DIRECTORSHIPS – Mr. R. JAYACHANDRAN

Current Directorships

Name of Corporation and Place of Incorporation	Directorship (Executive/ Non-Executive)	Date of Appointment
SINGAPORE		
Kewalram Singapore Limited	Executive Director Non Executive Director	04.02.1980 01.04.2006
Aquarius Investment Advisors Pte Ltd	Non Executive Director Executive Chairman	03.04.1995 23.02.2006
Aquarius Capital Asia Pte Ltd	Non Executive Director	07.08.2006
RPL Pte Ltd	Non Executive Director	19.07.2006
Redington Distribution Pte Ltd	Non Executive Director	28.03.2005
KC Tex International Ltd	Non Executive Director	19.07.2006
Napier Healthcare Solutions Pte Ltd wef 16/6/2010 (formerly Karishma Healthcare Solutions Pte Ltd)	Executive Chairman	28.10.2008
Afri Ventures Ltd	Non Executive Director	27.06.2010
Hindu Endowments Board	Chairman Non Executive Director	01.06.2014 01.06.2011
INDIA		
Redington India Ltd	Non Executive Director	15.10.1993
Napier Healthcare Solutions (India) Ltd. (formerly Karishma Software Ltd)	Non Executive Chairman	12.09.2008
Easyaccess Financial Services Limited	Non-Executive Director	2.05.2014
JERSEY / UK		
Kewalram Chanrai Holdings Limited	Non Executive Director	20.01.2000
Wyndham Holdings Ltd	Non Executive Director	15.10.1998

Name of Corporation and Place of Incorporation	Directorship (Executive/ Non-Executive)	Date of Appointment
Harrow Investment Holding Ltd (formerly Redington (Mauritius) Ltd, name changed wef 22/8/2013)	Non Executive Director	24.05.1995
Aquarius Investments Ltd	Non Executive Director	14.03.2007 (non executive wef 17/9/2013)
Aquarius Capital Mauritius Limited	Non Executive Director	19.10.2006 (Non executive wef 17/9/2013)
UAE		
Redington Gulf FZE (UAE)	Non Executive Director	27.03.2000
Cadensworth FZE (UAE)	Non Executive Director	28.04.2002
Redington Africa Distribution FZE (UAE)	Non Executive Director	18.12.2005
Ensure Gulf FZE	Non Executive Director	25.07.2012
OTHERS		
Redington Egypt Ltd. (Egypt)	Non Executive Director	24.01.2002
US		
Napier Healthcare Solutions, Inc	Non Executive Director	01.08.2011
BAHAMAS		
Eljay Holdings Ltd	Non Executive Director	28.03.2007
TANZANIA		
Napier Healthcare Solutions (T) Ltd	Director	19.06.2012
KENYA		
Napier Healthcare Solutions Limited	Director	09.09.2010

Past Directorships – Last 5 Years

Name of Corporation and Place of Incorporation	Directorship (Executive/ Non-Executive)	Period of Appointment
SINGAPORE		
National Heritage Board	Non Executive Director	2011 – 2013
MAURITIUS		
Media Investments Ltd	--	1996 – 2010
JERSEY / UK		
Fernwood Investments Ltd.	--	2000 - 2010