

Board and Board Committees

The Board of Directors of Cagamas Holdings Berhad (“the Board”), comprising senior officers/ representatives and chief executives of selected substantial shareholders as well as experienced professionals appointed by the Board, is responsible for the formulation of the Company’s general policies.

The Group Board Audit Committee reviews the plan and scope of audit of the Cagamas group of companies (“Group”) by the external auditors as well as the effectiveness of financial and internal control procedures.

The Group Board Governance Committee reviews the corporate governance practices of the Group in line with best practices, annually assesses the effectiveness of the Board as a whole, the Board Committees and the contributions of individual Directors and proposes appointments to the boards and board committees of the Group.

BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD

Dato’ Bakarudin Ishak

DIRECTORS

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| <ul style="list-style-type: none"> • Tan Sri Dato’ Sri Tay Ah Lek • Dato’ Sri Abdul Farid Alias • Dato’ Lee Kok Kwan • Wan Hanisah Wan Ibrahim | <ul style="list-style-type: none"> • Datuk Seri Dr. Nik Norzrul Thani N. Hassan Thani • Datuk Siti Zauyah Md Desa • Chong Kin Leong |
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MEMBERS OF THE GROUP BOARD AUDIT COMMITTEE

- Chong Kin Leong (Chairman)
- Dato’ Lee Kok Kwan
- Wan Hanisah Wan Ibrahim

MEMBERS OF THE GROUP BOARD GOVERNANCE COMMITTEE

- Datuk Seri Dr. Nik Norzrul Thani N. Hassan Thani (Chairman)
- Tan Sri Dato’ Sri Tay Ah Lek
- Dato’ Bakarudin Ishak