

# BOARD OF DIRECTORS

1. **Tunku Dato' Yaacob Khyra**  
Executive Chairman

2. **Yeo Took Keat**  
Executive Director  
Group Chief Operating Officer

3. **Tan Sri Ahmad Bin Mohd Don**  
Independent Non-Executive Director  
Member of Risk Management Committee  
Member of Audit Committee  
Member of Nomination and Remuneration Committee

4. **Dato' Narendrakumar Jasani A/L Chunilal Rugnath**  
Independent Non-Executive Director  
Chairman of Risk Management Committee  
Member of Audit Committee  
Member of Nomination and Remuneration Committee



5. **Datuk Muhamad Umar Swift**  
Chief Executive Officer / Group Managing Director

7. **Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah**  
Non-Independent Executive Director

6. **Tan Sri Datuk Seri Razman Md Hashim**  
Senior Independent Non-Executive Director  
Chairman of Nomination and Remuneration Committee  
Member of Audit Committee  
Member of Risk Management Committee

8. **Onn Kien Hoe**  
Independent Non-Executive Director  
Chairman of Audit Committee  
Member of Risk Management Committee  
Member of Nomination and Remuneration Committee

