

Farina Farikhullah Khan

Senior Independent Non-Executive Director

Malaysian | 54 Years Old | Female



Number of Board Meetings Attended as at 31 December 2025



Date of Appointment

1 September 2018

Length of Service

7 years 6 months

Academic/Professional Qualifications

- Advanced Management Programme, Harvard Business School, United States of America
- Fellow of Chartered Accountants Australia & New Zealand
- Bachelor of Commerce (Accounting), University of New South Wales, Australia

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad
- KLCC Property Holdings Berhad
- Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad)

Other public company:

- Nil

Foreign listed company:

- EnQuest PLC

Present Appointments

- Chairman, Board Audit Committee of PETRONAS Gas Berhad
- Chairman, Independent Taskforce, PETRONAS Gas Berhad
- Member, Nomination and Remuneration Committee of PETRONAS Gas Berhad

- Member, Board Sustainability and Risk Committee of PETRONAS Gas Berhad
- Chairman, Board Audit Committee of KLCC Property Holdings Berhad
- Member, Board Nomination and Remuneration Committee of KLCC Property Holdings Berhad and KLCC REIT Management Sdn. Bhd.
- Member, Risk Committee of KLCC Property Holdings Berhad
- Chairman, Audit and Risk Management Committee of Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad)
- Board Member, KLCC REIT Management Sdn. Bhd.
- Senior Independent Director, EnQuest PLC
- Member, Remuneration and Social Responsibility Committee of EnQuest PLC
- Chairman, Audit Committee of EnQuest PLC
- Member, YAPEIM Holdings Sdn. Bhd.

Past Experiences

- Chairman, AmBank Islamic Berhad
- Member, Group Nomination and Remuneration Committee of AMMB Holdings Berhad
- Member, Audit and Examination Committee of AMMB Holdings Berhad
- Board Member, Progress Energy Canada Ltd
- Chief Financial Officer, PETRONAS Chemicals Group Berhad
- Chief Financial Officer, PETRONAS Exploration & Production Business
- Chief Financial Officer, PETRONAS Carigali Group of Companies
- Senior Manager, Corporate Planning & Development Division, PETRONAS
- Senior Associate, Business Services, Coopers & Lybrand, Australia