
Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Securities

SEVAK LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

03-Jul-2020 07:57:15

Status

New

Announcement Sub Title

Appointment of Chief Strategy Officer

Announcement Reference

SG200703OTHR54P0

Submitted By (Co./ Ind. Name)

Dr. Bhupendra Kumar Modi

Designation

Chairman

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

Appointment of Chief Strategy Officer

Additional Details

Date Of Appointment

02/07/2020

Name Of Person

Mayank Vishnoi

Age

36

Country Of Principal Residence

Singapore

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

The Nominating Committee recommended the appointment of Mr. Mayank Vishnoi after reviewing his qualifications and experience. The Board approved the appointment of Mr. Mayank Vishnoi as Chief Strategy Officer of the Company after being satisfied that he will contribute to the Company in terms of knowledge, skills and experience.

Whether appointment is executive, and if so, the area of responsibility

Executive, responsible for the Company's strategic planning and corporate development.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Strategy Officer

Professional qualifications

MBA, The University of Chicago Booth School of Business, Chicago, US

CFA level I, CFA Institute, US

CAIA, Chartered Alternative Investment Analyst, Charter from CAIA Association, Amherst, US

Diploma in Sustainability from Swedish Institute, Stockholm, Sweden

Post Graduate Diploma in Securities Markets, National Institute of Securities Markets (SEBI), Mumbai, India

BA (Honors) Economics, University of Delhi, India

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or 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 2018 - Present

Executive Director (Co-Founder & Partner) of Resfeber International Pte. Ltd., Singapore

March 2017 - May 2018

Director - Finance of Frisco Global Pte. Ltd, Singapore

January 2014 - March 2017

Associate Director - Capital Markets of Knight Frank, New Delhi, India (April 2016 - March 2017)

Vice President - Capital Markets of Knight Frank, New Delhi, India (January 2014 - April 2016)

July 2012 - January 2014

Assistant Vice President - Debt Syndication of Reliance Capital Ltd., Mumbai, India

February 2011 - June 2012

Chief Manager - Infrastructure Project Finance of SREI Infrastructure Finance Limited, Mumbai, India

June 2007 - February 2011

Assistant Vice President - Infrastructure Advisory of Darashaw & Company, Mumbai, India (July 2010 -

February 2011)

Associate - Infrastructure Advisory of Darashaw & Company, Mumbai, India (June 2007 - July 2010)

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?

No

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

Past (for the last 5 years)

Nil

Present

Executive Director, Resfeber International Pte. Ltd., Singapore

(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

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF STRATEGY OFFICER

(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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable