

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Peter Seah**

*Chairman*

**Piyush Gupta**

*Chief Executive Officer*

**Bart Broadman**

**Christopher Cheng**

**Euleen Goh**

**Ho Tian Yee**

**Nihal Kaviratne CBE**

**Andre Sekulic**

*(appointed on 26 April 2012)*

**Danny Teoh**

**Ow Foong Pheng**

*(appointed on 26 April 2012)*

## AUDIT COMMITTEE

**Danny Teoh**

*Chairman*

**Christopher Cheng**

**Nihal Kaviratne CBE**

**Peter Seah**

**Andre Sekulic**

*(appointed on 1 May 2012)*

**Ow Foong Pheng**

*(appointed on 1 May 2012)*

## NOMINATING COMMITTEE

**Peter Seah**

*Chairman*

**Euleen Goh**

**Ho Tian Yee**

**Danny Teoh**

**Ow Foong Pheng**

*(appointed on 1 June 2012)*

## BOARD RISK MANAGEMENT COMMITTEE

**Euleen Goh**

*Chairman*

**Bart Broadman**

**Ho Tian Yee**

**Nihal Kaviratne CBE**

**Peter Seah**

**Danny Teoh**

## BOARD EXECUTIVE COMMITTEE

**Peter Seah**

*Chairman*

**Euleen Goh**

**Piyush Gupta**

## COMPENSATION AND MANAGEMENT DEVELOPMENT COMMITTEE

**Peter Seah**

*Chairman*

*(appointed on 26 April 2012)*

**Bart Broadman**

**Christopher Cheng**

**Euleen Goh**

**Andre Sekulic**

*(appointed on 1 May 2012)*

## GROUP SECRETARY

**Goh Peng Fong**

*(appointed on 3 August 2012)*

## GROUP EXECUTIVE COMMITTEE

**Piyush Gupta**

*Chief Executive Officer*

**Chng Sok Hui**

*Chief Financial Officer*

**David Gledhill**

*Group Technology & Operations*

**Andrew Ng**

*Treasury and Markets*

**Elbert Pattijn**

*Chief Risk Officer*

**Tan Kong Khoon**

*Consumer Banking Group*

**Jeanette Wong**

*Institutional Banking Group*

## GROUP MANAGEMENT COMMITTEE

Includes the Group Executive Committee and the following:

**Eric Ang Teik Lim**

*Capital Markets*

**Sanjiv Bhasin**

*DBS India*

**Jerry Chen**

*DBS Taiwan*

**Kenneth Fagan**

*Group Legal, Compliance & Secretariat*

**Neil Ge**

*DBS China*

**Lee Yan Hong**

*Group Human Resources*

**Sim S Lim**

*DBS Singapore*

**Jimmy Ng**

*Group Audit*

**Karen Ngui**

*Group Strategic Marketing & Communications*

**Sebastian Paredes**

*DBS Hong Kong*

**Bernard Tan**

*Strategic Projects*

**Tan Su Shan**

*Wealth Management*

**Melvin Teo**

*DBS Indonesia*

## REGISTRAR

**Tricor Barbinder Share**

**Registration Services**

*(a division of Tricor Singapore Pte. Ltd.)*

**80 Robinson Road, #02-00**

**Singapore 068898**

**Tel: (65) 6236 3333**

**Fax: (65) 6236 4399**

## AUDITORS

**PricewaterhouseCoopers LLP**

**Certified Public Accountants**

**8 Cross Street #17-00**

**PwC Building**

**Singapore 048424**

## PARTNER IN CHARGE OF THE AUDIT

**Dominic Nixon**

*Appointed on 2 April 2008*

*(DBS Group Holdings Ltd) and*

*1 April 2008 (DBS Bank Ltd.)*

## REGISTERED OFFICE

**12 Marina Boulevard**

**Marina Bay Financial Centre Tower 3**

**Singapore 018982**

**Tel: (65) 6878 8888**

**Website: [www.dbs.com](http://www.dbs.com)**

## INVESTOR RELATIONS

**Email: [investor@dbs.com](mailto:investor@dbs.com)**