

Board of Directors



- 1 Koh Boon Hwee
- 2 Piyush Gupta
- 3 Ang Kong Hua
- 4 Bart Joseph Broadman
- 5 Andrew Robert Fowell Buxton
- 6 Christopher Cheng Wai Chee
- 7 Euleen Goh Yiu Kiang
- 8 Kwa Chong Seng
- 9 Ambat Ravi Shankar Menon
- 10 John Alan Ross
- 11 Peter Seah Lim Huat



Board of Directors

1 KOH BOON HWEE

Chairman

Appointed 15 June 2005, Mr Koh, 59, assumed the role of Chairman of the Board of Directors of DBS Group Holdings and DBS Bank Ltd on 1 January 2006. He is the Chairman of Sunningdale Tech Ltd. He is also Chairman of the Board of Trustees of Nanyang Technological University, and among the other boards he serves are Temasek Holdings (Private) Limited, Agilent Technologies, Inc. and the Hewlett Foundation. He started his career at Hewlett Packard and rose to become its Managing Director in Singapore, a post he held from 1985 to 1990. From 1991 to 2001, he was Executive Chairman of the Wuthelam Group.

Mr Koh is Chairman of the Board Credit Committee and serves on the Compensation and Management Development Committee as well as the Nominating and Board Risk Management Committees.

2 PIYUSH GUPTA

Chief Executive Officer

Appointed 9 November 2009, Mr Gupta, 50, is CEO of DBS Group Holdings and DBS Bank Ltd. Prior to joining DBS, Mr Gupta was CEO of Citibank for South East Asia-Pacific, Australia and New Zealand. Mr Gupta has spent over two-thirds of his 27 year career in South East Asia and Hong Kong, including eight years in Singapore.

Mr Gupta serves on the boards of The Institute of Banking and Finance, Global Indian Foundation, Dr Goh Keng Swee Scholarship Fund and MasterCard Asia/Pacific, Middle East and Africa Regional Advisory Board. He is also a member of the Board of Governors of The American Chamber of Commerce and an advisory board member of Sim Kee Boon Institute for Financial Economics.

3 ANG KONG HUA

Appointed 21 March 2005, Mr Ang, 66, is Executive Director of NSL Ltd. (formerly known as NatSteel Ltd) in charge of strategic matters. Prior to this, he was Chief Executive Officer of NSL for 28 years. Mr Ang also serves on the boards of the Government of Singapore Investment Corporation and Sembcorp Industries Ltd.

Mr Ang is Chairman of the Audit Committee and a member of the Nominating Committee and Board Credit Committee.

4 BART JOSEPH BROADMAN

Appointed 17 December 2008, Dr Broadman, 48, is Managing Director of Alphadyne Asset Management based in Singapore. Prior to forming Alphadyne, Dr Broadman spent 14 years in Asia working for J.P Morgan, most recently as Vice Chairman of Asia and Head of Markets (Credit, Rates and Equities) in Asia.

He is currently a Board member of the Central Provident Fund and serves on its Investment Committee. He is Chairman of the Singapore American School.

Dr Broadman is a member of the Compensation and Management Development Committee and the Board Risk Management Committee.

5 ANDREW ROBERT FOWELL BUXTON

Appointed on 17 February 2006, Mr Buxton, 71, retired from Barclays Bank Plc with his last appointment as Chairman from 1993 to 1999. He was President of the British Bankers Association from 1998 to 2002 and a Member of the Court of the Bank of England from 1997 to 2001. Mr Buxton was honoured for his services to international trade at the Queen's Birthday Honours in June 2003 when he was made a Companion of the Most Distinguished Order of St. Michael and St. George.

Mr Buxton is Chairman of the Board Risk Management Committee, and sits on the board of Islamic Bank of Asia Limited.

6 CHRISTOPHER CHENG WAI CHEE

Appointed 1 June 2007, Mr Cheng, 61, is the Chairman of USI Holdings Limited and Winsor Properties Holdings Limited.

Amongst several other directorships, Mr Cheng is a Director of Wing Tai Corporation Ltd, a member of the Hong Kong Exchange Fund Advisory Committee, the International Council of INSEAD, Yale University's President's Council on International Activities and the University of Hong Kong Council.

Mr Cheng is a member of the Audit Committee and the Compensation and Management Development Committee. In addition, he is a Director of DBS Bank (China) Limited.

7 EULEEN GOH YIU KIANG

Appointed 1 December 2008, Ms Goh, 54, is currently non-executive Chairman of the Singapore International Foundation.

She is a non-executive Director of Aviva Plc, Singapore Airlines Limited and Singapore Exchange Limited and also acts as Chairman of the Accounting Standards Council and an adviser to the Singapore Institute of International Affairs. Ms Goh was CEO of Standard Chartered Bank, Singapore from 2001 to March 2006. She held various senior management positions in Standard Chartered Bank, retiring in March 2006 after some 21 years with the Bank.

Ms Goh is a member of the Audit Committee, Nominating Committee, Compensation and Management Development Committee and Board Credit Committee.

8 KWA CHONG SENG

Appointed 29 July 2003, Mr Kwa, 63, is Chairman and Managing Director of ExxonMobil Asia Pacific Pte Ltd and the Lead Country Manager for the ExxonMobil group of companies in Singapore.

He is also Deputy Chairman of Temasek Holdings (Private) Limited and a Director of Sinopec SenMei (Fujian) Petroleum Company Ltd. Mr Kwa also serves on the Public Service Commission.

Mr Kwa is the Chairman of the Compensation and Management Development Committee and a member of the Board Credit Committee. In addition, he is Chairman of DBS Bank (Hong Kong) Limited and also chairs its Risk Management Committee.

9 AMBAT RAVI SHANKAR MENON

Appointed on 1 May 2009, Mr Menon, 46, is the Permanent Secretary at Singapore's Ministry of Trade & Industry (MTI). Prior to that, he was Second Permanent Secretary at MTI, Deputy Secretary at the Ministry of Finance, and Assistant Managing Director at the Monetary Authority of Singapore, where he worked from 1987 to 2003.

Mr Menon is a member of the Board of Trustees of the Singapore Indian Development Association (SINDA), a Director and Deputy Chairman of Singapore Co-operation Enterprise, and a Director of the National Research Foundation.

Mr Menon is a member of the Audit Committee and Nominating Committee.

10 JOHN ALAN ROSS

Appointed 6 February 2003, Mr Ross, 65, was Corporate Chief Operating Officer for the Deutsche Bank Group until his retirement in February 2002. Before joining Deutsche Bank in 1992, he spent 21 years at the Bank of New York, where he was last its Executive Vice President, Head of Global Asset and Liability Management.

Mr Ross is the Chairman of the Nominating Committee and a member of the Board Risk Management Committee. In addition, he is the Chairman of the Board of DBS Bank (China) Limited and also chairs its Audit Committee.

11 PETER SEAH LIM HUAT

Appointed on 16 November 2009, Mr Seah, 63, is the present Chairman of ST Engineering Limited, Sembcorp Industries Limited, Singapore Health Services Pte Ltd and LaSalle Foundation Limited. Mr Seah was a banker for 33 years before retiring as Vice Chairman and CEO of the former Overseas Union Bank in 2001.

At this juncture, Mr Seah is a member of the Temasek Holdings Advisory Panel. He also serves on the Boards of Starhub Ltd., CapitaLand Limited, Government of Singapore Investment Corporation Pte Ltd and Fullerton Financial Holdings Pte Ltd. Amongst other appointments, he is also a member of the Defence Science and Technology Agency and S Rajaratnam School of International Studies.

Mr Seah is a member of the Audit Committee and Board Risk Management Committee.