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**ANNEX A - COMPOSITION OF STEERING COMMITTEE TO REVIEW  
THE COMPANIES ACT**

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| <b>Name</b> |  | <b>Designation</b>   |
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| 1.          | Professor Walter Woon<br>(SC Chairman)         | Attorney-General (until Apr 2010)<br>David Marshall Professor of Law, Centre for<br>International Law, NUS & Dean, Singapore<br>Institute of Legal Education |
| 2.          | Mr Lucien Wong                                 | Chairman and Senior Partner, Allen & Gledhill<br>LLP   |
| 3.          | Mr Dilhan Pillay<br>Sandrasegara               | Head (Portfolio Management), Head<br>(Singapore), Head (Private Equity Funds<br>Investment) and Co-Head (Europe), Temasek<br>Holdings                        |
| 4.          | Mr Gautam Banerjee                             | Executive Chairman, PriceWaterhouseCoopers<br>LLP (retiring on 31 Dec 2012)  |
| 5.          | Mr John Lim                                    | Chairman, Singapore Institute of Directors   |
| 6.          | Prof Tan Cheng Han                             | Professor, Faculty of Law, NUS   |
| 7.          | Mr Charles Lim                                 | Parliamentary Counsel (Legislation and Law<br>Reform Division), AGC  |
| 8.          | Mr Ng Heng Fatt                                | General Counsel, MAS   |
| 9.          | Ms Juthika<br>Ramanathan                       | Chief Executive, ACRA  |
| 10.         | MOF representative                             | Director, MOF  |
| 11.         | Dr Philip Pillai (served<br>until 30 Sep 2009) | Partner, Shook Lin & Bok LLP (until Sep 2009)<br>Judicial Commissioner, Supreme Court  |