

## directors' PROFILE



**SHARKAWI ALIS**, aged 62, Malaysian. Non-Independent Non-Executive Chairman since 7 January 2005 and was subsequently appointed as Non-Independent Non-Executive Chairman on 3 September 2007. Member of the Nomination 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 the Group Legal Adviser of Malaysia Mining Corporation Berhad. In January 1997, he joined the Securities Commission, Malaysia as Director of Market Supervision and subsequently as Director of Corporate Resources Division till March 2003. Also Chairman of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., MNRB Retakaful Berhad, Labuan Reinsurance (L) Ltd., Malaysian Re (Dubai) Ltd. and Pulau Springs Resorts Berhad. Director of MIDF Amanah Asset Management Berhad, Malaysian Industrial Development Finance Berhad, MIDF Amanah Investment Bank Berhad, MIDF Property Berhad, Motordata Research Consortium Sdn. Bhd. and 1 other private limited company. 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.



**ANUAR MOHD HASSAN**, aged 56, Malaysian. Non-Independent Executive Director of MNRB Holdings Berhad with effect from 1 April 2008 and President & Group Chief Executive Officer of the Company. Member of the Investment Committee. He was the Managing Director of the Company from 1 November 1994 until 31 March 2005 and pursuant to the restructuring exercise undertaken by the MNRB Group, his appointment had been re-designated as Non-Independent Non-Executive Director effective from 1 April 2005 until 31 March 2008. A Chartered Insurer and an Associate Member of the Malaysian Insurance Institute since 1996. Attended and completed the Advanced Management Programme (AMP) conducted by the Harvard Business School in 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. Also a Director of Malaysian Reinsurance Berhad, Takaful Ikhlas Sdn. Bhd., Labuan Reinsurance (L) Ltd., International Centre for Leadership in Finance (ICLIF), Motordata Research Consortium Sdn. Bhd., Malaysian Re (Dubai) Ltd., MNRB Retakaful Berhad, Labuan Re Underwriting Limited and 1 other private limited company. 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.

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**P. RAVEENDEREN**, aged 64, Malaysian. Senior Independent Non-Executive Director since 11 November 1993. Chairman of the Audit Committee, member of the Risk Management Committee and the Nomination Committee. A Chartered Insurer. Was the Chief Executive Officer of Royal Insurance (M) Sdn. 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 his 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.



**DATO' SYED ARIFF FADZILLAH SYED AWALLUDDIN**, aged 65, Malaysian. Independent Non-Executive Director since 31 January 2003. Chairman of the Nomination Committee, member of the Audit Committee and the 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, MNRB Retakaful Berhad and another public listed company, namely, EcoFirst Consolidated Bhd., and 1 other 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.



**YUSOFF YAACOB**, aged 61, Malaysian. Independent Non-Executive Director since 10 November 2004. Chairman of the Risk Management Committee and member of the Remuneration 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 Malaysia National Insurance Berhad in 1970 and held the position of Marine Manager until 1979. Joined Petroliaam National Berhad (PETRONAS) in 1979 and was the General Manager (Insurance Division) until his retirement in 2003. Also a Director of Malaysian Reinsurance Berhad and Takaful Ikhlas Sdn. Bhd.. Not related to any director and/or major shareholder of MNRB Holdings Berhad. Does not have any conflict of interest with MNRB Holdings Berhad and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.

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**DATUK MOHD KHALIL DATO' MOHD NOOR**, aged 68, Malaysian. Non-Independent Non-Executive Director since 14 December 2004. Chairman of the Investment Committee and member of the Risk Management 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, MNRB Retakaful 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.



**MEGAT DZIAUDDIN MEGAT MAHMUD**, aged 63, Malaysian. Independent Non-Executive Director since 24 August 2006. Chairman of the Remuneration Committee, member of the Audit Committee and the Investment Committee. He holds a Bachelor of Science (Econs.) (Hons.) degree from the Queen's University of Belfast, Northern Ireland and is a Fellow of the Institute of Chartered Accountants in Ireland as well as a Chartered Accountant with the Malaysian Institute of Accountants. He had served Golden Hope Plantations Berhad as Group Director, Finance, Arab-Malaysian Merchant Bank, first as General Manager – Operations and later as General Manager – Investment, Bank Simpanan Nasional as Finance Manager and the Accountant-General's Department as Treasury Accountant. Also a Director of Malaysian Reinsurance Berhad, Pernec Corporation Bhd., Alliance Financial Group Bhd. (formerly known as Malaysian Plantations Berhad), Alliance Bank Berhad, Alliance Investment Bank Berhad, Alliance Investment Management Berhad, MNRB Retakaful 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 and has never been convicted for any offences within the past 10 years. Attended all the six Board Meetings held in the financial year.



**PAISOL AHMAD**, aged 55, Malaysian. Non-Independent Non-Executive Director since 11 April 2008. Member of the Audit Committee and the Investment Committee. Obtained Diploma in Accountancy from Universiti Teknologi MARA and a Fellow of the Association of Chartered Certified Accountants, United Kingdom. Also a Chartered Accountant with the Malaysian Institute of Accountants, a Fellow of the Financial Services Institute of Australasia and a Certified Financial Planner with the Financial Planning Association of Malaysia. Was the Senior Accountant of Pemas Charter Management Sdn. Bhd. Then held various positions in Amanah Saham Nasional Berhad before being appointed as its Executive Director/Senior Vice President II. Subsequently, being transferred to Permodalan Nasional Berhad and is currently the Senior Vice President I of its Financial Management Audit & Risk Management Division. Also a director of Takaful Ikhlas Sdn. Bhd. and 1 other private limited company. Not related to any director and/or shareholders of MNRB Holdings Berhad except by virtue of being a nominee director and employee of Permodalan Nasional Berhad. Does not have any conflict of interest with MNRB Holdings Berhad and has never been convicted for any offences within the past 10 years. Attended five out of six Board Meetings held in the financial year.