

## BOARD OF DIRECTORS

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**1** Andre Sekulic **2** Piyush Gupta **3** Ho Tian Yee **4** Peter Seah Lim Huat  
**5** Danny Teoh Leong Kay **6** Ow Foong Pheng **7** Nihal Vijaya Devadas  
Kaviratne CBE **8** Euleen Goh Yiu Kiang **9** Bart Joseph Broadman

*For more information on directors, please refer to pages 188 to 192.*



# BOARD OF DIRECTORS

as at 28 February 2014



**Peter Seah Lim Huat, 67**  
*Chairman*  
*Non-Executive and Independent Director*

*Bachelor of Business Administration (Honours)*  
*National University of Singapore*

- Date of first appointment as a director:  
16 November 2009
- Date of appointment as Chairman:  
1 May 2010
- Date of last re-election as a director:  
25 April 2012
- Length of service as a director:  
4 years 3 months

#### **Board committee(s) served on:**

Compensation and Management  
 Development Committee (*Chairman*)  
 Executive Committee (*Chairman*)  
 Nominating Committee (*Chairman*)  
 Audit Committee (*Member*)  
 Board Risk Management Committee (*Member*)

#### **Present Directorships:**

##### **Other Listed Companies**

- CapitaLand Limited.....*Deputy Chairman*
- Level 3 Communications Inc.....*Director*
- StarHub Ltd.....*Director*
- STATS ChipPAC Ltd.....*Director*

##### **Other Principal Commitments**

- DBS Bank Ltd.....*Chairman*
- DBS Bank (Hong Kong) Limited.....*Chairman*
- GIC Private Limited.....*Director*
- Asia Mobile Holdings Pte Ltd.....*Director*
- Fullerton Financial Holdings Pte Ltd.....*Director*
- LaSalle College of the Arts Limited.....*Chairman*
- Singapore Health Services Pte Ltd.....*Chairman*
- STT Communications Ltd.....*Deputy Chairman*

#### **Past Directorships in listed companies held over the preceding 3 years:**

- Singapore Technologies Engineering Ltd.....*Chairman*



**Piyush Gupta, 54**  
*Chief Executive Officer*  
*Executive and Non-Independent Director*

*Post Graduate Diploma in Management*  
*Indian Institute of Management, Ahmedabad, India*

*Bachelor of Arts, Economics*  
*University of Delhi, India*

- Date of first appointment as a director:  
9 November 2009
- Date of last re-election as a director:  
25 April 2012
- Length of service as a director:  
4 years 3 months

#### **Board committee(s) served on:**

Executive Committee (*Member*)

#### **Present Directorships:**

##### **Other Listed Companies**

Nil

##### **Other Principal Commitments**

- DBS Bank Ltd.....*Chief Executive Officer & Director*
- DBS Bank (Hong Kong) Limited.....*Vice Chairman*
- The Islamic Bank of Asia Limited.....*Director*
- Human Capital Leadership Institute.....*Board Member*
- Institute of International Finance,  
Washington.....*Board Member*
- Dr Goh Keng Swee Scholarship Fund.....*Director*
- MasterCard Asia/Pacific, Middle East  
and Africa - Regional Advisory Board.....*Director*
- Asian Bureau of Finance  
and Economic Research.....*Council Member*
- Singapore Business Federation.....*Council Member*
- The Association of Banks in Singapore.....*Council Member*
- The Institute of Banking & Finance.....*Council Member*
- Sim Kee Boon Institute for  
Financial Economics.....*Member, Advisory Board*
- Indian Business-leaders Roundtable  
under Singapore Indian Development  
Association (SINDA).....*Member, Managing Council*

#### **Past Directorships in listed companies held over the preceding 3 years:**

Nil



**Bart Joseph Broadman, 52**  
Non-Executive  
and Independent Director

Bachelor of Science in Agricultural Science and Management  
University of California at Davis

MBA in Financial Economics  
University of Southern California, Graduate School of Business

Ph.D in Financial Economics  
University of Southern California, Graduate School of Business

- Date of first appointment as a director:  
17 December 2008
- Date of last re-election as a director:  
28 April 2011
- Length of service as a director:  
5 years 3 months

**Board committee(s) served on:**

Board Risk Management Committee (*Member*)  
Compensation and Management  
Development Committee (*Member*)

**Present Directorships:**

**Other Listed Companies**

Nil

**Other Principal Commitments**

- DBS Bank Ltd.....*Director*
- Alphadyne Asset Management Pte Ltd.....*Director*
- Alphadyne (UK) Holdings Limited.....*Director*
- Alphadyne Asset Management, LLC.....*Managing Member*
- Monetary Authority of Singapore.....*Member,*  
*Financial Research Council*
- Nanyang Technological University.....*Member,*  
*Investment Committee*

**Past Directorships in listed companies held  
over the preceding 3 years:**

Nil



**Euleen Goh Yiu Kiang, 58**  
Non-Executive  
and Independent Director

Member of the following institutions:  
Institute of Chartered Accountants in England and Wales  
Chartered Institute of Taxation, UK  
Institute of Certified Public Accountants of Singapore  
Institute of Financial Services, UK

- Date of first appointment as a director:  
1 December 2008
- Date of last re-election as a director:  
29 April 2013
- Length of service as a director:  
5 years 3 months

**Board committee(s) served on:**

Board Risk Management Committee (*Chairman*)  
Compensation and Management  
Development Committee (*Member*)  
Executive Committee (*Member*)  
Nominating Committee (*Member*)

**Present Directorships:**

**Other Listed Companies**

- CapitaLand Limited.....*Director*
- SATS Ltd.....*Director*

**Other Principal Commitments**

- DBS Bank Ltd.....*Director*
- DBS Foundation Ltd.....*Chairman*
- NorthLight School.....*Chairman,*  
*Board of Governors*
- Singapore Chinese Girls' School.....*Chairman*
- Singapore International Foundation.....*Chairman,*  
*Board of Governors*
- NUS Business School.....*Member, Management*  
*Advisory Board*
- Singapore Institute of  
International Affairs.....*Trustee,*  
*Endowment Fund*

**Past Directorships in listed companies held  
over the preceding 3 years:**

- Aviva PLC.....*Director*
- Singapore Airlines Limited.....*Director*
- Singapore Exchange Limited.....*Director*



**Ho Tian Yee, 61**  
Non-Executive  
and Independent Director

Bachelor of Arts (Honours), Economics (CNAA)  
Portsmouth University, UK

- Date of first appointment as a director:  
29 April 2011
- Date of last re-election as a director:  
25 April 2012
- Length of service as a director:  
2 years 10 months

**Board committee(s) served on:**

Board Risk Management Committee (Member)  
Nominating Committee (Member)

**Present Directorships:**

**Other Listed Companies**

- SP AusNet<sup>(1)</sup>.....Director

**Other Principal Commitments**

- DBS Bank Ltd.....Director
- Pacific Asset Management (S) Pte Ltd.....Managing Director
- Fullerton Fund Management Co. Ltd.....Director
- Hexa-Team Planners Pte Ltd.....Director
- Singapore Power Ltd.....Director
- Blue Edge Advisors Pte. Ltd.....Investment Advisor

**Past Directorships in listed companies held  
over the preceding 3 years:**

- Fraser and Neave Limited.....Director
- Singapore Exchange Limited.....Director

(1) SP AusNet, a stapled security, comprises SP Australia Networks (Distribution) Ltd, SP Australia Networks (RE) Ltd and SP Australia Networks (Transmission) Ltd.



**Nihal Vijaya Devadas Kaviratne CBE, 69**  
Non-Executive  
and Independent Director

Bachelor of Arts, Economics (Honours)  
Bombay University, India

- Date of first appointment as a director:  
29 April 2011
- Date of last re-election as a director:  
25 April 2012
- Length of service as a director:  
2 years 10 months

**Board committee(s) served on:**

Audit Committee (Member)  
Board Risk Management Committee (Member)

**Present Directorships:**

**Other Listed Companies**

- Akzo Nobel India Limited.....Chairman
- GlaxoSmithKline Pharmaceuticals Ltd.....Director
- SATS Ltd.....Director
- StarHub Ltd.....Director

**Other Principal Commitments**

- DBS Bank Ltd.....Director
- DBS Foundation Ltd.....Director
- TVS Motor (Singapore) Pte. Limited.....Director
- Wildlife Reserves Singapore Pte Ltd.....Director
- PT TVS Motor Company.....President Commissioner
- Bain & Company SE Asia, Inc.....Member, Advisory  
Board for South East  
Asia/Indonesia

**Past Directorships in listed companies held  
over the preceding 3 years:**

- Titan Industries Ltd (now known as  
Titan Company Limited).....Director



**Andre Sekulic, 63**  
Non-Executive  
and Independent Director

University of Sydney

- Date of first appointment as a director:  
26 April 2012
- Date of last re-election as a director:  
29 April 2013
- Length of service as a director:  
1 year 10 months

**Board committee(s) served on:**

Audit Committee (*Member*)  
Compensation and Management  
Development Committee (*Member*)

**Present Directorships:**

**Other Listed Companies**

Nil

**Other Principal Commitments**

- DBS Bank Ltd..... *Director*
- comGateway (S) Pte Ltd..... *Chairman*
- PSP International (Europe) Limited..... *Chairman*
- Hussar Pty Ltd..... *Director*
- Insourcing International Pty Ltd..... *Director*
- PSP IP Pty Ltd..... *Director*
- Queenstar Pty Ltd..... *Director*

**Past Directorships in listed companies held  
over the preceding 3 years:**

Nil



**Danny Teoh Leong Kay, 58**  
Non-Executive  
and Independent Director

Institute of Chartered Accountants in England and Wales  
Associate Member

Newcastle-upon-Tyne Polytechnic, England  
Diploma in Accounting

- Date of first appointment as a director:  
1 October 2010
- Date of last re-election as a director:  
29 April 2013
- Length of service as a director:  
3 years 5 months

**Board committee(s) served on:**

Audit Committee (*Chairman*)  
Board Risk Management Committee (*Member*)  
Nominating Committee (*Member*)

**Present Directorships:**

**Other Listed Companies**

- Keppel Corporation Limited..... *Director*
- CapitaMall Trust Management Limited  
(the Manager of CapitaMall Trust)..... *Director*

**Other Principal Commitments**

- DBS Bank Ltd..... *Director*
- DBS Bank (China) Limited..... *Director*
- DBS Foundation Ltd..... *Director*
- Changi Airport Group (Singapore) Pte Ltd..... *Director*
- JTC Corporation..... *Director*
- Singapore Olympic Foundation..... *Director*

**Past Directorships in listed companies held  
over the preceding 3 years:**

Nil



**Woo Foong Pheng**  
**(Mrs Ow Foong Pheng), 50**  
*Non-Executive  
 and Non-Independent Director*

*Master of Science in Management  
 Stanford University, USA*

*Bachelor of Arts, Politics, Philosophy and Economics  
 St John's College, Oxford University*

- Date of first appointment as a director:  
26 April 2012
- Date of last re-election as a director:  
29 April 2013
- Length of service as a director:  
1 year 10 months

**Board committee(s) served on:**

*Audit Committee (Member)  
 Nominating Committee (Member)*

**Present Directorships:**

***Other Listed Companies***

- Mapletree Greater China Commercial Trust Management Ltd (the Manager of Mapletree Greater China Commercial Trust).....*Director*

***Other Principal Commitments***

- DBS Bank Ltd.....*Director*
- Ministry of Trade and Industry.....*Permanent Secretary*

**Past Directorships in listed companies held over the preceding 3 years:**

Nil