

Change - Announcement of Appointment::Appointment of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	S I2I LIMITED
Securities	S I2I LIMITED - SG1BD0000008 - BAI
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	15-Jul-2016 19:21:51
Status	New
Announcement Sub Title	Appointment of Independent Non-Executive Director
Announcement Reference	SG160715OTHRZDNA
Submitted By (Co./ Ind. Name)	Chada Anitha Reddy
Designation	Non-Independent Non-Executive Director
Description (Please provide a detailed description of the event in the box below)	Appointment of Independent Non-Executive Director who is a member of Audit Committee and the Chairman of Nominating and Remuneration Committees.

Additional Details

Date Of Appointment	15/07/2016
Name Of Person	Tushar S/O Pritamlal Doshi
Age	49
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, the Board approved the appointment of Mr. Tushar S/O Pritamlal Doshi after reviewing his experience and qualifications.
Whether appointment is executive, and if so, the area of responsibility	Not Applicable
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, a member of Audit Committee and the Chairman of Nominating and Remuneration Committees.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>Mr. Tushar S/O Pritamlal Doshi ("Mr. Doshi") formal work experience began about 22 years ago in 1994 and some of the major highlights are as follows:</p> <p>In 1992, Mr. Doshi worked as a Consultant with Drake International, which was then one of the largest privately held Human Resource recruitment consultancy in the world.</p> <p>In 1994, Mr. Doshi worked in a sales and marketing capacity with Business World Services, which was the Steelcase Office Furniture Dealer for Singapore and Malaysia.</p> <p>In 1996, Mr. Doshi embarked on his entrepreneurial venture under the name of Tushiv International Pte Ltd. He began his trading business in agricultural commodities and computer peripherals and chemicals, and introduced a new concept in advertising called virtual advertising.</p> <p>Mr. Doshi was a founding Shareholder and Director of SearchWorks Pte</p>

	<p>Ltd in Singapore and Mumbai. He is also an Advisory Board Member of Tiara Furniture Systems, which has a 40 year old history in furniture hardware and modular kitchen and storage manufacturing based in India.</p> <p>Mr. Doshi has been very active with various non profit and social organisations and served in the following position:</p> <p>2012 to 2014 - Singapore Indian Chamber of Commerce and Industry, Co-Chair of the Membership and Member of The Board of Directors.</p> <p>Since around 2007, a lifetime Patron of Jain International Trade Organization in India.</p>
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Director, The Singapore Indian Chamber of Commerce & Industry
Present	<ol style="list-style-type: none"> 1. Director, Tushiv International Pte Ltd 2. Director, Tushiv Trading Pte Ltd 3. Director, P.T. Tushiv Indonesia 4. Director, Imax Technologies Group Ltd
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or	

regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Mr. Tushar S/O Pritamlal Doshi will attend relevant course to familiarise himself with the roles and responsibilities of being a director of a listed company.

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