



## 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 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 boards and board committees of the Group.





## BOARD AND BOARD COMMITTEES

(CONTINUED)

### BOARD OF DIRECTORS

#### Chairman of the Board

**Dato' Bakarudin Ishak**

#### Directors

- **Tan Sri Dato' Sri Tay Ah Lek**
- **Datuk Abdul Farid Alias**
- **Dato' Lee Kok Kwan**
- **Wan Hanisah Wan Ibrahim**
- **Datuk Seri Dr. Nik Norzrul Thani N. Hassan Thani**
- **Datuk Siti Zauyah Md Desa**
- **Chong Kin Leong**  
(Appointed as Director w.e.f. 1 May 2020)
- **Datuk George Ratilal**  
(Retired as Director w.e.f. 4 June 2020)

#### Members of the Group Board Audit Committee

- **Chong Kin Leong**  
(Appointed as Chairman w.e.f. 1 May 2020)
- **Dato' Lee Kok Kwan**
- **Wan Hanisah Wan Ibrahim**
- **Datuk George Ratilal**  
(Resigned as Chairman w.e.f. 1 May 2020 and as Member w.e.f. 4 June 2020)

#### Members of the Group Board Governance Committee

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

