

**GENERAL ANNOUNCEMENT::APPOINTMENT OF LEAD INDEPENDENT DIRECTOR****Issuer & Securities****Issuer/ Manager**

THAKRAL CORPORATION LTD

**Securities**

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date & Time of Broadcast**

28-Feb-2019 20:04:32

**Status**

New

**Announcement Sub Title**

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

**Announcement Reference**

SG190228OTHRLMHC

**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 Annmt Lead ID 20190228.pdf](#)

Total size =82K MB



**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

**ANNOUNCEMENT**

**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) is pleased to announce that Mr. Natarajan Subramaniam, Independent Non-Executive Chairman of the Company, has been appointed as the Company’s Lead Independent Director with effect from 28 February 2019.

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

- |                               |  |
|-------------------------------|--|
| Mr. Natarajan Subramaniam     | - Independent Non-Executive Chairman and Lead Independent Director |
| Mr. Kartar Singh Thakral      | - Executive Director   |
| Mr. Inderbethal Singh Thakral | - Chief Executive Officer and Executive Director                   |
| Mr. Lee Ying Cheun            | - Independent Non-Executive Director                               |
| Mr. Dileep Nair               | - Independent Non-Executive Director                               |
| Mr. Bikramjit Singh Thakral   | - Alternate Director to Mr. Kartar Singh Thakral                   |

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 28 February 2019