

Executive Committee

The Board of Directors (the “Board”) has established an Executive Committee (“Exco”), which comprises both executive and non-executive directors.

The following are the members of the Exco:-

Ahamad bin Mohamad

Chairman

Jamaludin bin Md Ali

Member

Sheik Sharufuddin bin Sheik Mohd

Member

The functions of Exco include the following:-

- (a) Policy formulation and planning
- (b) Perform strategic and corporate planning
- (c) Review and recommend authority levels or limits
- (d) Investment decisions up to certain pre-defined limits
- (e) Capital expenditure approvals up to defined limits
- (f) Approval of detailed operational budgets
- (g) Quarterly review of accounts and budgets
- (h) Selection of panel of contractors and consultants for future tenders for project commitments
- (i) Selection and recruitment of Senior Executives