Change - Announcement of Appointment::Appointment of Non-Executive Director

Issuer & Securities

Issuer/ Manager	SINGAPORE TELECOMMUNICATIONS LIMITED
Securities	SINGTEL - SG1T75931496 - Z74
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	02-Feb-2015 17:47:29
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG150202OTHRHZX1
Submitted By (Co./ Ind. Name)	Lim Li Ching (Ms)
Designation	Assistant Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Venkataraman Vishnampet Ganesan as a Director of Singtel

Additional Details

Date Of Appointment	02/02/2015
Name Of Person	Venkataraman Vishnampet Ganesan
Age	41
Country Of Principal Residence	United States of America
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	After reviewing Mr Ganesan's qualifications and experience (as set out below), the Board approved his appointment as a non-executive Director
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Managing Partner, Menlo Ventures - March 2013 to present Managing Director, Globespan Capital Partners - June 2001 to December 2012
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	3,000 American Depositary Shares, evidenced by American Depositary Receipts, representing 30,000 ordinary shares in Singtel
# 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)	Kaminario, Inc Marketlive, Inc. Nominum, Inc oDesk-Elance, Inc Redfin, Inc. Virident, Inc. StrongView, Inc Amobee, Inc

	Globespan Capital Partners Palo Alto Networks, Inc
Present	Menlo Ventures BitSight, Inc Gild, Inc. Handle, Inc Machine Zone, Inc. Rover, Inc. Takipi, Inc. Waterline Data Systems, Inc Avi Networks, Inc.
(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
(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	Palo Alto Networks Inc, a company listed on the New York Stock Exchange - member of the board and audit committee, June 2007 to May 2013

Like 0 0 Tweet