

Board Committee	Name
Audit Committee (AC)	S Sunthara Moorthy A/L S Subramaniam Chairman/ Independent Non-Executive Director
	Chin Pik Yuen Member/ Independent Non-Executive Director
	Farah Suhanah Binti Ahmad Sarji Member/ Independent Non-Executive Director
Nomination and Remuneration Committee (NRC)	Datuk Adinan Bin Maning Chairman/ Senior Independent Non-Executive Director
	S Sunthara Moorthy A/L S Subramaniam Member/ Independent Non-Executive Director
Board Risk Committee (BRC)	Datuk Adinan Bin Maning Chairman/ Senior Independent Non-Executive Director
	Wan Chee Keong Member/ Independent Non-Executive Director