

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	06-Jan-2016 07:26:37
Status	New
Announcement Sub Title	Appointment of Non-Independent Non-Executive Director
Announcement Reference	SG160106OTHR1EJU
Submitted By (Co./ Ind. Name)	Maneesh Tripathi
Designation	Executive Director and Group CEO
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Independent Non-Executive Director who is a member of Audit, Nominating and Remuneration Committees.

Additional Details

Date Of Appointment	05/01/2016
Name Of Person	Chada Anitha Reddy
Age	43
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, the Board approved the appointment of Ms. Chada Anitha Reddy after reviewing her qualifications.
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 and member of Audit, Nominating and Remuneration Committees.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil (None)
Conflict of interests (including any competing business)	Nil (None)
Working experience and occupation(s) during the past 10 years	Head-Human Resource Department, S i2i Limited General Manager - Spice Global Holdings Pte Ltd Administrative Manager - Natarajan & Swaminathan
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	487 ordinary shares in S i2i Limited
# 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)	Nil (None)
Present	1. MediaRing Communications Pte. Ltd., Singapore 2. MediaRing Network Services Pte. Ltd., Singapore 3. Mellon Technology Pte. Ltd., Singapore 4. Cavu Corp Pte. Ltd., Singapore 5. Peremex Pte. Ltd., Singapore 6. Centia Pte. Ltd., Singapore 7. Delteq Pte. Ltd., Singapore

	<p>8. Delteq Systems Pte. Ltd., Singapore 9. Spice-CSL Pte. Ltd., Singapore 10. Newtel Corporation Co Ltd, Thailand 11. T.H.C International Co; Ltd, Thailand 12. Alpha One Limited, Hongkong 13. MediaRing (Europe) Limited, Europe 14. MediaRing.Com Inc 15. Smart Co Holding Pte Ltd 16. Mcorp Investment Pte Ltd 17. Smart wow Pte Ltd 18. Spice Global Pte Ltd 19. Spice Bulls Pte Ltd 20. Smart Health City Pte Ltd 21. Saket City Hospital Pte Ltd 22. Smart Innovations Global Pte Ltd 23. S Global Innovation Centre Pte Ltd 24. Spice Global Ventures Pte Ltd 25. S GIC Pte Ltd 26. Spice Vas Africa Pte Ltd 27. S Mobility Pte Ltd 28. Innovative Management Pte Ltd 29. Facor Global Pte Ltd 30. Medeline Pte Ltd 31. Global Citizen Forum Ltd 32. Global Women Forum Ltd</p>
<p>(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?</p>	No
<p>(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?</p>	No
<p>(c) Whether there is any unsatisfied judgment against him?</p>	No
<p>(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?</p>	No
<p>(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?</p>	No
<p>(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</p>	No

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?	
(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?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Ms Chada Anitha Reddy will attend relevant course to familiarise herself with the roles and responsibilities of being a director of a listed company.

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