

General Announcement::Change of Board and Board Committees

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	15-Jul-2016 19:22:07
Status	New
Announcement Sub Title	Change of Board and Board Committees
Announcement Reference	SG160715OTHR9JU1
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)	Resignation and Appointment of Directors, Re-Constitution of Board's Audit, Nominating and Remuneration Committees. Please see the attached.
Attachments	Si2i Composition of Board and Board Committees.pdf Total size =17K

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S I2I LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
(“Company”)

**RESIGNATION AND APPOINTMENT OF DIRECTORS, RE-CONSTITUTION OF
BOARD’S AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

The Board of Directors (the “Board”) of S i2i Limited (the “Company”) wishes to announce the following changes to the composition of the Board:-

- (1) Resignation of Mr. Thomas Henrik Zilliacus as Lead Independent Director of the Company with effect from 15 July 2016.
- (2) Resignation of Mr. Maneesh Tripathi as Executive Director of the Company with effect from 15 July 2016. However, Mr. Maneesh Tripathi remains as the Group Chief Executive Officer.
- (3) Appointment of Mr. Doraraj S as Lead Independent Director of the Company with effect from 15 July 2016.
- (4) Appointment of Mr. Tushar S/O Pritamlal Doshi as Independent Non-Executive Director of the Company with effect from 15 July 2016.

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Mr. Thomas Henrik Zilliacus has provided to the Company.

Further particulars of the resignation and appointment of Directors pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements.

Following the above resignation and appointment, the composition of the Board is as follows:

Dr. Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Doraraj S (Lead Independent Director)
Mr. Tushar S/O Pritamlal Doshi (Independent Non-Executive Director)
Ms. Chada Anitha Reddy (Non-Independent Non-Executive Director)

With immediate effect, the Audit, Nominating and Remuneration Committees of the Board are re-constituted as follows:

Audit Committee

Mr. Doraraj S - Chairman (Lead Independent Director)
Mr. Tushar S/O Pritamlal Doshi - Member (Independent Non-Executive Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

Nominating Committee

Mr. Tushar S/O Pritamlal Doshi - Chairman (Independent Non-Executive Director)
Mr. Doraraj S - Member (Lead Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

Remuneration Committee

Mr. Tushar S/O Pritamlal Doshi - Chairman (Independent Non-Executive Director)
Mr. Doraraj S - Member (Lead Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent Non-Executive Director
S i2i Limited

15 July 2016