

# Board of Directors

as at 9 February 2021



## Peter Seah Lim Huat, 74

Chairman

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

### Bachelor of Business Administration (Honours)

National University of Singapore

Date of first appointment as Director:	16 November 2009
Date of appointment as Chairman:	1 May 2010
Date of last re-election as Director:	30 April 2020
Length of service as Director:	11 years 3 months

### Present directorships:

#### Other listed companies

• Singapore Airlines Limited	Chairman
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#### Other principal commitments

• DBS Bank Ltd.	Chairman
• DBS Bank (Hong Kong) Limited <sup>(1)</sup>	Chairman
• GIC Private Limited	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
• Council of Presidential Advisers	Member

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

• Level 3 Communications Inc	Director
• StarHub Ltd	Director

<sup>(1)</sup> Total director's fees received for FY2020: HKD 1,010,000



## Piyush Gupta, 61

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:

11 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
- Dr Goh Keng Swee Scholarship Fund Director
- Institute of International Finance, Washington Vice Chairman
- McKinsey Advisory Council Council Member
- National Research Foundation, Singapore Board Member
- Enterprise Singapore Board Member
- The Association of Banks in Singapore Council Member
- The Institute of Banking & Finance Council Member
- Singapore Indian Development Association (SINDA) Term Trustee
- MasterCard Asia Pacific Advisory Board Board Member
- BirdLife International, UK Co-Chairman, Global Advisory Group
- Indian Business-leaders Roundtable under Singapore Indian Development Association (SINDA) Member, Managing Council
- Advisory Council on the Ethical Use of Artificial Intelligence (AI) and Data, Singapore Council Member
- Council for Board Diversity, Singapore Council Member
- Bretton Woods Committee, USA Member, Advisory Council
- World Business Council for Sustainable Development, Switzerland Member, Executive Committee

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

Nil



## Bonghan Cho, 56

Non-Executive and Independent Director

### Ph.D and MS in Computer Science, specialising in Artificial Intelligence

University of Southern California

### Bachelor of Science in Computer Science and Statistics

Seoul National University

Date of first appointment as Director:

26 April 2018

Date of last re-election as Director:

25 April 2019

Length of service as Director:

2 years 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 five years:

Nil



## Euleen Goh Yiu Kiang, 65

### Non-Executive and Non-Independent Director

#### Fellow

Institute of Singapore Chartered Accountants  
Singapore Institute of Directors

#### Associate

Institute of Chartered Accountants in England and Wales  
The London Institute of Banking & Finance, UK

#### Member

Chartered Institute of Taxation, UK

Date of first appointment as Director: 1 December 2008  
Date of last re-election as Director: 25 April 2019  
Length of service as Director: 12 years 3 months

#### Present directorships:

##### Other listed companies

- Royal Dutch Shell PLC

Deputy Chair and  
Senior Independent  
Director  
Chairman

- SATS Ltd.

##### Other principal commitments

- DBS Bank Ltd.
- DBS Foundation Ltd.
- Singapore Health Services Pte Ltd
- Singapore Institute of Management Group Limited

Director  
Chairman  
Director  
Chairman

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

- CapitaLand Limited

Director



## Ho Tian Yee, 68

### Non-Executive and Non-Independent Director

#### Master of Business Administration

University of Chicago

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

Portsmouth University, UK

Date of first appointment as Director: 29 April 2011  
Date of last re-election as Director: 30 April 2020  
Length of service as Director: 9 years 10 months

#### Present directorships:

##### Other listed companies

Nil

##### Other principal commitments

- DBS Bank Ltd. 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 five years:

- AusNet Services Ltd Director



## Punita Lal, 58

**Non-Executive and Independent Director**

### Master of Business Administration

Indian Institute of Management, Calcutta

### Bachelor of Arts, Economics (Honours)

St. Stephen's College, Delhi

Date of first appointment as Director:	1 April 2020
Date of last re-election as Director:	Not applicable
Length of service as Director:	10 months

### Present directorships:

#### Other listed companies

• Cipla Limited	Director
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#### Other principal commitments

• DBS Bank Ltd.	Director
• Life Style International Private Limited	Director
• The Vedica Scholars Programme for Women	Member, Governing Council
• Aqilliz Pte. Ltd.	Board Advisor

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

• CEAT Limited	Director
• Entertainment Network (India) Ltd	Director



## Olivier Lim Tse Ghow, 56

**Non-Executive and Lead 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 appointment as Lead Independent Director:	29 April 2020
Date of last re-election as Director:	30 April 2020
Length of service as Director:	3 years 3 months

### Present directorships:

#### Other listed companies

• Raffles Medical Group Ltd	Director
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#### Other principal commitments

• DBS Bank Ltd.	Director
• DBS Foundation Ltd.	Director
• Certis CISCO Security Pte. Ltd.	Chairman
• JTC Corporation	Board Member
• NorthLight School	Director
• PropertyGuru Pte. Ltd.	Chairman
• Securities Industry Council	Member
• Singapore Management University	Member, Board of Trustees

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

• Banyan Tree Holdings Limited	Director
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## Anthony Lim Weng Kin, 62

**Non-Executive and Independent Director**

### Bachelor of Science

National University of Singapore

### Advanced Management Program

Harvard Business School, USA

Date of first appointment as Director:

1 April 2020

Date of last re-election as Director:

Not applicable

Length of service as Director:

10 months

### Present directorships:

#### Other listed companies

- CapitaLand Limited

Director

#### Other principal commitments

- DBS Bank Ltd.
- CapitaLand Hope Foundation
- Institute of International Education (IIE) Scholar Rescue Fund

Director  
Director  
Member,  
Selection  
Committee

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

- Vista Oil & Gas S.A.B. de C.V.

Director



## Andre Sekulic, 70

**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:

8 years 10 months

### Present directorships:

#### Other listed companies

Nil

#### Other principal commitments

- DBS Bank Ltd.
- Optal Limited
- Hussar Pty Ltd
- Insourcing International Pty Ltd
- Queenstar Pty Ltd
- Royal Motor Yacht Club Broken Bay

Director  
Chairman  
Director  
Director  
Director  
Director

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

Nil



## Tham Sai Choy, 61

**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:	25 April 2019
Length of service as Director:	2 years 5 months

### Present directorships:

#### Other listed companies

• Keppel Corporation Limited	Director
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#### Other principal commitments

• DBS Bank Ltd.	Director
• DBS Bank (China) Limited <sup>(1)</sup>	Director
• DBS Foundation Ltd.	Director
• Accounting and Corporate Regulatory Authority	Board Member
• Nanyang Polytechnic	Board Member
• Mount Alvernia Hospital	Director
• Singapore International Arbitration Centre	Director
• E M Services Private Limited	Chairman
• Keppel Offshore & Marine Ltd	Director

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

Nil

(1) Total director's fees received for FY2020: CNY 461,000



## Woo Foong Pheng (Mrs Ow Foong Pheng), 57

**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:	30 April 2020
Length of service as Director:	8 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 five years:

• Mapletree North Asia Commercial Trust Management Ltd (the Manager of Mapletree North Asia Commercial Trust)	Director
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