

# Board of Directors

as at 7 February 2024

**Peter Seah Lim Huat,**  
**77, Chairman**  
**Non-Executive and**  
**Non-Independent Director**



**Piyush Gupta**  
**64, Chief Executive Officer**  
**Executive 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: 31 March 2023  
 Length of service as Director: 14 years 3 months

**Present directorships:**

**Other listed companies**

- Singapore Airlines Limited Chairman

**Other principal commitments**

- DBS Bank Ltd. Chairman
- DBS Bank (Hong Kong) Limited Chairman
- GIC Private Limited Director
- STT Communications Ltd Deputy Chairman
- Fullerton Financial Holdings Pte. Ltd. Deputy Chairman
- LaSalle College of the Arts Limited Chairman
- National Wages Council Chairman
- Council of Presidential Advisers Member
- University of the Arts Singapore Ltd. Director

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

Nil

**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: 30 March 2021  
 Length of service as Director: 14 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
- Verified Impact Exchange Holdings Pte. Ltd. Director
- Dr Goh Keng Swee Scholarship Fund Deputy Chairman
- Institute of International Finance, Washington Vice Chairman
- National Research Foundation, Singapore Board Member
- The Association of Banks in Singapore Chairman
- The Institute of Banking & Finance, Singapore Vice Chairman
- Singapore Indian Development Association (SINDA) Term Trustee
- Singapore Management University Chairman, Board of Trustees
- MasterCard Asia Pacific Advisory Board Board Member
- BirdLife International, UK Co-Chairman, Global Advisory Group Member, Managing Council Council Member
- Indian Business-leaders Roundtable under Singapore Indian Development Association (SINDA) Council Member
- Advisory Council on the Ethical Use of Artificial Intelligence (AI) and Data, Singapore Vice Chairman, Executive Committee Member
- Council for Board Diversity, Singapore Council Member
- World Business Council for Sustainable Development, Switzerland Vice Chairman, Executive Committee Member
- CNBC ESG Council, USA Member
- International Business Leaders' Advisory Council for the Mayor of Shanghai (IBLAC) Council Member
- SG Her Empowerment Limited Special Adviser

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

Nil

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## Olivier Lim Tse Ghow, 59

**Non-Executive and  
Lead Independent Director**




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## Chng Kai Fong, 45

**Non-Executive and  
Non-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: 31 March 2022  
Length of service as Director: 6 years 3 months

**Present directorships:**

**Other listed companies**

- StarHub Ltd. Chairman
- Raffles Medical Group Ltd Director

**Other principal commitments**

- DBS Bank Ltd. Director
- Singapore Tourism Board Chairman

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

- Banyan Tree Holdings Limited Director
- PropertyGuru Group Limited Chairman

**Sloan Masters Programme with a Master of Science  
in Management**

Stanford University, USA

**Master of Engineering and Bachelor of Arts  
(First Class Honours)**

University of Cambridge, UK

Date of first appointment as Director: 31 March 2021  
Date of last re-election as Director: 31 March 2022  
Length of service as Director: 2 years 11 months

**Present directorships:**

**Other listed companies**

Nil

**Other principal commitments**

- DBS Bank Ltd. Director
- Ministry of Communications and Information, Singapore Permanent Secretary (Information and Development)
- Prime Minister's Office, Singapore Permanent Secretary (Development) (Cybersecurity) Deputy Chairman
- Info-Communications Media Development Authority (IMDA) Deputy Chairman
- Singapore Symphonia Company Limited Director
- Shell Gas & Power Development B.V. Advisory Board Member, New Energies Advisory Board Board Member
- The Government Technology Agency of Singapore Board Member

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

Nil

**Bonghan Cho,  
59**  
Non-Executive and  
Independent Director



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

University of Southern California, USA

**Bachelor of Science in Computer Science and Statistics**

Seoul National University, South Korea

Date of first appointment as Director: 26 April 2018  
Date of last re-election as Director: 31 March 2022  
Length of service as Director: 5 years 10 months

**Present directorships:  
Other listed companies**

Nil

**Other principal commitments**

- DBS Bank Ltd.
- Equalkey Corporation

Director  
Founder & Chief  
Executive Officer

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

Nil

**David Ho Hing-Yuen,  
64**  
Non-Executive and  
Independent Director



**Master of Applied Science (Management Sciences)  
Bachelor of Applied Science (Honours Systems  
Design Engineering)**

University of Waterloo, Canada

**Directors' Consortium Program**

Stanford Graduate School of Business, USA

Date of first appointment as Director: 26 April 2023  
Date of last re-election as Director: Not applicable  
Length of service as Director: 10 months

**Present directorships:  
Other listed companies**

- Sun Life Financial, Inc.
- Qorvo, Inc.
- Air Products and Chemicals, Inc.

Director  
Director  
Director

**Other principal commitments**

- DBS Bank Ltd.
- Kiina Investment Limited
- Kiina Ventures, Inc.
- Sun Life Assurance Company of Canada
- Noval Inception Philanthropy (non-governmental organisation)

Director  
Founder & Chairman  
Chairman  
Director  
Chief Fundraising  
Officer

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

- nVent Electric Plc

Director

## Punita Lal, 61

**Non-Executive and  
Independent Director**



### Master of Business Administration

Indian Institute of Management, Calcutta, India

### Bachelor of Arts, Economics (Honours)

St. Stephen's College, Delhi, India

Date of first appointment as Director: 1 April 2020  
Date of last re-election as Director: 31 March 2023  
Length of service as Director: 3 years 10 months

### Present directorships:

#### Other listed companies

- Cipla Limited
  - Carlsberg A/S
- Director  
Member,  
Supervisory Board

### Other principal commitments

- DBS Bank Ltd.
  - DBS Foundation Ltd.
- Director  
Director

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

- CEAT Limited
- Director

## Judy Lee, 56

**Non-Executive and  
Independent Director**



### Master of Business Administration

The Wharton School of the University of Pennsylvania, USA

### Bachelor of Science, Finance & International Business

Stern Business School, New York University, USA

### Advanced Management Program

### Women on Boards – Corporate Director Program

Harvard Business School, USA

Date of first appointment as Director: 4 August 2021  
Date of last re-election as Director: 31 March 2022  
Length of service as Director: 2 years 6 months

### Present directorships:

#### Other listed companies

- Commercial Bank of Ceylon PLC
  - Mapletree Logistics Trust Management Ltd.  
(the Manager of Mapletree Logistics Trust)
  - AITi Global, Inc.<sup>(1)</sup>
- Director  
Director  
Director

### Other principal commitments

- DBS Bank Ltd.
  - DBS Foundation Ltd.
  - Dragonfly LLC
  - Dragonfly Advisors Pte. Ltd.
  - Dragonfly Capital Ventures LLC
  - JTC Corporation
  - SMRT Corporation Ltd
  - Strides DST Pte. Ltd.
  - Temasek Lifesciences Accelerator Pte. Ltd.
  - SG Her Empowerment Limited
  - Stern School of Business,  
New York University
  - Break Some Glass Inc.,  
WomenExecs on Boards
- Director  
Director  
Managing Director  
& Co-Founder  
Managing Director  
Chief Executive Officer  
Board Member  
Director  
Chairperson  
Director  
Director  
Member,  
Executive Board  
Co-President & Director  
(volunteer, non-profit  
Harvard Business  
School Alumni network)

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

Nil

(1) AITi Global, Inc. was formerly known as Alvarium Tiedemann Holdings, Inc.

**Anthony Lim Weng Kin, 65**  
**Non-Executive and Independent Director**



**Tham Sai Choy, 64**  
**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: 31 March 2023  
 Length of service as Director: 3 years 10 months

**Present directorships:**

**Other listed companies**

- CapitaLand Investment Limited Director

**Other principal commitments**

- DBS Bank Ltd. Director
- CapitaLand Hope Foundation Director
- Institute of International Education (IIE) Member, Selection Committee
- Ministry of Foreign Affairs, Singapore Non-Resident Ambassador to Colombia
- Queensway Secondary School Member, School Advisory Committee

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

- CapitaLand Limited<sup>(1)</sup> Director

*(1) CapitaLand Limited was delisted from the official list of the Singapore Exchange Securities Trading Limited on 21 September 2021*

**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: 31 March 2022  
 Length of service as Director: 5 years 5 months

**Present directorships:**

**Other listed companies**

- Keppel Ltd.<sup>(1)</sup> Director

**Other principal commitments**

- DBS Bank Ltd. Director
- DBS Bank (China) Limited Director
- DBS Foundation Ltd. Director
- Nanyang Polytechnic Board Member
- Mount Alvernia Hospital Board Member
- Singapore International Arbitration Centre Director
- E M Services Private Limited Chairman

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

Nil

*(1) Keppel Ltd. was formerly known as Keppel Corporation Limited*