

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-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

05-Apr-2018 00:15:08

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG180405OTHRY52K

Submitted By (Co./ Ind. Name)

Maneesh Tripathi

Designation

Executive Director and Group CEO

Description (Please provide a detailed description of the event in the box below)

Appointment of Non-Independent Non-Executive Director

Additional Details

Date Of Appointment

07/04/2018

Name Of Person

Chada Anitha Reddy

Age

46

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

Ms. Chada Anitha Reddy ("Anitha") was a former Director of the Company. Upon the recommendation of the Nominating Committee and to provide gender diversity to the composition of the Board, the Board approved the appointment of Anitha having considered her experience and qualification.

[Whether appointment is executive, and if so, the area of responsibility](#)

Non-Executive

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Non-Independent Non-Executive Director, a member of Audit Committee, Nominating Committee and Remuneration Committee

[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](#)

Head - Human Resource Department, S i2i Limited
General Manager - Smart Co. Holding Pte Ltd
Administrative Manager - Natarajan & Swaminathan

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

487 ordinary shares in S i2i Limited

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

1. Facor Global Pte Ltd

[Present](#)

1. Singapore Electric Vehicles Pte Ltd
2. Cavu Corp Pte. Ltd., Singapore
3. Peremex Pte. Ltd., Singapore
4. Centia Pte. Ltd., Singapore
5. Delteq Pte. Ltd., Singapore
6. Delteq Systems Pte. Ltd., Singapore
7. Spice-CSL Pte. Ltd., Singapore
8. Affinity Capital Pte. Ltd., Singapore
9. PT Selular Global Net, Indonesia
10. PT Selular Media Infotama Indonesia
11. PT Metrotech Jaya Komunika Indonesia
12. PT. Metrotech Makmur Sejahtera, Indonesia

13. PT Technomas Internusa Indonesia
14. Bigstar Development Limited, BVI
15. Maxworld Asia Limited, BVI
16. Newtel Corporation Co Ltd, Thailand
17. T.H.C International Co Ltd, Thailand
18. Alpha One Limited, Hong Kong
19. MediaRing (Europe) Limited, Europe
20. MediaRing.Com Inc, USA
21. MediaRing.com (Shanghai) Limited, China
22. Smart Co. Holding Pte Ltd
23. Mcorp Investment Pte Ltd
24. Smart wow Pte Ltd
25. Spice Global Pte Ltd
26. Spice Bulls Pte Ltd
27. Smart Health City Pte Ltd
28. Smart Health City Medically Assisted Living Pte Ltd (F.K.A Saket City Hospital Pte Ltd)
29. Smart Innovations Global Pte Ltd
30. S Global Innovation Centre Pte Ltd
31. Spice Global Ventures Pte Ltd
32. S GIC Pte Ltd (S Global Services Pte Ltd)
33. Spice Vas Africa Pte Ltd
34. S Mobility Pte Ltd
35. Innovative Management Pte Ltd
36. Global Citizen Forum Ltd
37. Global Women Forum Ltd
38. New Idea Investment Pte Ltd
39. Omnia Pte Ltd
40. Smooth Rise Enterprises Pte Ltd
41. Smart EV Pte Ltd
42. Smart Dreams Pte Ltd
43. Interweave Ventures Pte Ltd
44. Dr M Pte 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?

Yes

If Yes, Please provide details of prior experience

Si2i Limited - Non-Independent Non-Executive Director