

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	01-Dec-2011 17:44:29
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	ESTABLISHMENT OF AN INVESTMENT COMMITTEE
Description	<p>The Board of Directors of Thakral Corporation Ltd ("the Company") wishes to inform that the Company has established an Investment Committee ("IC") of the Board on 3 November 2011.</p> <p>The IC shall be responsible to review investment proposals of the Company and/or its subsidiaries. The IC has been given the mandate to approve any investments for up to S\$4 million, to vary any material terms of an investment proposal approved by the IC or the Board and recommend investment proposals beyond its authority limit or otherwise at its discretion to the Board for approval.</p> <p>The composition of the IC is as follows:-</p> <ol style="list-style-type: none"> 1. Chairman - Mr. Natarajan Subramaniam; 2. Member - Mr. Kartar Singh Thakral; and 3. Member - Mr. Jaginder Singh Pasricha. <p>The IC reports directly to the Board.</p> <p>By Order of the Board</p> <p>Kartar Singh Thakral Chairman 1 December 2011 Singapore</p>
Attachments	Total size = 0 (2048K size limit recommended)