

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

S I2I LIMITED

Securities

S I2I LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

13-Feb-2017 20:15:57

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG170213OTHR5A5G

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Description (Please provide a detailed description of the event in the box below)

Appointment of Non-Independent Non-Executive Director.

Additional Details

Date Of Appointment

13/02/2017

Name Of Person

Ashok Kumar Goyal

Age

59

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, and the search and nomination process\)](#)

Mr. Ashok Kumar Goyal ("Mr. Goyal") was a former Director of the Company. Mr. Goyal was one of the key board members to assist the Company back to profitability in 2015. With his wide experience in corporate advisory matters and business knowledge, Mr. Goyal would be helpful in creating more shareholders' value and to exit from the Financial Entry Watch-List.

Upon the recommendation of the Nominating Committee, the Board approved the appointment of Mr. Goyal having considered his knowledge, skills and experience.

[Whether appointment is executive, and if so, the area of responsibility](#)

Not Applicable

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Non-Independent Non-Executive Director

[Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries](#)

None

[Conflict of interests \(including any competing business\)](#)

None

[Working experience and occupation\(s\) during the past 10 years](#)

June 2011 - Present

Chairman, Global Advisors (Singapore) Pte. Ltd., advising corporates in the matter of merger & acquisition, fund raising and management advisory.

March 2015 - January 2016

Non-Independent Non-Executive Director of Si2i Limited

Sept 2009 - March 2011

Executive Director of Si2i Limited

2007 - August 2009

Worked as joint managing director of Spice Communication Limited overseeing operations, financial market and shareholders interactions.

2004 - 2006

Worked in various capacities as tele-communication professional, financial consultant, restructuring expert, etc. under the banner of Grant Thornton, India, Global Advisors - India and in a large telecommunication company as joint Managing Director.

2001-2003

Worked as executive Director and president of Spice Communication Limited, India responsible for operation of Punjab Circle of the company.

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

Shareholding Details

17,875 shares

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)

1. Si2i Limited
2. Body Contours Pte. Ltd., Singapore
3. Inner Harmony Pte. Ltd., Singapore
4. Atos Wellness Pte. Ltd., Singapore
5. The Aesthetic Suites Pte. Ltd., Singapore
6. GAIA International Pte. Ltd., Singapore
7. John Uber Clinic Pte. Ltd., Singapore
8. Physiomed International Pte. Ltd., Singapore
9. Aura Day Spa Pte. Ltd., Singapore
10. MediaRing Communications Pte. Ltd., Singapore
11. MediaRing Network Services Pte. Ltd., Singapore
12. Mellon Technology Pte. Ltd., Singapore (now known as S Dreams Pte. Ltd.)
13. Cavu Corp Pte. Ltd., Singapore
14. Peremex Pte. Ltd., Singapore
15. Centia Pte. Ltd., Singapore
16. Delteq Pte. Ltd., Singapore
17. Delteq Systems Pte. Ltd., Singapore
18. Spice-CSL Pte. Ltd., Singapore
19. PT Global Net, Indonesia
20. PT Selular Media Infotama, Indonesia
21. PT Metrotech Jaya Komunika, Indonesia
22. Peremex Computer Systems Pvt Ltd., India
23. Bharat IT Services Limited, India
24. Newtel Corporation Co Ltd, Thailand
25. T.H.C International Co Ltd, Thailand
26. Alpha One Limited, Hongkong
27. MediaRing (Europe) Limited, Europe
28. MediaRing.Com Inc
29. Smart Ventures Pvt. Ltd., India
30. Traceany Pte. Ltd.

Present

1. Global Advisors Limited, India
2. GAL Knowledge enabled services Pvt. Ltd., India
3. Sundram Technologies Pvt. Ltd., India
4. I-Net Private Limited, India
5. Technico Industries Limited, India
6. Global Advisors (Singapore) Pte. Ltd., Singapore
7. RYD Advisors Pte. Ltd., Singapore
8. ODG Energy Pte. Ltd., Singapore
9. Go Doctor Solution Pte Ltd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that

period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of a listed company?

Yes

If Yes, Please provide details of prior experience

Executive Director / Non-Independent Non-Executive Director of Si2i Limited

Attachments

[Si2i Appointment of Non-Independent NED.pdf](#)

Total size =13K MB
