

corporate INFORMATION

BOARD OF DIRECTORS

SHARKAWI ALIS

*Non-Independent Non-Executive
Chairman*

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 Abd Latif (*LS 8766*)

AUDIT COMMITTEE

P. Raveenderen (*Chairman*)
Dato' Syed Ariff Fadzillah
Syed Awalluddin
Megat Dziauddin Megat Mahmud
Paisol Ahmad

NOMINATION COMMITTEE

Dato' Syed Ariff Fadzillah
Syed Awalluddin (*Chairman*)
Sharkawi Alis
P. Raveenderen

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

AUDITORS

Ernst & Young
Level 23A, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Tel : +603-7495 8000
Fax : +603-2095 5332

SHARE REGISTRAR

Symphony Share Registrars Sdn. Bhd.
Level 26, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel : +603- 2721 2222
Fax : +603- 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 : +603-2096 8000
Fax : +603-2096 7000
E-mail : enquiry@mnrb.com.my
Website : www.mnrb.com.my

STOCK EXCHANGE LISTING

Bursa Securities
– Main Market