

General Announcement::APPOINTMENT OF NOMINATION COMMITTEE MEMBER

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Securities	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	26-Dec-2017 17:29:42
Status	New
Announcement Sub Title	APPOINTMENT OF NOMINATION COMMITTEE MEMBER
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Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.
Attachments	ThakralCorp Annmt NC member DN 20171226.pdf Total size =10K



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The Board of Directors of Thakral Corporation Ltd (the “Company”) wishes to announce the appointment of Mr. Dileep Nair as a member of the Nomination Committee with effect from 1 January 2018.

In consequence thereof, the composition of the Nomination Committee of the Company will be as follows:-

1. Mr. Lee Ying Cheun – Chairman
2. Mr. Natarajan Subramaniam – Member
3. Mr. Kartar Singh Thakral (Alternate: Mr. Bikramjit Singh Thakral) – Member
4. Mr. Dileep Nair – Member

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 26 December 2017