

GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Securities

MDR LIMITED - SGXE29738106 - Y3D

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Appointment of Independent Directors and Reconstitution of Board and Board Committees

Announcement Reference

SG200928OTHREVL1

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[Reconstitution of committees.pdf](#)

Total size = 18K MB