

BOARD OF DIRECTORS' PROFILE

DR. ZAFAR ABDULMAJID MOMIN

Independent Non-Executive Director



Nationality:
Singaporean



Age:
63



Gender:
Male



Length of Service:
3 years and 8 months



Date of Appointment:
1 July 2018

NUMBER OF BOARD MEETINGS ATTENDED

9 of 9

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Doctorate of Philosophy in Business (General Management), Singapore Management University, Singapore
- Master of Business Administration, Kellogg School of Management, Northwestern University, Chicago, United States of America (USA)
- Master of Science in Mechanical Engineering, Purdue University, USA
- Bachelor of Mechanical Engineering, College of Engineering, Pune University, India

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad

Other public company:

Nil

PRESENT APPOINTMENTS:

- Member of Nomination and Remuneration Committee, PETRONAS Chemicals Group Berhad (PCG)
- Member of Board Audit Committee, PCG
- Member of Board Risk Committee, PCG
- School Advisory Committee, Opera Estate Primary School, Singapore
- Adjunct Associate Professor, Malaysia Institute for Supply Chain Innovation (MIT/MISI Initiative), Malaysia

PAST EXPERIENCE:

- Independent Non-Executive Director, Mapletree Logistics Trust (Singapore)
- Board Director, Center for Non-Profit Leadership (Singapore)
- Partner and Managing Director (MD), The Boston Consulting Group (Singapore, Dubai); Head of Asia Pacific Industrial Goods Practice, Pioneering Partner of Dubai/Abu Dhabi Offices
- Partner & MD, A.T. Kearney (Singapore); Head of Asia Pacific Automotive Practice
- Senior Partner & MD of L.E.K. Consulting (Singapore); Head of Southeast Asia
- Executive Vice President, Alghanim Industries (Kuwait) CXO roles across functions and business units
- Various general management positions at United Technologies Corporation, Otis Asia Pacific Operations (Singapore)
- Various technical management positions at General Motors (USA)
- Adjunct Associate Professor, College of Business, Nanyang Technological University, Singapore

Board Skills and Experience Matrix:

G R E N L O M E C F A R M C S T H