

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 6, Symphony House
Block D13, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya, Selangor DE
Tel : +603- 7841 8000
Fax : +603- 7841 8151 / 7841 8152

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@mnr.com.my
Website: www.mnr.com.my

STOCK EXCHANGE LISTING

Bursa Securities
- Main Market