

Board of Directors



**1. Encik Mohammad bin Abdullah
(Chairman)**
Non-Independent Non-Executive
Director



2. Encik Anuar bin Mohd Hassan
Non-Independent Non-Executive
Director

**4. Y.Bhg. Dato' Syed Ariff Fadzillah
bin Syed Awalluddin**
Independent Non-Executive Director

5. Tuan Haji Yusoff bin Yaacob
Independent Non-Executive Director

7. Encik Sharkawi bin Alis
Non-Independent Non-Executive
Director

8. Encik Azhar bin Abdul Wahab
Non-Independent Non-Executive
Director

10. Encik Norazman bin Hashim
Company Secretary

11. Puan Lena binti Abd Latif
Company Secretary

3. Encik P. Raveenderen
Independent Non-Executive Director

**6. Y.Bhg. Datuk Haji Mohd Khalil
bin Dato' Haji Mohd Noor**
Non-Independent Non-Executive
Director

**9. Tuan Haji Megat Dziauddin bin
Megat Mahmud**
Independent Non-Executive Director



Directors' Profile

ENCIK MOHAMMAD BIN ABDULLAH

Encik Mohammad bin Abdullah, aged 66. Malaysian. Non-Independent Non-Executive Chairman since 18 June 1996. Chairman of the Investment Committee, and member of the Risk Management Committee, Nomination Committee and Remuneration Committee. Also Chairman of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, Negara Properties (M) Berhad, Malaysian Rating Corporation Berhad. Director of Aseambankers Malaysia Berhad, Malayan Banking Berhad, Golden Hope Plantations Berhad, MIMOS Berhad, Malaysian Bulk Carriers Berhad, Motordata Research Consortium Sdn. Bhd., Malaysian Re (Dubai) Ltd, MNRB Retakaful Berhad and a number of private limited companies in the finance, IT and property development industries. Is a member of the Malaysian Institute of Certified Public Accountants (MICPA) and the Registrar of the Malaysian Institute of Accountants (MIA) since 1986, with more than 34 years experience in the accounting profession. Former Chairman and Senior Partner of Coopers & Lybrand, Malaysia and Executive Chairman of Malaysian Electronic Payment Systems (1997) Sdn. Bhd. Not related to any director and / or major shareholders of MNRB Holdings Berhad except by virtue of being a nominee Director of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended six out of seven Board Meetings held in the financial year.

ENCIK ANUAR BIN MOHD HASSAN

Encik Anuar bin Mohd Hassan, aged 54. Malaysian. Encik Anuar was the Managing Director & Chief Executive Officer of the Company from November 1, 1994 until March 31, 2005 and pursuant to the restructuring exercise undertaken by the Company, Encik Anuar's appointment had been re-designated as Non-Independent Non-Executive Director effective from April 1, 2005. Member of the Investment Committee and Nomination and Remuneration Committee. Currently also the President & Chief Executive Officer of Malaysian Reinsurance Berhad. Chartered Insurer and Associate Member of the Chartered Insurance Institute, United Kingdom since 1979 and Associate Member of the Malaysian Insurance Institute, 1996. Attended and completed the Advanced Management Programme (AMP) conducted by Harvard Business School on 2004. More than 30 years experience in the insurance industry. Began his career in 1974 as an Executive in Great Eastern Life Assurance Co Ltd. following which was attached to the New Zealand Insurance Co Ltd's office in the United Kingdom as Trainee Executive. Subsequently, joined the New Zealand Insurance Co Ltd, Kuala Lumpur office as Executive / Manager. Joined the then Malaysian National Reinsurance Berhad in 1980 as an Underwriting Manager. Then held various positions as Assistant General Manager, Deputy General Manager, General Manager / Company Secretary and Senior General Manager. Was a member of MAPEN 2 and also Director of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, International Centre for Leadership in Finance (ICLIF), Malaysian Insurance Institute (MII), Motordata Research Consortium Sdn. Bhd., Malaysian Re (Dubai) Ltd, MNRB Retakaful Berhad and another public listed company, namely, Malaysian Oxygen Berhad. Held the position of Chairman and Deputy Chairman of Persatuan Insurans Am Malaysia (PIAM) during the period 1994/2006. Not related to any director and / or major shareholder of MNRB Holdings Berhad except by virtue of being a nominee Director of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

ENCIK P. RAVEENDEREN

Encik P. Raveenderen, aged 62. Malaysian. Independent Non-Executive Director since 11 November 1993. Chairman of the Audit Committee and member of the Investment Committee and Risk Management Committee. A Chartered Insurer and an associate member of the Chartered Insurance Institute of the United Kingdom. Was the Chief Executive Officer of Royal Insurance (Malaysia) Bhd. since 1985 until the company merged with Sun Alliance Insurance (M) Sdn. Bhd. on 1 September, 1999 when he assumed the position of an Executive Director of the merged Royal & Sun Alliance Insurance (M) Bhd. until retirement on 31 August, 2001. Also a Director of Malaysian Reinsurance Berhad. Not related to any director and / or major shareholder of MNRB Holdings Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

Y.BHG. DATO' SYED ARIFF FADZILLAH BIN SYED AWALLUDDIN

Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin, aged 63. Malaysian. Independent Non-Executive Director since 31 January 2003. Chairman of the Nomination Committee and Remuneration Committee and member of the Audit Committee and Risk Management Committee. Graduated from the University of Malaya with a Bachelor of Arts degree, then obtained a Diploma in International Relations from University of Oslo, Diploma in Development Administration from London School of Economics and Masters Degree in International Relations from University of New York. Joined the Government service in 1967 and was later posted abroad to serve in Canada, Libya and the United Nations in New York and Indonesia. Was appointed the Ambassador to Fiji in 1988, Republic of Korea then Thailand until his retirement from Government Service in 2001. Currently the Chairman of LCL Corporation Berhad. Also a Director of Malaysian Reinsurance Berhad and another public listed company, namely, EcoFirst Consolidated Berhad, and 1 private limited company. Not related to any director and / or major shareholder of MNRB Holdings Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

TUAN HAJI YUSOFF BIN YAACOB

Tuan Haji Yusoff bin Yaacob, aged 59. Malaysian. Independent Non-Executive Director since 10 November 2004. Chairman of the Risk Management Committee and member of the Investment Committee and Share Option Committee. Obtained a Diploma in Insurance Studies & Insurance Management from the University of Nottingham, United Kingdom. A Chartered Insurance Practitioner and a Fellow of the Chartered Insurance Institute, United Kingdom. Started his career as an Insurance Trainee with Malaysian National Insurance Berhad in 1970 and has held the position of Marine Manager until 1979. Joined Petroliam National Berhad (PETRONAS) in 1979 and was the General Manager (Insurance Division) until his retirement in 2003. Also a Director of Malaysian Reinsurance Berhad. Not related to any Director and / or major shareholder of MNRB Holdings Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

Directors' Profile

Y.BHG. DATUK HAJI MOHD KHALIL BIN DATO' HAJI MOHD NOOR

Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor, aged 66. Malaysian. Non-Independent Non-Executive Director since 14 December 2004. Chairman of the Share Option Committee, member of the Nomination Committee and Remuneration Committee. Graduated from the University of Malaya with a Bachelor of Arts degree and then obtained a Diploma in Commercial Policy from GATT Training Institute in Geneva, Switzerland. Was the former Auditor-General of Malaysia from 1994 to 2000. Also the former Secretary of the Foreign Investment Committee, Deputy Secretary General of the Ministry of Trade and Industry and Secretary General of the Ministry of Works. Currently the Chairman of TIME Engineering Berhad, Director of IOI Corporation Berhad, Malaysian Reinsurance Berhad, Bank Kerjasama Rakyat Malaysia Berhad and 2 other private limited companies. Not related to any director and / or major shareholder of MNRB Holdings Berhad except by virtue of being a nominee Director of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

ENCIK SHARKAWI BIN ALIS

Encik Sharkawi bin Alis, aged 60. Malaysian. Non-Independent Non-Executive Director since 7 January 2005. Member of the Investment Committee and Risk Management Committee. He is a barrister-at-law from Middle Temple, London where he was called in 1971. He served in the Malaysian Judicial and Legal Service in various capacities for 11 years before he was appointed as Group Legal Adviser of Malaysia Mining Corporation Berhad. In January 1997, he joined the Securities Commission, Malaysia as Director of Market Supervision Division and subsequently as Director of Corporate Resources Division till March 2003. Also a Director of Malaysian Reinsurance Berhad, Amanah SSM Asset Management Berhad, Pulau Springs Resorts Berhad and 2 other private limited companies. Not related to any director and / or major shareholders of MNRB Holdings Berhad except by virtue of being a nominee Director of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended all the seven Board Meetings held in the financial year.

ENCIK AZHAR BIN ABDUL WAHAB

Encik Azhar bin Abdul Wahab, aged 38. Malaysian. Non-Independent Non Executive Director since 12 May 2005. Member of the Nomination Committee and Remuneration Committee and Share Option Committee. Obtained a Bachelor of Management (Technology) degree from Universiti Teknologi Malaysia, and a Graduate Diploma in Applied Finance and Investment conferred by the Securities Institute of Australia and a Certified Financial Planner from the Financial Planning Association of Malaysia. Has attended a Programme for Executive Development (PED) in the Institute for Management (IMD) in Lausanne, Switzerland. Is also an Associate of the Securities Institute of Australia. Was an Officer in Nomura Jafco Investment (Asia) Ltd. Singapore and held various positions in Permodalan Nasional Berhad. Currently the Executive Vice President of Aseambankers Malaysia Berhad's, Corporate Investment Banking Department. Also a Director of Malaysian Reinsurance Berhad and 2 private limited companies. Not related to any director and / or shareholders of MNRB Holdings Berhad except by virtue of being a nominee director of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended six out of seven Board Meetings held in the financial year.

TUAN HAJI MEGAT DZIAUDDIN BIN MEGAT MAHMUD

Tuan Haji Megat Dziauddin bin Megat Mahmud, aged 61. Malaysian. Independent Non-Executive Director since 24 August 2006. Member of the Audit Committee. Graduated from the Queens University of Belfast, United Kingdom with a Bachelor of Science (Hons) Degree in Economics. Member of the Malaysian Institute of Accountants and a Fellow Member of the Institute of Chartered Accountants in Ireland. Also a Director of Malaysian Reinsurance Berhad, Pernec Corporation Berhad, Malaysian Plantations Berhad, Alliance Bank Berhad, Alliance Investment Bank Berhad, Alliance Investment Management Berhad and several private limited companies. Not related to any directors and / or shareholders of MNRB Holdings Berhad. Does not have any conflict of interest with MNRB Holdings Berhad. Attended three out of four Board Meetings held from his appointment date until the end of the financial year.