

S I2I LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
("Company")

- (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**
-

The Board of Directors (the "**Board**") of S i2i Limited (the "**Company**") wishes to announce the following changes to the composition of the Board:

- i) resignation of Dr Bhupendra Kumar Modi as Non-Executive Director and Chairman of the Board with effect from close of business hours of 6 April 2018; and
- ii) appointment of Ms. Chada Anitha Reddy as Non-Independent Non-Executive Director of the Company with effect from 7 April 2018.

Accordingly, Dr Bhupendra Kumar Modi would relinquish his position as a member of the Audit, Nominating and Remuneration Committees.

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Dr Bhupendra Kumar Modi has provided to the Company.

Further particulars of the resignation of Dr Bhupendra Kumar Modi and the appointment of Ms. Chada Anitha Reddy pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements.

Following the above resignation and appointment, the composition of the Board with effect from 7 April 2018 would be as follows:

Mr. Doraraj S (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi (Independent Non-Executive Director)
Mr. Maneesh Tripathi (Executive Director and Group Chief Executive Officer)
Ms. Chada Anitha Reddy (Non-Independent Non-Executive Director)

With effect from 7 April 2018, the Audit, Nominating and Remuneration Committees of the Board are reconstituted as follows:

Audit Committee

Mr. Doraraj S – Chairman (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi – Member (Independent Non-Executive Director)
Ms. Chada Anitha Reddy – Member (Non-Independent and Non-Executive Director)

Remuneration Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)
Mr. Doraraj S – Member (Lead Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent and Non-Executive Director)

Nominating Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)
Mr. Doraraj S – Member (Lead Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent and Non-Executive Director)

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

4 April 2018