

BOARD & 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 nominated 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 Board and Board Committees.

Members of the Group Board Audit Committee

- Datuk George Ratilal (Chairman)
- Dato' Lee Kok Kwan
- Wan Hanisah binti Wan Ibrahim

Members of the Group Board Governance Committee

- Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani (Appointed as Chairman w.e.f. 20 September 2019)
- Tan Sri Dato' Sri Tay Ah Lek
- Dato' Bakarudin bin Ishak (Chairman from 1 January 2019 to 19 September 2019 and re-designated as member w.e.f. 20 September 2019)
- Datuk Nik Mohd Hasyudeen bin Yusoff (Resigned as member w.e.f. 20 September 2019)

BOARD OF DIRECTORS

Chairman of the Board

Dato' Bakarudin bin Ishak
(Re-designated as Chairman w.e.f. 20 September 2019)

Directors

- Tan Sri Dato' Sri Tay Ah Lek
 - Datuk George Ratilal
 - Datuk Abdul Farid bin Alias
 - Dato' Lee Kok Kwan
- Wan Hanisah binti Wan Ibrahim
- Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani
 - Datuk Siti Zauyah binti Md Desa (Appointed w.e.f. 1 December 2019)
 - Datuk Nik Mohd Hasyudeen bin Yusoff (Resigned as Director/Chairman w.e.f. 20 September 2019)

