

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Mr. Li Zhong Yuan

Age 51 years

Current position

- Chairman of the Audit Committee
- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Chairman of the Corporate Governance and Risk Management Committee



Date of Appointment

11 October 2019

No. of years in position

1 year 6 months

Significant Designation in the past

None

No. of times to attend the meeting

13/13 of Board of Directors meetings

for the year 2020

11/11 of Audit Committee meetings

1/1 of Nomination and Remuneration Committee meetings

1/1 of Corporate Governance and Risk Management
Committee meetings

Education / Training

Education

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University, Thailand
- Master of Science in Computer Engineering
- Bachelor of Science in Electrical Engineering, Boston University, Massachusetts, U.S.A.

Director Training

None

Positions in other listed companies

None

Positions in other non-listed companies

2019 to Present

- Executive Director, Lima Capital Asia Limited, Singapore

2017 to Present

- Director, Turnaround Management Association Singapore and South East Asia Ltd., Singapore

2017 to 2018

- Executive Director, Credit Structuring and Distribution Group, Standard Chartered Bank, Singapore

2016 to 2017

- Executive Director, Credit Loan and Special Situations, Standard Chartered Bank, Singapore

2014 to 2016

- Executive Director, Fixed Income, Currencies and Commodities Distribution, Morgan Stanley, Singapore

2011 to 2014

- Director, Fixed Income Distribution, Barclays Capital, Singapore

Enclosure 3
(Attachment to Agenda 6)

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|---|---|---|
| 2010 to 2011 | - | Executive Director, Fixed Income, Currencies and Commodities Distribution, UBS AG, Singapore |
| 2001 to 2010 | - | Director, Distressed Products Group / Strategic Investment Group, Deutsche Bank AG, Singapore and Hong Kong |
| 2000 to 2001 | - | Vice President, Fixed Income Sales, Global Market, Thailand, Deutsche Bank AG, Singapore and Hong Kong |
| 1996 to 1999 | - | Associate (Bankers Trust Company), Global Corporate Finance, Thailand Deutsche Bank AG, Singapore and Hong Kong |
| No. of share(s) in the Company
(as at 30 December 2020) | - | Held personally: None
Held by Spouse or Minor children: None |
| Family Relationship among Directors and Executives | | None |
| Director has direct and indirect in any contract entered into by company | | None |

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Mr. Sharad Bajpai

Age 53 years

Current position

- Authorized Director
- Corporate Governance and Risk Management Committee member

Date of Appointment

11 October 2019

No. of years in position

1 year 6 months

Significant Designation in the past

December 2019 to February 2021

Strategic Steering Committee Member

**No. of times to attend the meeting for
the year 2020**

12/13 of Board of Directors meetings

2/2 of Corporate Governance and Risk Management
Committee meetings

Education / Training

Education

- PGDBM, XLRI, Jamshedpur, India
- Bachelor of Engineering (Civil) Honours,
National Institute of Technology, India
- Director Accreditation Program (DAP) (146/2018),
Thai Institute of Directors (IOD)

Director Training

Positions in other listed companies

December 2019 to February 2021

- Strategic Steering Committee Member
G J Steel Public Company Limited

Positions in other non-listed companies

March 2018 to Present

- Director, Audit Committee Member, Nomination
& Remuneration Committee
Member, Risk Management Committee Member,
Asset Liability Management
Committee Member, Corporate Social
Responsibility Committee Member, and Credit
Committee Member,
Shapoorji Pallonji Finance Private Limited, India

October 2016 to Present

- Chairman and Director, Siam Power Generation
Public Company Limited

2020 to Present

- Partner, Ares SSG Capital Management (Hong
Kong) Limited

2016 to 2020

- Managing Director, Head of Asset Management,
SSG Capital Management (Hong Kong) Limited

2009 to 2016

- Managing Director, Global Markets Risk
Executive (Asia), Bank of America Merrill
Lynch (Hong Kong)



Enclosure 3
(Attachment to Agenda 6)

- 2008 to 2009 - Deputy Head, Global Markers Asia, RZB (Austria), Singapore Branch
- 2003 to 2008 - Principal, Senior Trading Strategist, Bank of America N.A., Singapore and Hong Kong
- 2000 to 2002 - Director, Head of Execution, FleetBoston Financial, Singapore
- 1994 to 2000 - Assistant Vice President, Industrial Credit and Investment Corporation of India (ICICI)
- No. of share(s) in the Company (as at 30 December 2020)** - Held personally: None
- Held by Spouse or Minor children: None
- Family Relationship among Directors and Executives** None
- Director has direct and indirect in any contract entered into by company** None

**Profile of directors retiring by rotation who are nominated to be re-elected
as directors for another term**

Mr. Sudhir Maheshwari

Age 57 years

Current position

- Director
- Corporate Governance and Risk Management Committee Member

Date of Appointment

11 October 2019

No. of years in position

1 year 6 months

Significant Designation in the past

December 2019 to February 2021

Strategic Steering Committee Member

**No. of times to attend the meeting for
the year 2020**

12/13 of Board of Directors meetings

0/1 of Corporate Governance and Risk Management
Committee meetings

Education / Training

Education

- Chartered Accountant,
Institute of Chartered Accountant India
- Company Secretary - Institute of Company
Secretaries of India
- Bachelor's degree (Honors) in Accounting and
Commerce, St. Xavier's

Director Training

None

Positions in other listed companies

August 2017 to Present

- Director,
G J Steel Public Company Limited

December 2019 to February 2021

- Strategic Steering Committee Member,
G J Steel Public Company Limited

Positions in other non-listed companies

2015 to Present

- Founder & Managing Partner,
Synergy Capital

2008 to 2015

- Managing Director,
Mittal Investments

2006 to 2015

- Member of Group Management Board / Alternate
Chairman of the Corporate Finance & Tax,
ArcelorMittal Group

**No. of share(s) in the Company
(as at 30 December 2020)**

- Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct and indirect in any contract entered into by company None

