

GENERAL ANNOUNCEMENT::RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

SI2I LIMITED

Securities

SI2I LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

05-Apr-2018 00:16:22

Status

New

Announcement Sub Title

Re-constitution of Board and Board Committees

Announcement Reference

SG180405OTHRUSFC

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)

- (I) Resignation of Non-Executive Director and Chairman of the Board
- (II) Appointment of Non-Independent Non-Executive Director
- (III) Re-constitution of Board's Audit, Nominating and Remuneration Committees

Please see the attached.

Attachments

[Si2i Reconstitution of Board and Board Committees.pdf](#)

Total size = 15K MB