NIHAL VIJAYA DEVADAS KAVIRATNE CBE

DIRECTORSHIPS AND OTHER APPOINTMENT

No.	Company	Nature of Interest	Date of Appointment
1	Akzo Nobel India Limited *	Chairman	1 Oct 2010
		Member, Board Remuneration & Nomination Committee	21 Oct 2010
2	GlaxoSmithKline Pharmaceuticals Ltd. *	Independent Non-Executive Director	26 Jul 2005
		Member of the Audit Committee	26 Jul 2005
		Member of the Remuneration Committee	26 Jul 2005
3	SATS Ltd. *	Independent Non-Executive Director	30 July 2010
		Member of the Audit Committee	08 Nov 2010
		Board Risk Committee	01 Aug 2011
4	StarHub Ltd. *	Independent Non-Executive Director	16 Aug 2004
		Member of the Audit Committee	16 Aug 2004
		Chairman of the Strategy Committee	7 Nov 2006
5	DBS Group Holdings Ltd *	Independent Non-Executive Director	29 April 2011
		Audit Committee	23 May 2011
		Board Risk Management Committee	23 May 2011
6	PT TVS Motor Company	President Commissioner	10 May 2006
7	Wildlife Reserves Singapore Pte. Ltd.	Independent Non-Executive Director	1 Sep 2008
		Member of the Project & Tender Committee	22 May 2009
8	DBS Bank Limited	Independent Non-Executive Director	29 April 2011
		Audit Committee	23 May 2011
		Board Risk Management Committee	23 May 2011
9	TVS Motor (Singapore) Pte. Ltd.	Independent Non-Executive Director	09 May 2013
10	Bain & Company South East Asia	Member of the Advisory Board	01 August 2013
11	DBS Foundation Ltd.	Director	20 January 2014

* Public listed company

OTHER APPOINTMENT

No.	Company	Nature of Interest	Date of Appointment
1	UK Government's Department for International Development (DFID) Private Sector Portfolio Advisory Committee	Member	08 May 2014

PAST DIRECTORSHIPS (LAST 5 YEARS)

No.	Company	Nature of Interest	Period Of Appointment
1	Agro Tech Foods Limited (an Affiliate of ConAgra Foods Inc)	Independent Non-Executive Director Member of the Audit Committee Member of the Remuneration Committee Member of the Investor Grievance Committee	2007 - 2010
2	Titan Industries Limited	Independent Non-Executive Director Chairman of the Board Audit Committee	2006 - 2011
3	Fullerton India Credit Company Ltd.	Independent Non-Executive Director Chairman of the Audit Committee Member of Remuneration Committee Member of the Integrated Risk Oversight Committee Chairman of the Community Care Steering Committee Member of the H R Committee	2006 - 2011
4	Fullerton Securities and Wealth Advisors Ltd.	Independent Non-Executive Director Chairman of the Audit Committee Member of the Risk Oversight Committee	2009 - 2011
5	TVS Motor Company (Europe) BV The Netherlands	Independent Non-Executive Director	2006 - 2013