

General Announcement::Appointments to Board Committees

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Securities	THAKRAL CORPORATION LTD - SG1C19013145 - T04

Announcement Details

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Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.
Attachments	ThakralCorp Appmts BoardCommittees 20140512.pdf Total size =10K

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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

APPOINTMENTS TO BOARD COMMITTEES

The Board of Directors of Thakral Corporation Ltd (the “Company”) wishes to announce the following appointments to its Board Committees with effect from 12 May 2014:

1. Mr. Inderbethal Singh Thakral is appointed as a member of the Company’s Investment Committee; and
2. Mr. Bikramjit Singh Thakral is appointed as the alternate to Mr. Kartar Singh Thakral on the Company’s Nomination Committee and Investment Committee.

In consequence thereof, the composition of the affected Board Committees of the Company will be as follows:-

Investment Committee

1. Mr. Natarajan Subramaniam – Chairman
2. Mr. Kartar Singh Thakral – Member
(Alternate: Mr. Bikramjit Singh Thakral)
3. Mr. Jaginder Singh Pasricha – Member
4. Mr. Inderbethal Singh Thakral – Member

Nomination Committee

1. Mr. Natarajan Subramaniam – Chairman
2. Mr. Kartar Singh Thakral – Member
(Alternate: Mr. Bikramjit Singh Thakral)
3. Mr. Pratap Chinnan Nambiar – Member

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 12 May 2014