

FARINA FARIKHULLAH KHAN

Senior Independent Non-Executive Director

Date of Appointment

- 1 September 2018

Academic/Professional Qualifications

- Advanced Management Program, Harvard Business School, United States of America
- Fellow member of the Institute of Chartered Accountants, Australia
- Bachelor of Commerce (Accounting), University of New South Wales, Australia

Present Directorships

Listed Issuers:

- PETRONAS Gas Berhad
- KLCC Property Holdings Berhad
- AMMB Holdings Berhad
- Icon Offshore Berhad

Other Public Companies:

- AmBank Islamic Berhad

Foreign Listed Company:

- EnQuest PLC

Present Appointments

- Chairman, Board Audit Committee of PETRONAS Gas Berhad
- Member, Nomination and Remuneration Committee of PETRONAS Gas Berhad
- Member, Board Risk Committee of PETRONAS Gas Berhad
- Chairman, Board Audit Committee of KLCC Property Holdings Berhad
- Member, Nomination and Remuneration Committee of KLCC Property Holdings Berhad
- Member, Risk Committee of KLCC Property Holdings Berhad
- Chairman, Group Nomination and Remuneration Committee of AMMB Holdings Berhad
- Member, Audit and Examination Committee of AMMB Holdings Berhad
- Member, Risk Management Committee of AmBank Islamic Berhad
- Member, Audit and Examination Committee of AmBank Islamic Berhad
- Member, Audit and Risk Management Committee of Icon Offshore Berhad
- Board Member of KLCC REIT Management Sdn. Bhd.
- Member, Remuneration and Social Responsibility Committee of EnQuest Plc
- Member, Audit Committee of EnQuest Plc

Past Experience

- 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

Declaration

- No family relationship with any Director/Major Shareholder of PETRONAS Gas Berhad
- No conflict of interest with PETRONAS Gas Berhad
- No conviction of any offences within the past five years other than traffic offences, if any
- Does not hold more than five directorships in listed issuers

