

## BOARD COMMITTEES

<b>BOARD AUDIT COMMITTEE</b>		Appointed with effect from (w.e.f.)
1. Mohammad Farish Nizar Othman <b>(Chairman)</b>		27/11/2015 (Redesignated as Chairman w.e.f 28/08/2017)
2. Dato' Ab Rahim Abu Bakar		29/06/2015
3. Datuk Hj Faisyal Datuk Yusof Hamdain Diego		27/11/2015
4. Datuk Haji Mohd Haniff Haji Koslan		27/02/2018
<b>BOARD NOMINATION AND REMUNERATION COMMITTEE</b>		
1. Tunku Alizan Raja Muhammad Alias <b>(Chairman)</b>		29/06/2015
2. Dato' Ab Rahim Abu Bakar		29/06/2015
3. Dato' Jamelah A.Bakar		29/06/2015
4. Tengku Zahaimi Tuan Hashim		27/11/2015
5. Mohammad Farish Nizar Othman		18/08/2017
<b>BOARD RISK MANAGEMENT COMMITTEE</b>		
1. Dato' Ab Rahim Abu Bakar <b>(Chairman)</b>		21/10/2014 (Redesignated as Chairman w.e.f 28/08/2017)
2. Datuk Hj Faisyal Datuk Yusof Hamdain Diego		29/05/2012
3. Mohammad Farish Nizar Othman		27/11/2015
4. Datuk Haji Mohd Haniff Haji Koslan		27/02/2018
<b>BOARD INVESTMENT COMMITTEE</b>		
1. Dato' Ab Rahim Abu Bakar <b>(Chairman)</b>		29/06/2015
2. Dato' Ahmad Ibnihajar		27/11/2015
3. Dato' Jamelah A.Bakar		21/10/2014
4. Tunku Alizan Raja Muhammad Alias		29/06/2015
5. Tengku Zahaimi Tuan Hashim		29/06/2015
6. Datuk Haji Mohd Haniff Haji Koslan		07/10/2016
<b>BOARD EMPLOYEES' SHARE OPTION SCHEME COMMITTEE</b>		
1. Tunku Alizan Raja Muhammad Alias <b>(Chairman)</b>		28/08/2017
2. Dato' Ab Rahim Abu Bakar		21/10/2014
3. Dato' Jamelah A.Bakar		27/11/2015 (Redesignated as Member w.e.f 28/08/2017)
4. Mohammad Farish Nizar Othman		30/05/2016