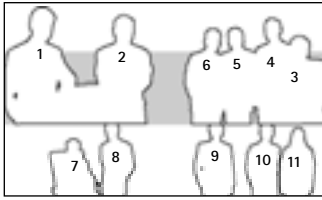


board of
DIRECTORS

lembaga
PENGARAH





1. ENCIK MOHAMMAD BIN ABDULLAH
Chairman/Pengerusi
2. ENCIK ANUAR BIN MOHD HASSAN
3. Y. BHG. DATO' MOHD. TAUFIK
BIN DATO' ABDULLAH
4. ENCIK P. RAVEENDEREN
5. Y. BHG. DATO' SYED ARIFF FADZILLAH
BIN SYED AWALLUDDIN
6. TUAN HAJI YUSOFF BIN YAACOB
7. Y. BHG. DATUK HAJI MOHD. KHALIL
BIN DATO' MOHD. NOOR
8. ENCIK SHARKAWI BIN ALIS
9. ENCIK AZHAR BIN ABDUL WAHAB
10. ENCIK NORAZMAN BIN HASHIM
Company Secretary/Setiausaha Syarikat
11. PUAN LENA BINTI ABDUL LATIF
Company Secretary/Setiausaha Syarikat



directors' PROFILE



ENCIK MOHAMMAD BIN ABDULLAH, aged 65. Malaysian. Non-Independent Non-Executive Chairman since 18 June, 1996. Chairman of the Investment Committee, and member of the Audit Committee, Risk Management Committee, Nomination & Remuneration Committee. Also Chairman of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, Negara Properties (M) Berhad, Malaysian Rating Corporation Berhad, Mayban Discount Berhad and Aseambankers Malaysia Berhad. Director of Malayan Banking Berhad, Golden Hope Plantations Berhad, MIMOS Berhad, Malaysian Bulk Carriers Berhad, Motordata Research Consortium Sdn. Bhd. 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 all the six Board Meetings held in the financial year.



ENCIK ANUAR BIN MOHD HASSAN, aged 53. Malaysian. Encik Anuar was the Managing Director & Chief Executive Officer of the Company from 1 November, 1994 until 31 March, 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 1 April, 2005. Member of Investment Committee and Nomination & Remuneration Committee. Currently also the President & Chief Executive Officer of Malaysian Reinsurance Berhad. Chartered Insurer and associate member of the Chartered Insurance Institute of the United Kingdom since 1979. 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 MNRB Holdings Berhad (formerly known as "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 the immediate past Deputy Chairman of the Persatuan Insuran Am Malaysia (PIAM). Also Director of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, MMIP Services Sdn. Bhd., International Centre for Leadership in Finance (ICLF), Motordata Research Consortium Sdn. Bhd. and another public listed company, namely Malaysian Oxygen Berhad. 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 six Board Meetings held in the financial year.



Y. BHG. DATO' MOHD. TAUFIK BIN DATO' ABDULLAH, aged 63. Malaysian. Independent Non-Executive Director since 23 May, 1989. Chairman of Audit Committee, Nomination & Remuneration Committee and member of the Share Option Committee. Graduated from University of Malaya with a Bachelor of Science degree, then obtained a Post-Graduate Diploma in Operational Research from the Woolwich Polytechnic, London and a Master of Science degree in Statistics and Operational Research from the Essex University. Is also a Fellow member of the Institute of Bankers, Malaysia. Joined Bank Negara Malaysia (BNM) in 1970 and held various positions as Assistant Chief Economist, Secretary of the Board of BNM, Manager of Bank Regulations Department and subsequently as Adviser. Former Executive Director of Bank Bumiputra Malaysia Berhad and Chief Executive/Director of United Asian Bank Berhad. Currently Executive Chairman of a public company, Johor Port Berhad. Also a Director of Malaysian Reinsurance Berhad and several private limited companies. 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 six Board Meetings held in the financial year.

profil PARA PENGARAH

ENCIK MOHAMMAD BIN ABDULLAH, berumur 65 tahun. Warganegara Malaysia. Pengerusi Bukan Bebas Bukan Eksekutif sejak 18 Jun, 1996. Pengerusi Jawatankuasa Pelaburan, ahli Jawatankuasa Audit, ahli Jawatankuasa Pengurusan Risiko, dan ahli Jawatankuasa Pemilihan & Imbuhan. Juga Pengerusi Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, Negara Properties (M) Berhad, Malaysian Rating Corporation Berhad, Mayban Discount Berhad, Aseambankers Malaysia Berhad. Pengarah Malayan Banking Berhad, Golden Hope Plantations Berhad, MIMOS Berhad, Malaysian Bulk Carriers Berhad, Motordata Research Consortium Sdn. Bhd. dan beberapa syarikat sendirian berhad dalam industri kewangan, IT dan pembangunan hartanah. Ahli Malaysian Institute of Certified Public Accountants (MICPA) dan Pendaftar Malaysian Institute of Accountants (MIA) sejak 1986, dengan mempunyai lebih daripada 34 tahun pengalaman dalam profesion perakaunan. Bekas Pengerusi dan Rakan Kongsi Kanan Coopers & Lybrand, Malaysia dan Pengerusi Eksekutif Malaysian Electronic Payment Systems (1997) Sdn. Bhd. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad kecuali selaras dengan menjadi Pengarah nomini Permodalan Nasional Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

ENCIK ANUAR BIN MOHD HASSAN, berumur 53 tahun. Warganegara Malaysia. Encik Anuar pernah memegang jawatan Pengarah Urusan & Ketua Pegawai Eksekutif Syarikat dari 1 November, 1994 hingga 31 Mac, 2005 dan, berikutan pelaksanaan penyusunan semula yang dijalankan oleh Syarikat, pelantikan Encik Anuar telah ditukar sebagai Pengarah Bukan Bebas Bukan Eksekutif berkuatkuasa mulai 1 April, 2005. Ahli Jawatankuasa Pelaburan dan Jawatankuasa Pemilihan & Imbuhan. Pada masa ini juga merupakan Presiden & Ketua Pegawai Eksekutif Malaysian Reinsurance Berhad. Insurer Berkanun dan ahli bersekutu Chartered Insurance Institut, United Kingdom, sejak 1979. Lebih daripada 30 tahun pengalaman dalam industri insurans. Memulakan kerjayanya pada 1974 sebagai Eksekutif di Great Eastern Life Assurance Co. Ltd. Kemudiannya, berkhidmat dengan pejabat New Zealand Insurance Co. Ltd. di United Kingdom, sebagai Eksekutif Pelatih. Kemudiannya, menyertai pejabat New Zealand Insurance Co. Ltd., di Kuala Lumpur sebagai Eksekutif/Pengurus. Menyertai MNRB Holdings Berhad (dahulunya dikenali sebagai "Malaysian National Reinsurance Berhad") pada 1980 sebagai Pengurus Pengunderaitan. Kemudiannya memegang beberapa jawatan sebagai Penolong Pengurus Besar, Timbalan Pengurus Besar, Pengurus Besar/Setiausaha Syarikat dan Pengurus Besar Kanan. Pernah menjadi ahli MAPEN 2 dan Timbalan Pengerusi Persatuan Insuran Am Malaysia (PIAM). Juga Pengarah Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Limited, MMIP Services Sdn. Bhd., International Centre for Leadership in Finance (ICLF), Motordata Research Consortium Sdn. Bhd. dan sebuah syarikat tersenarai awam, Malaysian Oxygen Berhad. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad kecuali selaras dengan menjadi Pengarah nomini Permodalan Nasional Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

Y. BHG. DATO' MOHD. TAUFIK BIN DATO' ABDULLAH, berumur 63 tahun. Warganegara Malaysia. Pengarah Bebas Bukan Eksekutif sejak 23 Mei, 1989. Juga Pengerusi Jawatankuasa Audit, Jawatankuasa Pemilihan & Imbuhan dan ahli Jawatankuasa Opsyen Saham. Tamat pengajiannya dari Universiti Malaya dengan memperolehi Ijazah Sarjana Muda Sains, dan kemudiannya, memperolehi Diploma Lulusan-Ijazah dalam Penyelidikan Operasi dari Woolwich Polytechnic, London dan Ijazah Sarjana Sains dalam Penyelidikan Statistik dan Operasi dari Essex University. Juga ahli Fellow Institute of Bankers, Malaysia. Menyertai Bank Negara Malaysia (BNM) pada 1970 dan memegang beberapa jawatan sebagai Penolong Ketua Ekonomi, Setiausaha BNM, Pengurus Jabatan Peraturan Bank dan kemudiannya, dilantik sebagai Penasihat. Bekas Pengarah Eksekutif Bank Bumiputra Malaysia Berhad dan Ketua Pegawai Eksekutif/Pengarah United Asian Bank Berhad. Pada masa ini merupakan Pengerusi Eksekutif sebuah syarikat awam, Johor Port Berhad. Juga Pengarah Malaysian Reinsurance Berhad dan di beberapa syarikat sendirian berhad. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.



ENCIK P. RAVEENDEREN, aged 61. Malaysian. Independent Non-Executive Director since 11 November, 1993. Chairman of the Risk Management Committee and member of the Investment Committee and Audit Committee. A Chartered Insurer and an associate 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 six Board Meetings held in the financial year.



Y. BHG. DATO' SYED ARIFF FADZILLAH BIN SYED AWALLUDDIN, aged 62. Malaysian. Independent Non-Executive Director since 31 January, 2003. Member of the Audit Committee, Risk Management Committee, Nomination & Remuneration 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 Bhd. (formerly known as Kumpulan Emas Berhad), and one 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 five out of the six Board Meetings held in the financial year.



TUAN HAJI YUSOFF BIN YAACOB, aged 58. Malaysian. Independent Non-Executive Director since 10 November, 2004. Member of the Investment Committee and Risk Management Committee. Also a Director of Malaysian Reinsurance Berhad. Obtained a Diploma in Insurance Studies & Insurance Management from the University of Nottingham, United Kingdom. Also a fellow member of the Chartered Insurance Institute, United Kingdom. Started his career as a Marine Manager in Malaysian National Insurance Berhad in 1970. Joined Petroliam National Berhad (PETRONAS) in 1979 as the General Manager (Insurance Division). 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 six Board Meetings held in the financial year.

ENCIK P. RAVEENDEREN, berumur 61 tahun. Warganegara Malaysia. Pengarah Bebas Bukan Eksekutif sejak 11 November, 1993. Pengerusi Jawatankuasa Pengurusan Risiko dan ahli Jawatankuasa Pelaburan dan Jawatankuasa Audit. Insurer Berkanun dan ahli bersekutu Chartered Insurance Institute, United Kingdom. Pernah menjadi Ketua Pegawai Eksekutif Royal Insurance (Malaysia) Bhd. sejak 1985 hingga Syarikat digabungkan dengan Sun Alliance Insurance (M) Sdn. Bhd. pada 1 September, 1999 apabila beliau mengambil jawatan Pengarah Eksekutif Royal & Sun Alliance Insurance (M) Bhd. yang digabungkan sehingga persaraan pada 31 Ogos, 2001. Juga merupakan Pengarah Malaysian Reinsurance Berhad. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

Y. BHG. DATO' SYED ARIFF FADZILLAH BIN SYED AWALLUDDIN, berumur 62 tahun. Warganegara Malaysia. Pengarah Bebas Bukan Eksekutif sejak 31 Januari, 2003. Ahli Jawatankuasa Audit, Jawatankuasa Pengurusan Risiko, Jawatankuasa Pemilihan & Imbuhan. Tamat pengajian daripada Universiti Malaya dengan Ijazah Sarjana Muda Sastera, kemudiannya mendapat Diploma dalam Perhubungan Antarabangsa dari University of Oslo, Diploma dalam Pentadbiran Pembangunan dari London School of Economics dan Ijazah Sarjana dalam Perhubungan Antarabangsa dari University of New York. Menyertai perkhidmatan Kerajaan pada 1967 dan kemudiannya dihantar ke luar negara untuk berkhidmat di Kanada, Libya dan Bangsa-Bangsa Bersatu di New York dan Indonesia. Telah dilantik sebagai Duta ke Fiji pada 1988, Republik Korea kemudiannya Thailand sehingga beliau bersara daripada Perkhidmatan Kerajaan pada 2001. Pada masa ini adalah Pengerusi LCL Holdings Berhad. Juga Pengarah Malaysian Reinsurance Berhad dan sebuah syarikat tersenarai awam, EcoFirst Consolidated Bhd. (dahulunya dikenali sebagai Kumpulan Emas Berhad), dan sebuah syarikat sendirian berhad lain. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

TUAN HAJI YUSOFF BIN YAACOB, berusia 58 tahun. Warganegara Malaysia. Pengarah Bebas Bukan Eksekutif sejak 10 November, 2004. Ahli Jawatankuasa Pelaburan dan Jawatankuasa Pengurusan Risiko. Juga merupakan Pengarah Malaysian Reinsurance Berhad. Memperolehi Ijazah dalam jurusan Pengajian Insurans & Pengurusan Insurans dari University of Nottingham, United Kingdom. Juga merupakan ahli Chartered Institute, United Kingdom. Memulakan kerjaya sebagai Pengurus Marin di Malaysian National Insurance Berhad pada 1970. Menyertai Petroliaam National Berhad (PETRONAS) pada 1979 sebagai Pengurus Besar (Bahagian Insurans). Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.



Y. BHG. DATUK HAJI MOHD. KHALIL BIN DATO' HAJI MOHD. NOOR, aged 65. Malaysian. Non-Independent Non-Executive Director since 14 December, 2004. Member of Audit Committee and Share Option 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. Also a Director of Malaysian Reinsurance Berhad. Currently the Chairman of TIME Engineering Berhad, Director of IOI Corporation 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 six Board Meetings held in the financial year.



ENCIK SHARKAWI BIN ALIS, aged 59. 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 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 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 six Board Meetings held in the financial year.



ENCIK AZHAR BIN ABDUL WAHAB, aged 37. Malaysian. Non-Independent Non Executive Director since 12 May, 2005. Member of the Share Option Committee, Nomination & Remuneration 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 member 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 5 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 all the Board Meetings held from his appointment date until the end of the financial year.

Y. BHG. DATUK HAJI MOHD. KHALIL BIN DATO' HAJI MOHD. NOOR, berusia 65 tahun. Warganegara Malaysia. Pengarah Bukan Bebas Bukan Eksekutif sejak 14 Disember, 2004. Ahli Jawatankuasa Audit dan Jawatankuasa Opsyen Saham. Menamatkan pengajian di Universiti Malaya dengan Ijazah Sarjana Muda Sastera dan kemudian memperolehi Diploma dalam jurusan Dasar Komersial dari GATT Training Institute di Geneva, Switzerland. Pernah berkhidmat sebagai Ketua Juruaudit di Jabatan Audit Negara dari tahun 1994 hingga 2000. Juga merupakan bekas Setiausaha Jawatankuasa Pelaburan Asing, Timbalan Ketua Setiausaha Kementerian Perdagangan dan Industri serta Ketua Setiausaha Kementerian Kerja Raya. Juga merupakan Pengarah Malaysian Reinsurance Berhad. Pada masa ini merupakan Pengerusi TIME Engineering Berhad, Pengarah IOI Corporation Berhad, Bank Kerjasama Rakyat Malaysia Berhad dan 2 buah syarikat sendirian berhad lain. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad kecuali selaras dengan menjadi Pengarah nomini Permodalan Nasional Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

ENCIK SHARKAWI BIN ALIS, berusia 59 tahun. Warganegara Malaysia. Pengarah Bukan Bebas Bukan Eksekutif sejak 7 Januari, 2005. Ahli Jawatankuasa Pelaburan dan Jawatankuasa Pengurusan Risiko. Beliau adalah barrister-at-law dari Middle Temple, London di mana beliau telah diterima pada tahun 1971. Beliau pernah berkhidmat dalam Perkhidmatan Kehakiman dan Guaman Malaysia dalam pelbagai kapasiti sebelum dilantik sebagai Penasihat Undang-Undang Kumpulan Malaysia Mining Corporation Berhad. Pada bulan Januari 1997, beliau telah menyertai Suruhanjaya Sekuriti, Malaysia sebagai Pengarah Bahagian Penyeliaan Pasaran dan kemudian sebagai Pengarah Bahagian Sumber Korporat hingga bulan Mac 2003. Juga Pengarah Malaysian Reinsurance Berhad, Amanah SSM Asset Management Berhad dan 2 buah syarikat sendirian berhad. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad kecuali selaras dengan menjadi Pengarah nomini Permodalan Nasional Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua enam Mesyuarat Lembaga yang diadakan dalam tahun kewangan.

ENCIK AZHAR BIN ABDUL WAHAB, berusia 37 tahun. Warganegara Malaysia. Pengarah Bukan Bebas Bukan Eksekutif sejak 12 Mei, 2005. Ahli Jawatankuasa Opsyen Saham, Jawatankuasa Pemilihan & Imbuan. Memperolehi Ijazah Sarjana Muda Pengurusan (Teknologi) dari Universiti Teknologi Malaysia dan memperolehi Diploma Lulusan Ijazah dalam bidang Kewangan dan Pelaburan Gunaan dari Securities Institute of Australia dan merupakan Perancang Kewangan Bertauliah daripada Persatuan Perancang Kewangan Malaysia. Menghadiri satu Program bagi Pembangunan Eksekutif (PED) di Institute of Management (IMD) di Lausanne, Switzerland. Juga ahli Bersekutu Securities Institute of Australia. Pernah menjadi pegawai di Nomura Jafco Investment (Asia) Ltd., Singapura dan memegang pelbagai jawatan di Permodalan Nasional Berhad. Pada masa ini beliau adalah Eksekutif Naib Presiden, Jabatan Perbankan Pelaburan Korporat, Aseanbankers Malaysia Berhad. Juga merupakan Pengarah Malaysian Reinsurance Berhad dan 5 buah syarikat sendirian berhad. Tidak mempunyai pertalian dengan mana-mana pengarah dan/atau pemegang saham utama MNRB Holdings Berhad kecuali selaras dengan menjadi Pengarah nomini Permodalan Nasional Berhad. Tidak mempunyai apa-apa percanggahan kepentingan dengan MNRB Holdings Berhad. Menghadiri kesemua Mesyuarat Lembaga yang diadakan dari tarikh pelantikan beliau hingga akhir tahun kewangan ini.