

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### SHARKAWI ALIS

*Non-Independent Non-Executive Chairman*

### ANUAR MOHD HASSAN

*President & Group Chief Executive Officer  
Non-Independent Executive Director  
(Retired on 31 March 2011)*

### P. RAVEENDEREN

*Non-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

*Senior Independent Non-Executive Director*

### PAISOL AHMAD

*Non-Independent Non-Executive Director*

## GROUP CHIEF OPERATING OFFICER

Datuk Ramlan Abdul Rashid

## COMPANY SECRETARIES

Norazman Hashim (MIA 5817)  
Lena Abd Latif (LS 8766)

## AUDIT COMMITTEE

Megat Dziauddin Megat Mahmud (Chairman)  
Dato' Syed Ariff Fadzillah Syed Awalluddin  
P. Raveenderen  
Paisol Ahmad  
Yusoff Yaacob - *(Appointed with effect from 19 July 2011)*

## NOMINATION COMMITTEE

Dato' Syed Ariff Fadzillah Syed Awalluddin (Chairman)  
Sharkawi Alis  
Yusoff Yaacob - *(Appointed with effect from 19 July 2011)*

## 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)  
Megat Dziauddin Megat Mahmud  
Paisol Ahmad

## AUDITORS

Ernst & Young  
Level 23A, Menara Millenium  
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 Darul Ehsan  
Tel : +603- 7841 8000  
Fax : +603-7841 8008

## 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