

# Board of Directors

as at 1 March 2019



## Peter Seah Lim Huat, 72

### Chairman

#### Non-Executive and Non-Independent Director

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#### Bachelor of Business Administration (Honours)

National University of Singapore

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Date of first appointment as Director:	16 November 2009
Date of appointment as Chairman:	1 May 2010
Date of last re-election as Director:	25 April 2018
Length of service as Director:	9 years 3 months

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#### Present directorships:

##### Other listed companies

- Singapore Airlines Limited Chairman

##### Other principal commitments

- DBS Bank Ltd Chairman
- DBS Bank (Hong Kong) Limited<sup>(1)</sup> 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:

- Level 3 Communications Inc Director
- StarHub Ltd Director

(1) Total director's fees received for FY2018: HKD 1,010,000



**Piyush Gupta, 59**  
**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 Director: 9 November 2009  
 Date of last re-election as Director: 25 April 2018  
 Length of service as Director: 9 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 & Member of the Executive Committee
- Dr Goh Keng Swee Scholarship Fund Deputy Chairman
- National Research Foundation, Singapore Board Member
- Sim Kee Boon Institute for Financial Economics Chairman, Advisory Board
- Enterprise Singapore Board Member
- The Association of Banks in Singapore Chairman
- The Institute of Banking & Finance Council Member
- Singapore Indian Development Association (SINDA) Term Trustee
- MasterCard Asia/Pacific, Middle East and Africa – Regional Advisory Board Director
- BirdLife International, UK Member, Global Advisory Group
- Indian Business-leaders Roundtable under Singapore Indian Development Association (SINDA) Member, Managing Council
- United Nations Secretary-General's Task Force on Digital Financing of the Sustainable Development Goals Member

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



**Bonghan Cho, 54**  
**Non-Executive and Independent Director**

**Bachelor of Science in Computer Science and Statistics**  
 Seoul National University

**Ph.D and MS in Computer Science, specialising in Artificial Intelligence**  
 University of Southern California

Date of first appointment as Director: 26 April 2018  
 Date of last re-election as Director: Not applicable  
 Length of service as Director: 10 months

**Present directorships:**  
**Other listed companies**  
 Nil

**Other principal commitments**

- DBS Bank Ltd Director
- Equalkey Corporation Founder & Chief Executive Officer
- AMO Labs Pte. Ltd. Member, Advisory Board

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



## Euleen Goh Yiu Kiang, 63

**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 Director:	1 December 2008
Date of last re-election as Director:	28 April 2016
Length of service as Director:	10 years 3 months

### Present directorships:

#### Other listed companies

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

#### Other principal commitments

• DBS Bank Ltd	Director
• DBS Foundation Ltd	Chairman
• Singapore Health Services Pte Ltd	Director
• Singapore Institute of Management	Chairman, Governing Council
• Temasek Trustees Pte Ltd (the Trustee of Temasek Trust)	Director

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

Nil



## Ho Tian Yee, 66

**Non-Executive and Lead Independent Director**

### Master of Business Administration

University of Chicago

### Bachelor of Arts (Honours), Economics (CNAA)

Portsmouth University, UK

Date of first appointment as Director:	29 April 2011
Date of appointment as Lead Independent Director:	16 November 2018
Date of last re-election as Director:	27 April 2017
Length of service as Director:	7 years 10 months

### Present directorships:

#### Other listed companies

Nil

#### Other principal commitments

• DBS Bank Ltd	Director
• Pacific Asset Management (S) Pte Ltd	Managing Director
• Fullerton Fund Management Company Ltd	Chairman
• Fullerton Investment Management (Shanghai) Co., Ltd.	Chairman
• FFMC Holdings Pte. 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:

• AusNet Services Ltd	Director
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## Nihal Vijaya Devadas Kaviratne CBE, 74

Non-Executive and Independent Director

### Bachelor of Arts (Honours), Economics

Bombay University, India

Date of first appointment as Director:	29 April 2011
Date of last re-election as Director:	28 April 2016
Length of service as Director:	7 years 10 months

### Present directorships:

#### Other listed companies

• GlaxoSmithKline Pharmaceuticals Ltd	Director
• Olam International Limited	Director
• StarHub Ltd	Lead Independent 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

## Olivier Lim Tse Ghow, 54

Non-Executive and Independent Director

### Bachelor of Engineering (First Class Honours), Civil Engineering

Imperial College, London, UK

Date of first appointment as Director:	7 November 2017
Date of last re-election as Director:	25 April 2018
Length of service as Director:	1 year 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
• JTC Corporation	Board Member
• NorthLight School	Director
• Securities Industry Council	Member
• Singapore Management University	Member, Board of Trustees

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

Nil



## Andre Sekulic, 68

**Non-Executive and Independent Director**

### University of Sydney

Date of first appointment as Director: 26 April 2012  
 Date of last re-election as Director: 25 April 2018  
 Length of service as Director: 6 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, 63

**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 Director: 1 October 2010  
 Date of last re-election as Director: 28 April 2016  
 Length of service as Director: 8 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 <sup>(1)</sup>	Director
• DBS Bank (Taiwan) Ltd <sup>(2)</sup>	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	Chairman
(the Manager of CapitaLand Mall Trust)	

(1) Total director's fees received for FY2018: CNY 375,517

(2) Appointed on 1 January 2019



## Tham Sai Choy, 59

**Non-Executive and Independent Director**

### **Bachelor of Arts (Honours) in Economics**

University of Leeds, UK

### **Fellow**

Institute of Chartered Accountants in England and Wales  
Institute of Singapore Chartered Accountants  
Singapore Institute of Directors

Date of first appointment as Director: 3 September 2018  
Date of last re-election as Director: Not applicable  
Length of service as Director: 6 months

### **Present directorships:**

#### **Other listed companies**

Nil

### **Other principal commitments**

• DBS Bank Ltd	Director
• Singapore Institute of Directors	Chairman
• Accounting and Corporate Regulatory Authority	Board Member
• Housing and Development Board	Board Member
• Nanyang Polytechnic	Board Member
• Mount Alvernia Hospital	Director
• Singapore International Arbitration Centre	Director

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

Nil

## Woo Foong Pheng

**(Mrs Ow Foong Pheng), 55**

**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 Director: 26 April 2012  
Date of last re-election as Director: 27 April 2017  
Length of service as Director: 6 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
• National Research Foundation	Board Member

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

• Mapletree North Asia Commercial Trust Management Ltd<sup>(1)</sup> Director  
(the Manager of Mapletree North Asia Commercial Trust<sup>(2)</sup>)

(1) *Mapletree North Asia Commercial Trust Management Ltd was formerly known as Mapletree Greater China Commercial Trust Management Ltd*

(2) *Mapletree North Asia Commercial Trust was formerly known as Mapletree Greater China Commercial Trust*