

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Securities

KEPPEL INFRA TRUST WEF 2015 - SG1U48933923 - A7RU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

04-Mar-2021 17:29:09

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT AND CESSATION

New

Announcement Sub Title

Appointment and Cessation

Announcement Reference

SG210304OTHRP926

Submitted By (Co./ Ind. Name)

Marc Tan / Darren Tan

Designation

Company Secretaries

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

Appointment of Mr Kunnasagaran Chinniah as an Audit and Risk Committee Member and Cessation of Mr Kunnasagaran Chinniah as a Member of the Conflicts Resolution Committee and Nominating And Remuneration Committee.

Mr Kunnasagaran Chinniah is presently a Non-Executive Independent Director of Keppel Infrastructure Fund Management Pte. Ltd., the Trustee-Manager of Keppel Infrastructure Trust.

Additional Details

Date Of Appointment

05/03/2021

Name Of Person

Kunnasagaran Chinniah

Age

63

Country Of Principal Residence

Singapore

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

The Board of Directors has reviewed Mr Kunnasagaran Chinniah's qualifications and experience (as set out below), and approved the appointment of Mr Kunnasagaran Chinniah as a Member of the Audit and Risk Committee. The Board considers Mr Kunnasagaran Chinniah to be independent from Keppel Infrastructure Fund Management Pte. Ltd. (Trustee-Manager of Keppel Infrastructure Trust).

Mr Kunnasagaran Chinniah ceased to be a Member of the Conflicts Resolution Committee and Nominating And Remuneration Committee of Keppel Infrastructure Fund Management Pte. Ltd. (Trustee-Manager of Keppel Infrastructure Trust) with effect from 5 March 2021.

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

Non-Executive.

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

Non-Executive Independent Director
Chairman of Board Safety Committee
Member of Audit and Risk Committee

Professional qualifications

Bachelor of Engineering (Electrical), National University of Singapore
Master of Business Administration, University of California (Berkeley)
Chartered Financial Analyst

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

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

2012 to 2013

Head

GIC Global Infrastructure Group

2009 to 2013

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?

Yes

Shareholding Details

682,083 (Direct Interest)

471,064 (Deemed Interest)

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)

Edelweiss Agri Value Chain Limited

Edelweiss Commodities Services Limited

Edelweiss Finvest Private Ltd

Present

Ascendas Funds Management (S) Limited (the Manager of Ascendas REIT)

Edelweiss Financial Services Limited (listed in India)

Nirlon Limited (listed in India)

Changi Airports International Pte Ltd

Edelweiss Tokio Life Insurance Company Limited

Hindu Endowments Board

Greenko Energy Holdings

Azalea Asset Management Pte Ltd

Azalea Investment Management Pte Ltd.

(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

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(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?

Yes

If Yes, Please provide details of prior experience

Ascendas Funds Management (S) Limited (the Manager of Ascendas REIT)

Edelweiss Financial Services Ltd (listed in India)
