

## **Mr John Lim Kok Min**

He is the Chairman and a fellow of the Singapore Institute of Directors and Deputy Chairman of the Singapore Institute of Management. He is the Chairman of Gas Supply Pte Ltd, Singapore's largest piped natural gas importer, Deputy Chairman of NTUC Fairprice Co-operative and was until end 2010 Executive Deputy Chairman of LMA International NV, a global medical device company listed on the Singapore Exchange. He is also the immediate past Chairman of Building & Construction Authority and of Senoko Power Limited and was a former Deputy Chairman of the Agri-foods and Veterinary Authority of Singapore. He was previously Group Managing Director of Pan-United Corporation Limited, MPH Ltd and Chief Executive Officer of Cold Storage Holdings Ltd. He now sits on the Boards, Audit, Remuneration and Nominating Committees of several listed and non-listed companies and is the Audit Committee Chairman of Boustead Singapore Ltd. He is a member of the Corporate Governance Council, Securities Industry Council, Company's Act Review Steering Committee, Management Committee of Singapore Compact for Corporate Social Responsibility, Senate Member of the Marketing Institute of Singapore, a former director/Council Member of both the Singapore International Chamber of Commerce and the Singapore Confederation of Industries. He is a past President of Sentosa Golf Club.

He is the Chairman for the "OECD Asian network on Corporate Governance for State Owned Enterprises" and a core member of the OECD Asian Roundtable.

He has more than 45 years of private and public sector experience in South East Asia, UK and Australia/New Zealand.