

BOARD COMMITTEES

BOARD AUDIT COMMITTEE

	Appointed with effect from (w.e.f.)
1. Mohammad Farish Nizar bin Othman (Chairman)	27/11/2015
2. Megat Joha bin Megat Abdul Rahman	01/04/2019
3. Datuk Haji Mohd Haniff bin Haji Koslan	27/02/2018

BOARD NOMINATION COMMITTEE

1. Datuk Seri Johari bin Abdul Ghani (Chairman)	01/04/2019
2. Dato' Ahmad Ibnihajar	01/04/2019
3. Dato' Ab Rahim bin Abu Bakar	01/04/2019

BOARD REMUNERATION COMMITTEE

1. Datuk Seri Johari bin Abdul Ghani (Chairman)	01/04/2019
2. Dato' Ahmad Ibnihajar	01/04/2019
3. Datuk Norliza binti Abdul Rahim	01/04/2019

BOARD RISK MANAGEMENT COMMITTEE

1. Dato' Ab Rahim bin Abu Bakar (Chairman)	21/10/2014
2. Tengku Zahaimi bin Tuan Hashim	01/04/2019
3. Datuk Norliza binti Abdul Rahim	01/04/2019

BOARD EMPLOYEE SHARE OPTION SCHEME COMMITTEE

1. Dato' Ab Rahim bin Abu Bakar	21/10/2014
2. Mohammad Farish Nizar bin Othman	30/05/2016

**Information updated as of 22 April 2019*