

MEMBERSHIP OF BOARD COMMITTEES

BOARD AUDIT COMMITTEE	Appointed with effect from (w.e.f.)
1. Mohammad Farish Nizar Othman (Chairman) 2. Dato' Ab Rahim Abu Bakar 3. Datuk Hj Faisyal Datuk Yusof Hamdain Diego 4. Datuk Haji Mohd Haniff Haji Koslan	27/11/2015 (Redesignated as Chairman w.e.f 28/08/2017) 29/06/2015 27/11/2015 27.02.2018
BOARD NOMINATION AND REMUNERATION COMMITTEE	
1. Tunku Alizan Raja Muhammad Alias (Chairman) 2. Dato' Ab Rahim Abu Bakar 3. Dato' Jamelah A.Bakar 4. Tengku Zahaimi Tuan Hashim 5. Mohammad Farish Nizar Othman	29/06/2015 29/06/2015 29/06/2015 27/11/2015 18/08/2017
BOARD RISK MANAGEMENT COMMITTEE	
1. Dato' Ab Rahim Abu Bakar (Chairman) 2. Datuk Hj Faisyal Datuk Yusof Hamdain Diego 3. Mohammad Farish Nizar Othman 4. Datuk Haji Mohd Haniff Haji Koslan	21/10/2014 (Redesignated as Chairman w.e.f 28/08/2017) 29/05/2012 27/11/2015 27.02.2018
BOARD INVESTMENT COMMITTEE	
1. Dato' Ab Rahim Abu Bakar (Chairman) 2. Dato' Ahmad Ibniহার 3. Dato' Jamelah A.Bakar 4. Tunku Alizan Raja Muhammad Alias 5. Tengku Zahaimi Tuan Hashim 6. Datuk Haji Mohd Haniff Haji Koslan	29/06/2015 27/11/2015 21/10/2014 29/06/2015 29/06/2015 07/10/2016
BOARD EMPLOYEES' SHARE OPTION SCHEME COMMITTEE	
1. Tunku Alizan Raja Muhammad Alias (Chairman) 2. Dato' Ab Rahim Abu Bakar 3. Dato' JamelahA.Bakar 4. Mohammad Farish Nizar Othman	28/08/2017 21/10/2014 27/11/2015 (Redesignated as Member w.e.f 28/08/2017) 30/05/2016