

DATIN SERI SUNITA MEI-LIN RAJAKUMAR
Independent Non-Executive Director



Nationality:
Malaysian



Age:
53



Gender:
Female



Length of Service:
N/A



Date of Appointment:
1 July 2022

NUMBER OF BOARD MEETINGS ATTENDED

N/A

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
- 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, PETRONAS Chemicals Group Berhad
- Member of Board Sustainability and Risk Committee, PETRONAS Chemicals Group Berhad
- Independent Non-Executive Director, Dutch Lady Milk Industries Berhad
- Chairperson of Audit Committee, Independent Non-Executive Director, Zurich General Insurance Malaysia Berhad
- Chairperson of Audit Committee, Independent Non-Executive Director, MCIS Insurance Berhad
- Chairperson and Independent Director of Climate Governance Malaysia Berhad
- Independent Non-Executive Director, Chairperson of Audit Committee and Member of Nomination and Remuneration Committee, HSBC Bank Malaysia Berhad



Board Skills and Experience Matrix:



PAST EXPERIENCE:

- Independent Non-Executive Director, Berjaya Corporation Berhad
- Chairperson of the Board, Independent Non-Executive Director, Caring Pharmacy
- Chairperson of Audit Committee, Independent Non-Executive Director, Hai-O Enterprise
- Chairperson of the Board, Independent Non-Executive Director, Turiya
- Chairperson of Audit Committee, Independent Non-Executive Director, Hibiscus Petroleum

BOARD SKILLS AND EXPERIENCE MATRIX:

OG Oil and Gas	LR Legal/Regulatory	RM Risk Management	C Petrochemical	O Operations	S Sustainability	G Global
M Commercial/Marketing	SH Shipping	CS Corporate Strategy	R Regional	EC Economics	T Information Technology	
EN Engineering	F Finance	H Human Resource	L Logistics	A Audit	PM Project Management	