

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

**APPOINTMENT OF DIRECTOR, RE-CONSTITUTION OF
BOARD AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

The Board of Directors (the "**Board**") of S i2i Limited (the "**Company**") wishes to announce the appointment of Mr. Jai Swarup Pathak as Non-Independent Non-Executive Director of the Company with effect from 31 March 2017.

Further particulars of the appointment of Mr. Pathak pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcement.

Following the above appointment, the composition of the Board is as follows:

Dr. Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Doraraj S (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi (Independent Non-Executive Director)
Mr. Jai Swarup Pathak (Non-Independent Non-Executive Director)
Mr. Maneesh Tripathi (Executive Director and Group Chief Executive Officer)

With immediate effect, the Audit, Nominating and Remuneration Committees of the Board are re-constituted as follows:

Audit Committee

Mr. Doraraj S – Chairman (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi – Member (Independent Non-Executive Director)
Mr. Jai Swarup Pathak – Member (Non-Independent Non-Executive Director)

Nominating Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)
Mr. Doraraj S – Member (Lead Independent Director)
Dr. Bhupendra Kumar Modi – Member (Non-Independent Non-Executive Director)

Remuneration Committee

Mr. Tushar s/o Pritamlal Doshi – Chairman (Independent Non-Executive Director)
Mr. Doraraj S – Member (Lead Independent Director)
Mr. Jai Swarup Pathak – Member (Non-Independent Non-Executive Director)

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

31 March 2017