

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Benjamin Keswick	Chairman
Benjamin Birks*	Group Managing Director
Stephen Gore*	Group Finance Director
Michael Kok <sup>+</sup>	
Mrs Lim Hwee Hua <sup>+</sup>	
Vimala Menon <sup>#</sup>	
Dr Marty Natalegawa <sup>+</sup>	
Anthony Nightingale <sup>+</sup>	
Steven Phan <sup>+</sup>	
Tan Yen Yen <sup>+</sup>	

## AUDIT COMMITTEE

Vimala Menon <sup>#</sup>	Chairperson
Mrs Lim Hwee Hua <sup>+</sup>	
Steven Phan <sup>+</sup>	

## NOMINATING COMMITTEE

Mrs Lim Hwee Hua <sup>+</sup>	Chairperson
Benjamin Keswick	
Dr Marty Natalegawa <sup>+</sup>	
Vimala Menon <sup>#</sup>	

## REMUNERATION COMMITTEE

Michael Kok <sup>+</sup>	Chairman
Benjamin Keswick	
Vimala Menon <sup>#</sup>	
Tan Yen Yen <sup>+</sup>	

## GROUP COMPANY SECRETARY

Jeffery Tan

## REGISTERED COMPANY

239 Alexandra Road  
Singapore 159930  
Telephone: (65) 6473 3122  
Fax: (65) 6475 7088  
Website: [www.jcclgroup.com](http://www.jcclgroup.com)

## AUDITORS

PricewaterhouseCoopers LLP  
7 Straits View, Marina One  
East Tower, Level 12  
Singapore 018936  
Partner-in-charge: Soh Kok Leong  
Appointment: 2017

## REGISTRAR

M & C Services Private Limited  
112 Robinson Road #05-01  
Singapore 068902  
Telephone: (65) 6227 6660  
Fax: (65) 6225 1452

Information as at 22nd March 2021

\* Executive Director

+ Independent Director

# Lead Independent Director