

# Board of Directors

as at 7 February 2025

## Peter Seah Lim Huat, 78 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: 31 March 2023  
Length of service as Director: 15 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
- 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, 65 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: 28 March 2024  
Length of service as Director: 15 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
- Lee Kuan Yew Exchange Fellowship Board Member
- Mandai Park Holdings Pte. Ltd. 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
- 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
- CNBC ESG Network, USA Member
- International Business Leaders' Advisory Council for the Mayor of Shanghai (IBLAC) Council Member
- SG Her Empowerment Limited Special Adviser
- The Future Economy Advisory Panel, Ministry of Trade and Industry, Singapore Member
- SGH Future Health Roundtable Advisory Council, Singapore Member

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

Nil

## Olivier Lim Tse Ghow, 60

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: 7 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
- MoneyOwl Private Limited Director

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

- Banyan Tree Holdings Limited Director
- PropertyGuru Group Limited Chairman

## Chng Kai Fong, 46

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: 28 March 2024  
Length of service as Director: 3 years 11 months

### Present directorships:

#### Other listed companies

Nil

### Other principal commitments

- DBS Bank Ltd. Director
- Ministry of Digital Development and Information, Singapore<sup>(1)</sup> 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
- The Government Technology Agency of Singapore Board Member

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

Nil

<sup>(1)</sup> Ministry of Digital Development and Information, Singapore was formerly known as Ministry of Communications and Information, Singapore.

**Bonghan Cho, 60****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: 6 years 10 months

**Present directorships:****Other listed companies**

Nil

**Other principal commitments**

- DBS Bank Ltd. Director
- Equalkey Corporation Founder & Chief Executive Officer
- Tmoney Co., Ltd. Director

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

Nil

**David Ho Hing-Yuen, 65****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: 28 March 2024  
 Length of service as Director: 1 year 10 months

**Present directorships:****Other listed companies**

- Sun Life Financial, Inc. Director
- Qorvo, Inc. Director

**Other principal commitments**

- DBS Bank Ltd. Director
- Kiina Investment Limited Founder & Chairman
- Kiina Ventures, Inc. Chairman
- Sun Life Assurance Company of Canada Director
- Noval Inception Philanthropy (non-governmental organisation) Chief Fundraising Officer

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

- Air Products and Chemicals, Inc. Director
- nVent Electric Plc Director

**Punita Lal, 62****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: 4 years 10 months

**Present directorships:****Other listed companies**

- Carlsberg A/S Member, Supervisory Board

**Other principal commitments**

- DBS Bank Ltd. Director
- DBS Foundation Ltd. Director
- Aesara Partners Ltd. Executive Coach & Consultant

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

- CEAT Limited Director
- Cipla Limited Director

**Judy Lee, 57****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: 28 March 2024  
 Length of service as Director: 3 years 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)

**Other principal commitments**

- DBS Bank Ltd. Director
- DBS Foundation 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
- SG Her Empowerment Limited Director
- Stern School of Business, New York University Member, Executive Board
- WomenExecs on Boards Co-Chair (volunteer, non-profit Harvard Business School Alumni network)

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

- AITI Global, Inc. Director

## Anthony Lim Weng Kin, 66

**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: 4 years 10 months

### Present directorships:

#### Other listed companies

- CapitaLand Investment Limited Director

#### Other principal commitments

- DBS Bank Ltd. Director
- CapitaLand Hope Foundation Director
- Ministry of Foreign Affairs, Singapore Non-Resident Ambassador to the Republic of Colombia
- Queensway Secondary School Member, School Advisory Committee
- The Central Provident Fund (CPF) Board Board Member
- Temasek International Advisors Pte. Ltd. Senior International Advisor

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

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

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

## Tham Sai Choy, 65

**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: 6 years 5 months

### Present directorships:

#### Other listed companies

- Keppel Ltd. 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