

Change - Announcement of Cessation:Cessation of Mr Kunnasagaran Chinniah as Non-Executive and Independent Director

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Name

ISIN

Stock Code

KEPPEL INFRA TRUST
WEF 2015

SG1U48933923

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No

Announcement Details

Announcement Sub Title

Cessation of Mr Kunnasagaran Chinniah as Non-Executive and Independent Director

Announcement Reference

SG230531OTHRHT6D

Submitted By (Co./ Ind. Name)

Darren Tan / Chiam Yee Sheng

Designation

Company Secretaries

Effective Date and Time of the event

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

Cessation of Mr Kunnasagaran Chinniah as Non-Executive and Independent Director of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust).

Additional Details

Name Of Person

Kunnasagaran Chinniah

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2023

Detailed Reason (s) for cessation

Retiring from the Board to facilitate succession planning.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Mr Kunnasagaran Chinniah will concurrently cease to be Chairman of the Environmental, Social and Governance Committee and member of the Investment Committee.

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

01/08/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Non-Executive and Independent Director

Chairman of Environmental, Social and Governance Committee

Member of Investment Committee

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

831,161 Units (Direct) and 494,616 Units (Deemed) in Keppel Infrastructure Trust

Past (for the last 5 years)

Edelweiss Financial Service Limited (listed in India);
Edelweiss Agri Value Chain Limited;
Edelweiss Commodities Services Limited;
Edelweiss Finvest Private Ltd;
Edelweiss Tokio Life Insurance Company Limited;
Astrea III Pte. Ltd.;
Nuvama Wealth Finance Limited (f.k.a Edelweiss Finance & Investments Limited);
Nuvama Wealth Management Limited (f.k.a Edelweiss Securities Limited);
ECL Finance Ltd

Present

Capitaland Ascendas REIT Management Limited (the Manager of Capitaland Ascendas REIT);
Nirlon Limited (listed in India);
Changi Airports International Pte Ltd;
Edelweiss Alternate Asset Advisors Pte Ltd;
Hindu Endowments Board;
Greenko Energy Holdings;
Azalea Asset Management Pte. Ltd.;
Astrea IV Pte. Ltd.;
Astrea V Pte. Ltd.;
Astrea VI Pte. Ltd.;
MMK Toll Road Pte Ltd;
Neptune1 Infrastructure Holdings Pte. Ltd.;
Borkum Riffgrund 2 Investor Holding GmbH

Attachments