

Board of Directors

as at 1 March 2018



Peter Seah Lim Huat, 71

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:	23 April 2015
Length of service as a director:	8 years 3 months

Present directorships:

Other listed companies

- Singapore Airlines Limited Chairman

Other principal commitments

- DBS Bank Ltd Chairman
- DBS Bank (Hong Kong) Limited⁽¹⁾ Chairman
- GIC Private Limited Director
- Asia Mobile Holdings Pte Ltd Director
- STT Communications Ltd Deputy Chairman
- Fullerton Financial Holdings Pte Ltd Deputy Chairman
- LaSalle College of the Arts Limited Chairman
- Singapore Health Services Pte Ltd Chairman

Past directorships in listed companies held over the preceding three years:

- CapitaLand Limited Deputy Chairman
- Level 3 Communications Inc Director
- StarHub Ltd Director
- STATS ChipPAC Ltd⁽²⁾ Director

(1) Total director's fees received for FY2017: HKD 900,000

(2) STATS ChipPAC Ltd was delisted from the official list of the Singapore Exchange Securities Trading Limited on 19 October 2015.



Piyush Gupta, 58

Chief Executive Officer

Executive 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:	28 April 2016
Length of service as a director:	8 years 3 months

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
- Institute of International Finance, Washington Board Member
- Dr Goh Keng Swee Scholarship Fund Deputy Chairman
- MasterCard Asia/Pacific, Middle East and Africa – Regional Advisory Board Director
- National Research Foundation Board Member
- SPRING Singapore Deputy Chairman
- The Association of Banks in Singapore Chairman
- The Institute of Banking & Finance Council Member
- Sim Kee Boon Institute for Financial Economics Chairman, Advisory Board Member, Managing Council
- Indian Business-leaders Roundtable under Singapore Indian Development Association (SINDA) Member, Managing Council
- Singapore Indian Development Association (SINDA) Term Trustee
- BirdLife International, UK Member, Global Advisory Group Council Member
- ASEAN Bankers Association Council Member

Past directorships in listed companies held over the preceding three years:

Nil



Bart Joseph Broadman, 56

**Non-Executive and
Non-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:	27 April 2017
Length of service as a director:	9 years 3 months

Present directorships:

Other listed companies

Nil

Other principal commitments

• DBS Bank Ltd	Director
• Astignes Capital Asia Pte Ltd ⁽¹⁾	Director
• Alphadyne Asset Management, LP	Member, Board of Managers

Past directorships in listed companies held over the preceding three years:

Nil

(1) *Astignes Capital Asia Pte Ltd was formerly known as Alphadyne Asset Management Pte Ltd.*



Euleen Goh Yiu Kiang, 62

**Non-Executive and
Non-Independent Director**

Fellow

Institute of Singapore Chartered Accountants

Associate

Institute of Chartered Accountants in England and Wales

Associate

The London Institute of Banking & Finance, UK

Member

Chartered Institute of Taxation, UK

Fellow

Singapore Institute of Directors

Date of first appointment as a director:	1 December 2008
Date of last re-election as a director:	28 April 2016
Length of service as a director:	9 years 3 months

Present directorships:

Other listed companies

• CapitaLand Limited	Director
• Royal Dutch Shell PLC	Director
• SATS Ltd	Chairman

Other principal commitments

• DBS Bank Ltd	Director
• DBS Foundation Ltd	Chairman
• NorthLight School	Chairman, Board of Governors
• Singapore Health Services Pte Ltd	Director
• Singapore Institute of Management	Member, Governing Council
• Cinnamon College, National University of Singapore	Rector
• Temasek Trust	Member, Board of Trustees

Past directorships in listed companies held over the preceding three years:

Nil



Ho Tian Yee, 65

Non-Executive and Independent Director

Master of Business Administration

University of Chicago

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:	27 April 2017
Length of service as a director:	6 years 10 months

Present directorships:

Other listed companies

- AusNet Services Ltd Director

Other principal commitments

- DBS Bank Ltd Director
- Pacific Asset Management (S) Pte Ltd Managing Director
- Fullerton Fund Management Company Ltd Chairman
- Mount Alvernia Hospital Chairman
- Blue Edge Advisors Pte. Ltd. Investment Advisor
- Urban Redevelopment Authority Member, Finance Investment Committee

Past directorships in listed companies held over the preceding three years:

Nil



Olivier Lim Tse Ghow, 53

Non-Executive and Independent Director

Bachelor of Engineering (First Class Honours), Civil Engineering

Imperial College, London, UK

Date of first appointment as a director:	7 November 2017
Date of last re-election as a director:	Not applicable
Length of service as a director:	3 months

Present directorships:

Other listed companies

- Raffles Medical Group Ltd Director
- Banyan Tree Holdings Limited Director

Other principal commitments

- DBS Bank Ltd Director
- Certis CISCO Security Pte. Ltd. Chairman
- Frasers Property Australia Pty Ltd Chairman
- globalORE Pte. Ltd. Chairman
- JTC Corporation Board Member
- NorthLight School Member, Board of Governors
- Securities Industry Council Member
- Singapore Management University Member, Board of Trustees

Past directorships in listed companies held over the preceding three years:

Nil



Nihal Vijaya
Devadas Kaviratne CBE, 73

**Non-Executive and
Independent Director**

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

Date of first appointment as a director: 29 April 2011
Date of last re-appointment as a director: 28 April 2016
Length of service as a director: 6 years 10 months

Present directorships:

Other listed companies

- | | |
|---------------------------------------|----------|
| • GlaxoSmithKline Pharmaceuticals Ltd | Director |
| • Olam International Limited | Director |
| • StarHub Ltd | Director |

Other principal commitments

- | | |
|---|--|
| • DBS Bank Ltd | Director |
| • DBS Foundation Ltd | Director |
| • Caraway Pte. Ltd. | Chairman |
| • Bain & Company SE Asia, Inc | Member, Advisory Board for Southeast Asia/Indonesia |
| • McKinsey & Company, Inc | Member, Corporate Resilience Advisory Council |
| • The Department for International Development (DFID) | Member, UK Government's DFID Private Sector Portfolio Advisory Committee for India |

Past directorships in listed companies held over the preceding three years:

- | | |
|----------------------------|----------|
| • Akzo Nobel India Limited | Chairman |
| • SATS Ltd | Director |



Andre Sekulic, 67

**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: 23 April 2015
Length of service as a director: 5 years 10 months

Present directorships:

Other listed companies

Nil

Other principal commitments

- | | |
|-------------------------------------|----------|
| • DBS Bank Ltd | Director |
| • comGateway (S) Pte Ltd | Chairman |
| • Optal Limited | Chairman |
| • Hussar Pty Ltd | Director |
| • Insourcing International Pty Ltd | Director |
| • Queenstar Pty Ltd | Director |
| • Royal Motor Yacht Club Broken Bay | Director |

Past directorships in listed companies held over the preceding three years:

Nil



Danny Teoh Leong Kay, 62

Non-Executive and Independent Director

Associate Member

Institute of Chartered Accountants in England and Wales

Diploma in Accounting

Newcastle-upon-Tyne Polytechnic, England

Date of first appointment as a director:	1 October 2010
Date of last re-election as a director:	28 April 2016
Length of service as a director:	7 years 5 months

Present directorships:

Other listed companies

- | | |
|------------------------------|----------|
| • Keppel Corporation Limited | Director |
| • M1 Limited | Chairman |

Other principal commitments

- | | |
|--|----------|
| • DBS Bank Ltd | Director |
| • DBS Bank (China) Limited ⁽¹⁾ | Director |
| • DBS Foundation Ltd | Director |
| • Ascendas-Singbridge Pte. Ltd. | Director |
| • Changi Airport Group (Singapore) Pte Ltd | Director |

Past directorships in listed companies held over the preceding three years:

- | | |
|---|----------|
| • CapitaLand Mall Trust Management Limited (the Manager of CapitaLand Mall Trust) | Chairman |
|---|----------|

(1) Total director's fees received for FY2017: CNY 365,000



Woo Foong Pheng (Mrs Ow Foong Pheng), 54

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:	27 April 2017
Length of service as a director:	5 years 10 months

Present directorships:

Other listed companies

Nil

Other principal commitments

- | | |
|--------------------------------------|---------------------|
| • DBS Bank Ltd | Director |
| • Ministry of National Development | Permanent Secretary |
| • Centre for Liveable Cities Limited | Director |

Past directorships in listed companies held over the preceding three years:

- | | |
|---|----------|
| • Mapletree Greater China Commercial Trust Management Ltd (the Manager of Mapletree Greater China Commercial Trust) | Director |
|---|----------|