

Board of Directors

as at 10 February 2023

Peter Seah Lim Huat, 76

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: 13 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

Piyush Gupta, 63

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: 30 March 2021
Length of service as Director: 13 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 Director
- Institute of International Finance, Washington Vice Chairman
- National Research Foundation, Singapore Board Member
- The Association of Banks in Singapore Vice Chairman
- The Institute of Banking & Finance, Singapore Council Member
- 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
- 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 Council Member
- Council for Board Diversity, Singapore Council Member
- Bretton Woods Committee, USA Member, Advisory Council
- World Business Council for Sustainable Development, Switzerland Vice Chairman, Executive Committee
- 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

Olivier Lim Tse Ghow, 58

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: 31 March 2022
Length of service as Director: 5 years 3 months

Present directorships:

Other listed companies

- PropertyGuru Group Limited Chairman
- StarHub Ltd. Chairman
- Raffles Medical Group Ltd Director

Other principal commitments

- DBS Bank Ltd. Director
- Certis CISCO Security Pte. Ltd. Chairman
- Singapore Tourism Board Deputy Chairman

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

- Banyan Tree Holdings Limited Director

Chng Kai Fong, 44

Non-Executive and Non-Independent Director



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: 1 year 11 months

Present directorships:

Other listed companies

Nil

Other principal commitments

- DBS Bank Ltd. Director
- The Smart Nation and Digital Government Group Second Permanent Secretary
- Ministry of Communications and Information, Singapore Second Permanent Secretary
- Cybersecurity, Prime Minister's Office, Singapore Second Permanent Secretary
- 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
- Singapore University of Technology and Design Member, Board of Trustees
- The Government Technology Agency of Singapore Board Member

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

Nil

Bonghan Cho, 58**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: 4 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

Ho Tian Yee, 70**Non-Executive and Non-Independent Director****Master of Business Administration**

University of Chicago, USA

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: 11 years 10 months

Present directorships:**Other listed companies**

Nil

Other principal commitments

- DBS Bank Ltd. Director
- Fullerton Fund Management Company Ltd Chairman
- FFMC Holdings Pte. Ltd. Chairman
- Mount Alvernia Hospital Chairman
- Pavilion Capital Holdings Pte. Ltd. Director
- Sevia Holdings Pte. Ltd. Director
- Weilee Investments Pte. Ltd. Director
- 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, 60**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: 30 March 2021
 Length of service as Director: 2 years 10 months

Present directorships:**Other listed companies**

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

Other principal commitments

- DBS Bank Ltd. Director
- Capillary Technologies International Pte. Ltd. Advisor

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

- CEAT Limited Director

Judy Lee, 55**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: 1 year 6 months

Present directorships:**Other listed companies**

- Commercial Bank of Ceylon PLC Director
- Mapletree Logistics Trust Management Ltd. Director (the Manager of Mapletree Logistics Trust)
- Alvarium Tiedemann Holdings, Inc. Director

Other principal commitments

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

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

Nil

Anthony Lim Weng Kin, 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: 30 March 2021
 Length of service as Director: 2 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, Scholar Rescue Fund 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⁽¹⁾ Director
- Vista Oil & Gas S.A.B. de C.V. Director

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

Tham Sai Choy, 63**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: 31 March 2022
 Length of service as Director: 4 years 5 months

Present directorships:**Other listed companies**

- Keppel Corporation Limited 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
- Keppel Offshore & Marine Ltd Director

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

Nil