

	Directorships and full-time positions in body corporates	
Name of the Director	Entity name	Position held
Mr. Anand Kumar Non-executive Independent Director	Mahogany Logistics Services Private Limited	Director
	Tube Investments of India Limited	Independent Director
	TVS Supply Chain Solutions Limited	Nominee Director
	Foreign Company:	
	General Master Worldwide Limited	Executive Director
	Healthway Medical Corporation Limited	Non-Independent Non- Executive director
	PT Lippo Karawaci Tbk	Commissioner
	Gateway Partners Limited	Director
	Gateway (Cayman) Limited	Director
	Gateway Capital Partners Limited	Director
	Gateway Holdings Limited	Director
	GW Active Limited	Director
	Angsana International Limited (formerly known as GW Three Limited)	Director
	ASN Investments Limited	Director
	Tecoma Finance Limited (formerly known as Angsana Finance Limited in 2019; GW Finance Limited in 2017 and GW Grey Limited in 2017 when incorporated)	Director
	GW Investments Limited	Director
	Gateway Management Company Pte. Ltd.	Director
	Gateway Fund Company Pte. Ltd.	Director
	GW Crown Pte. Ltd.	Director
	GW Confectionary Pte. Ltd.	Director
	GW Supernova Pte. Ltd.	Director
	GW Three Pte. Ltd.	Director
	Angsana Singapore Pte. Ltd.	Director
	Mahogany Singapore Company Pte. Ltd.	Director
	Falcon Investments Pte. Ltd. (formerly known as GW Fern Pte. Ltd.)	Director
	GW Redwood Pte. Ltd.	Director
	Sparrow Investments Pte. Ltd. (formerly known as GW Iris Pte. Ltd.)	Director
	GW Sky Pte. Ltd.	Director
	Angsana Finance Limited (formerly known as Peregrine Finance Limited)	Director
	GW Partners Investments Limited	Director
	Gateway Partners II Limited	Director
	Gateway Fund II Company Pte. Ltd.	Director
	Leopard Tree Finance Limited	Director
	Narra Finance Limited	Director
	Rain Tree Investments Pte Ltd	Director
	Ash Investments Pte Ltd	Director
	Cranesbill Investment Pte. Ltd.	Director
	Sedum Investments Pte Ltd.	Director
	Land Registration System Inc	Appointed as Non-executive Chairman / Nominee Shareholder
	Falcon SG Holding (Philippines) Inc.	Chairman and President
	Magnolia Finance Limited	Director
	GW Forest Pte. Ltd	Director
	Kings Road Investments Pte Ltd.	Director
	Maison Group Corporation	Director

	Directorships and full-time positions in body corporates	
Name of the Director	Entity name	Position held
	Moya Holdings Asia Limited	Non-Executive & Non-Independent Director (Nominee Director)
	UNOAsia Pte Ltd.	Director
	NSL Limited	Independent Non-Executive Director and Chairman
	Gateway ASCENT Limited	Director
	Gateway SESAME Limited	Director