

Mr. Anil Thadani

Positions

- Director (Elected in 1998)
- Member of Nomination and Corporate Governance Committee
- Member of the Compensation Committee

Age

63 years (Born in 1946)

Educational Credential

- Master of Business Administration, University of California, Berkeley, USA
- Master of Science, University of Wisconsin, Madison, USA

Other Current Positions

- Director of Rajadamri Hotel Plc
- Founder and Chairman of Symphony Capital Partners Limited and Symphony Investment Managers Limited
- Director of SIHL (listed on London Stock Exchange)
- Chairman of Hup Soon Global Corporation Limited
- Director of Orchid Pharmaceuticals - India
- Member of Board of Trustees of the Singapore Management University
- Member of International Institute for Strategic Studies

**% of Shareholding as of
December 31, 2009**

55,551,566 shares or 1.71% of paid up shares