

Fellow, Institute of Certified Public Accountants in
Singapore

Present Directorships in other listed companies

(as at 31 March 2017):

Banyan Tree Holdings Limited

Metro Holdings Ltd

Principal Commitments:

Far East Organization Group (Advisor)

MediShield Life Council (Chairperson)

Board of Trustees of the Singapore Business
Federation (Chairperson)

Board of Trustees of Singapore University of
Technology & Design (Board Member)

Tote Board (Board Member)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Singapore Telecommunications Limited

Oversea-Chinese Banking Corporation Limited

Great Eastern Holdings Limited

BOARD OF DIRECTORS



ALIZA KNOX, 56

Non-Executive, Independent Director

Date of first appointment as a director: **30 August 2013**

Date of last re-election as a director: **14 July 2016**

Board committee(s) served on:

Board Risk and Technology Committee (Member)

Academic & Professional Qualification(s):

Masters in Business Administration in Marketing (Distinction), New York University Graduate School of Business Administration

Bachelor of Arts in Applied Math and Economics (magna cum laude), Brown University

Present Directorships in other listed companies

(as at 31 March 2017):

Scentre Group

Principal Commitments:

Unlockd (Chief Operating Officer)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

InvoCare Limited

GfK SE



ELIZABETH KONG SAU WAI, 35

Non-Executive, Independent Director

Date of first appointment as a director: **10 October 2016**

Board committee(s) served on:

Finance and Investment Committee (Member)

Nominations and Corporate Governance Committee (Member)

Academic & Professional Qualification(s):

Double First in Law, Cambridge University

Present Directorships in other listed companies

(as at 31 March 2017):

Nil

Principal Commitments:

Morgan Lewis Stamford LLC (Director)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Nil



STEVEN ROBERT LEONARD, 55
Non-Executive, Independent Director

Date of first appointment as a director: **1 June 2017**

Board committee(s) served on:
Board Risk and Technology Committee (Member)

Academic & Professional Qualification(s):
Degree in Business, Southern Methodist University,
Dallas, Texas

Present Directorships in other listed companies
(as at 31 March 2017):
Nil

Principal Commitments:
SGInnovate (Founding Chief Executive Officer)

**Past Directorships in listed companies held over
the preceding three years**
(from 1 April 2014 to 31 March 2017):
Nil



LIM CHENG CHENG, 45
Non-Executive, Non-Independent Director

Date of first appointment as a director: **1 April 2017**

Board committee(s) served on:
Finance and Investment Committee (Member)

Academic & Professional Qualification(s):
Chartered Accountant, Institute of Singapore
Chartered Accountants
Master of Business Administration, University of
Chicago Booth School of Business
Bachelor of Accountancy, Nanyang Technological
University

Present Directorships in other listed companies
(as at 31 March 2017):
Nil

Principal Commitments:
Singapore Telecommunications Limited (Group Chief
Financial Officer)

**Past Directorships in listed companies held over
the preceding three years**
(from 1 April 2014 to 31 March 2017):
Nil

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PROFESSOR LOW TECK SENG, 62

Non-Executive, Independent Director

Date of first appointment as a director: **8 October 2010**

Date of last re-election as a director: **8 July 2015**

Board committee(s) served on:

Board Risk and Technology Committee (Chairman)

Academic & Professional Qualification(s):

Bachelor of Science (First Class Honours) and Ph.D,
Southampton University

Institute of Electrical and Electronics Engineer (Fellow)

Royal Academy of Engineers (Fellow)

Legion of Honour with the grade of Knight (Chevalier)
by the French Government in Paris on 17 March 2016

Present Directorships in other listed companies

(as at 31 March 2017):

Excelpoint Technology Ltd

ISEC Healthcare Ltd

Principal Commitments:

National Research Foundation (Chief Executive Officer)

Halza Pte Ltd (Advisor)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

Nil



BOB TAN BENG HAI, 65

Non-Executive, Independent Director

Date of first appointment as a director: **10 October 2016**

Board committee(s) served on:

Compensation Committee (Chairman)

Audit Committee (Member)

Board Risk and Technology Committee (Member)

Academic & Professional Qualification(s):

Fellow, Institute of Chartered Accountants in England
and Wales

Fellow, Singapore Institute of Directors

Present Directorships in other listed companies

(as at 31 March 2017):

Sembcorp Marine Ltd

Ascott Residence Trust Management Limited

Principal Commitments:

Jurong Engineering Ltd (Chairman)

Institute of Technical Education (Chairman and Board
Member)

Inland Revenue Authority of Singapore (Board Member)

NTUC Club Management Council (Member)

Ong Teng Cheong Labour Leadership Institute (Board
Member)

Singapore Manufacturing Federation (Member of Board
of Governors)

SINGEX Holdings Pte Ltd (Chairman)

Singapore LNG Corporation Pte Ltd (Chairman)

SMRT Corporation Ltd (Director)

SMRT Trains Ltd (Director)

Past Directorships in listed companies held over the preceding three years

(from 1 April 2014 to 31 March 2017):

CapitaMalls Asia Limited



ZULKIFLI BIN BAHARUDIN, 57

Non-Executive, Independent Director

Date of first appointment as a director: **11 November 2009**

Date of last re-election as a director: **14 July 2016**

Board committee(s) served on:

Nominations and Corporate Governance Committee
(Chairman)

Audit Committee (Member)

Compensation Committee (Member)

Academic & Professional Qualification(s):

Bachelor of Science (Estate Management), National
University of Singapore

Present Directorships in other listed companies

(as at 31 March 2017):

Ascott Residence Trust Management Limited

GDS Holdings Limited

Principal Commitments:

Uzbekistan (Non-Resident Ambassador)

Kazakhstan (Non-Resident Ambassador)

Indo Trans Logistics Corporation (Executive Chairman)

Singapore Management University (Member, Board
of Trustees)

**Past Directorships in listed companies held over
the preceding three years**

(from 1 April 2014 to 31 March 2017):

Nil