

GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT AND NOMINATION COMMITTEES

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THAKRAL CORPORATION LTD

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No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

Appointment of Independent Non-Executive Director and Member of Audit and Nomination Committees

Announcement Reference

SG241216OTHRQJ9O

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 attached announcement on Appointment of Independent Non-Executive Director and Member of Audit Committee and Nomination Committee and the Updated Composition of Board Committees.

Attachments



[ThakralCorp_Annmnt_Appmt_ID_UpdatedBCOM_20241216.pdf](#)

Total size =27K MB



THAKRAL CORPORATION LTD

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

ANNOUNCEMENT

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) is pleased to welcome Ms. Lai Kwai-Yi Veronica to serve as an Independent Non-Executive Director and a member of the Company’s Audit Committee and Nomination Committee with effect from 13 January 2025.

Ms. Lai brings to the Board with more than two decades of extensive corporate, legal and sustainability experiences in the info-communications industry. She was the Chief Corporate and Sustainability Officer, General Counsel and Company Secretary for the StarHub Group and retired in July 2024 after 25 years with them. She was conferred the Chief Legal Officer 2020 Award by the Singapore Corporate Counsel Association, and is listed annually in Legal500’s GC Powerlist South East Asia since 2017. In 2023, she was also recognised on the inaugural list of the Legal500 Green GC Powerlist South East Asia, which ranks the top General Counsels leading in Sustainability practice. Prior to joining StarHub, she practised law at Rajah and Tann Singapore LLP.

Ms. Lai is currently a Board Member and serves on the Governance, Audit and Nominating Committee of the United Nations Global Compact Network Singapore and is accredited as a Senior Director by the Singapore Institute of Directors. She is appointed as a specialist mediator by the Singapore International Mediation Centre; and served on the Income Tax Review Board. She holds a Bachelor of Laws (Honours) from the National University of Singapore.

The Board and the Nomination Committee of the Company believe that Ms. Lai is well-suited to fill an existing Board vacancy, and additionally providing board diversity as well as fresh insights to the Board with her vast commercial experience.

The details and declarations of Ms. Lai as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement to be made today.

2. UPDATED COMPOSITION OF BOARD COMMITTEES

The updated composition of the affected Board Committees of the Company with effect from 13 January 2025 will be as follows:

Audit Committee

1. Mr. Nagaraj Sivaram – Chairman
2. Mr. Lim Swe Guan @ Lim Swee Guan – Member
3. Ms. Lai Kwai-Yi Veronica – Member

Nomination Committee

1. Mr. Lim Swe Guan @ Lim Swee Guan – Member
2. Mr. Bikramjit Singh Thakral – Member
3. Ms. Lai Kwai-Yi Veronica – Member

On behalf of the Board

Lim Swe Guan @ Lim Swee Guan
Independent Non-Executive Chairman

Singapore, 16 December 2024