

# DATIN SERI SUNITA MEI-LIN RAJAKUMAR



Nationality

54

Age

F

Gender

Independent Non-Executive Director

## DATE APPOINTED TO THE BOARD

1 July 2022

## LENGTH OF SERVICE

8 months

## ACADEMIC/PROFESSIONAL QUALIFICATION:

- Degree of Law (LLB Hons), University of Bristol, United Kingdom
- Chartered Accountants, Institute of Chartered Accountants of England and Wales

## PRESENT DIRECTORSHIPS:

### Listed entities:

- PETRONAS Chemicals Group Berhad (PCG)
- Dutch Lady Milk Industries Berhad

### Other public company:

- MCIS Insurance Berhad
- Zurich General Insurance Malaysia Berhad
- Climate Governance Malaysia Berhad
- HSBC Bank Malaysia Berhad

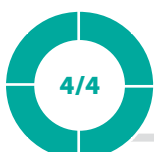
## PRESENT APPOINTMENTS:

- Member of Board Audit Committee, PCG
- Member of Board Sustainability and Risk Committee, PCG
- Chairperson, Independent Non-Executive Director, Dutch Lady Milk Industries

- Chairperson (Audit Committee), Independent Non-Executive Director, Zurich General Insurance Malaysia Berhad
- Independent Non-Executive Director, Chairperson (Nominations Committee and Remuneration Committee), Member of Strategic Capability Committee, MCIS Insurance Berhad
- Chairperson, Board of Director of Climate Governance Malaysia Berhad
- Independent Non-Executive Director, Chairperson (Audit Committee and Member of Nomination and Remuneration Committee), HSBC Bank Malaysia Berhad
- Adjunct Professor, Climate Governance and Sustainability, UNITAR International University

## PAST EXPERIENCE:

- Chairperson (Audit Committee and Board Risk Management Committee), MCIS Insurance Berhad
- Independent Non-Executive Director, Berjaya Corporation Berhad
- Chairperson (Board of Directors), Independent Non-Executive Director, Caring Pharmacy
- Chairperson (Audit Committee), Independent Non-Executive Director, Hai-O Enterprise
- Chairperson (Board of Directors), Independent Non-Executive Director, Turiya
- Chairperson (Audit Committee), Independent Non-Executive Director, Hibiscus Petroleum Berhad



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ATTENDANCE OF BOARD MEETINGS DURING THE FINANCIAL YEAR