

Board Of Directors

Sharkawi Alis

Chairman

Non-Independent Non-Executive Director

Anuar Mohd Hassan

President & Group Chief Executive Officer

Non-Independent Executive Director

P. Raveenderen

Senior Independent Non-Executive Director

Dato' Syed Ariff Fadzillah

Syed Awalluddin

Independent Non-Executive Director

Yusoff Yaacob

Independent Non-Executive Director

Datuk Mohd Khalil Dato' Mohd Noor

Non-Independent Non-Executive Director

Megat Dziauddin Megat Mahmud

Independent Non-Executive Director

Paisol Ahmad

Non-Independent Non-Executive Director

Company Secretaries

Norazman Hashim (MIA 5817)

Lena Abdul Latif (LS 8766)

Audit Committee

P. Raveenderen

(Chairman)

Dato' Syed Ariff Fadzillah Syed Awalluddin

Megat Dziauddin Megat Mahmud

Nomination Committee

Dato' Syed Ariff Fadzillah Syed Awalluddin

(Chairman)

Sharkawi Alis

P. Raveenderen

Paisol Ahmad

Remuneration Committee

Megat Dziauddin Megat Mahmud

(Chairman)

Dato' Syed Ariff Fadzillah Syed Awalluddin

Yusoff Yaacob

Risk Management Committee

Yusoff Yaacob

(Chairman)

P. Raveenderen

Datuk Mohd Khalil Dato' Mohd Noor

Investment Committee

Datuk Mohd Khalil Dato' Mohd Noor

(Chairman)

Anuar Mohd Hassan

Megat Dziauddin Megat Mahmud

Paisol Ahmad

Share Option Committee

Datuk Mohd Khalil Dato' Mohd Noor

(Chairman)

Yusoff Yaacob

Auditors

Ernst & Young

Level 23A, Menara Milenium

Jalan Damanlela

Pusat Bandar Damansara

Damansara Heights

50490 Kuala Lumpur

Tel : 03-7495 8000

Fax : 03-2095 5332

Share Registrar

Symphony Share Registrars Sdn. Bhd.

Level 26, Menara Multipurpose

Capital Square

No. 8 Jalan Munshi Abdullah

50100 Kuala Lumpur

Tel : 03-2721 2222

Fax : 03-2721 2530

Bankers

Malayan Banking Berhad

CIMB Bank Berhad

Registered Office

12th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun

Damansara Heights

50490 Kuala Lumpur

Tel : 03-2096 8000

Fax : 03-2096 7000

E-mail : enquiry@mnr.com.my

Website : www.mnr.com.my

Stock Exchange Listing

Bursa Malaysia

– Main Board