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Management Committee

Meet our Board of Directors and Management Team.



Board of Directors



Tun Mohamed Dzaiddin Bin Haji Abdullah

Chairman, Non-Executive Director and Public Interest Director*
Date of Appointment: 01 March 2004

Malaysian aged	74
Length of Service (as at 29 February 2012)	8 years
Academic / Professional Qualification (s)	Barrister of the Middle Temple, England Advocate & Solicitor of the High Court of Malaya Singapore Institute of Arbitrators (Fellow)
Present Directorship(s)	Deutsche Bank (Malaysia) Berhad (Chairman) Other PLC(s): Nil
Past Directorship(s) and/or Appointment(s)	Chairman, Royal Commission to enhance Operation and Management of the Royal Malaysia Police (2004-2005) 9th Chief Justice of Malaysia (2000-2003) President, ASEAN Law Association (1995-2003) Judge in the High Court, Supreme Court and Federal Court (1982-2000) Vice President, Malaysian Bar (1982-1983)

* appointed by the Minister of Finance pursuant to Section 10 of the Capital Markets and Services Act 2007

[View Chairman's Message](#)

Dato' Tajuddin Bin Atan

CEO, Non-Independent Executive Director
Date of Appointment: 01 April 2011

Malaysian aged	52
Length of Service (as at 29 February 2012)	11 months
Duration of Previous Appointment as Non-Executive Director and Public Interest Director	14 July 2008 - 31 March 2011
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Science (Agribusiness), Universiti Putra Malaysia Master of Business Administration, University of Ohio
Present Directorship(s)	Bursa Malaysia subsidiary companies Board of Governors of Yayasan Bursa Malaysia (Chairman) Board Member, Capital Market Development Fund

	Board Member, Securities Industry Development Corporation Other PLC(s): Nil
Present Appointment(s)	Member, Executive Committee of Malaysia International Islamic Financial Centre Member, Financial Reporting Foundation Member, SME Corp Malaysia Adjunct Professor, Faculty of Economics and Management of Universiti Putra Malaysia
Past Directorship(s) and/or Appointment(s)	Managing Director, RHB Bank Berhad and Group Managing Director, RHB Capital Berhad (2009-2011) President/Group Managing Director, Bank Pembangunan Malaysia Berhad (2007-2009) CEO, Bank Simpanan Nasional (2004-2007) Managing Director, Chase Perdana Berhad (2001-2004)

[View CEO's Message](#)



Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir

Non-Executive Director and Public Interest Director*
Date of Appointment: 05 August 2010

Malaysian aged	65
Length of Service (as at 29 February 2012)	1 year 7 months
Academic / Professional Qualification (s)	Bachelor of Arts (Hon) and Bachelor of Jurisprudence (Hon), University of Malaya Master of Business Administration, University of Massachusetts, USA Masters of Law (Corporate Law), Universiti Teknologi MARA PhD (Business Management), Virginia Polytechnic Institute and State University, USA Certificate in Legal Practice (Malaysian Professional Legal Board) Chartered Institute of Arbitration, United Kingdom (Member)
Present Directorship(s)	CIMB Islamic Bank Berhad (Chairman) CIMB Bank Berhad CIMB Group Berhad ACR ReTakaful SEA Berhad Other PLC(s): CIMB Group Holdings Berhad BSL Corporation Berhad Euro Holdings Berhad Solution Engineering Holdings Berhad
Past Directorship(s) and/or Appointment(s)	Secretary-General, Ministry of Human Resources (2003) Secretary (Tax Division), and Deputy Secretary-General (Operations), both of Ministry of Finance (1997-2003) Executive Director, Asian Development Bank, Manila, Philippines (1993-1997)

* appointed by the Minister of Finance pursuant to Section 10 of the Capital Markets and Services Act 2007.



Dato' Dr. Thillainathan A/L Ramasamy

Independent Non-Executive Director
Date of Appointment: 10 April 2004

Malaysian aged	67
Length of Service (as at 29 February 2012)	7 years 10 months
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Arts, University of Malaya Master and Doctorate of Economics, London School of Economics, United Kingdom
Present Directorship(s)	Allianz General Insurance Company (Malaysia) Berhad Allianz Life Insurance Malaysia Berhad The Bank of Nova Scotia Berhad Other PLC(s): Genting Berhad Petronas Dagangan Berhad Allianz Malaysia Berhad
Present Appointment(s)	Member, Working Group of Economic Council Chief Operating Officer/Executive Director, Genting Berhad (2002-2007)

Past Directorship(s) and/or Appointment(s)

Associate Professor, University of Malaya (1977-1979)



Datuk Dr. Md Tap Bin Salleh

Non-Executive Director and Public Interest Director*
Date of Appointment: 01 April 2010

Malaysian aged	62
Length of Service (as at 29 February 2012)	1 year 11 months
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Arts (Hon), Monash University, Australia Master of Science (Social Planning), University of Wales, United Kingdom PhD (Development Planning), University of Bath, United Kingdom
Present Directorship(s)	Other PLC(s): Nil
Present Appointment(s)	President, Malaysian Institute of Integrity Adjunct Professor, College of Local Government and International Studies, Universiti Utara Malaysia Industry Advisor, Faculty of Science, Technology and Human Resource Development, University Tun Hussein Onn, Malaysia
Past Directorship(s) and/or Appointment(s)	Secretary-General, Ministry of Rural & Regional Development (2004-2006) Deputy Secretary-General, Ministry of Tourism, Malaysia (2003-2004) Deputy Director, Governance & Institution Development, Commonwealth Secretari

* appointed by the Minister of Finance pursuant to Section 10 of the Capital Markets and Services Act 2007.



Encik Izham Bin Yusoff

Independent Non-Executive Director
Date of Appointment: 10 April 2004

Malaysian aged	44
Length of Service (as at 29 February 2012)	7 years 10 months
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Accounting, University of Miami, USA Master of Business Administration (Accounting & International Business), University of Miami, USA Institute of Internal Auditors Malaysia (Associate Member)
Present Directorship(s)	Percetakan Nasional Malaysia Berhad (Managing Director) Intra Oil Services Berhad Axis Incorporation Berhad AKN Technology Bhd Malaysian Alliance of Corporate Directors (Board Member) Other PLC(s): Nil
Past Appointment(s) and/or Directorship(s)	Director, Satang Holdings Berhad (2008-2010) Chief Operating Officer/Executive Director, Ninebio Sdn Bhd (2007-2010) Chief Executive Officer, KUB Malaysia Berhad (2004-2007) Managing Director, Amanah Raya Berhad (2002-2004)



Dato' Wong Puan Wah @ Wong Sulong

Independent Non-Executive Director
Date of Appointment: 01 December 2006

Malaysian aged	64
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Length of Service (as at 29 February 2012)	5 years 3 months
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Science (Hon) in Economics, University of London
Present Directorship(s)	Assunta Hospital (Vice Chairman) Other PLC(s): Multi-Purpose Holdings Berhad
Past Appointment(s) and/or Directorship(s)	Group Chief Editor, The Star (2004-2006) Deputy Group Chief Editor cum Business Editor (1996-2003) Journalist of New Straits Times, Australian Broadcasting Corporation, and Financial Times of London (1966-1996)



Encik Cheah Tek Kuang

Independent Non-Executive Director
Date of Appointment: 10 April 2004

Malaysian aged	64
Length of Service (as at 29 February 2012)	7 years 10 months
Date of Last Re-election	14 April 2011
Academic / Professional Qualification (s)	Bachelor of Economics, University of Malaya Institute of Bankers Malaysia (Fellow Member)
Present Directorship(s)	AmInvestment Bank Berhad AmInvestment Group Berhad AmBank (M) Bhd AmIslamic Bank Bhd AmLife Insurance Bhd AMG Insurance Berhad AmFamily Takaful Berhad Cagamas Holdings Berhad Other PLC(s): AMMB Holdings Berhad (Managing Director)
Present Appointment(s)	Alternate Chairman, Malaysian Investment Banking Association Council Member, Association of Banks Malaysia Member, Investment Panel of Kumpulan Wang Persaraan
Past Directorship(s) and/or Appointment(s)	CEO and Managing Director, AmMerchant Bank Berhad (1994-2004)



Dato' Saiful Bahri Bin Zainuddin

Independent Non-Executive Director
Date of Appointment: 27 June 2008

Malaysian aged	50
Length of Service (as at 29 February 2012)	3 years 8 months
Date of Last Re-election	29 March 2010
Academic / Professional Qualification (s)	Bachelor of Science (Economics & Finance), Western Michigan University, USA
Present Directorship(s)	Other PLC(s): Nil
Present Appointment(s)	Head, Stockbroking Division, Affin Investment Bank Berhad Director, Securities Industry Dispute Resolution Centre Financial Adviser to the State Government of Negeri Sembilan Member, SC's Securities Law Consultative Committee Member, Board of Trustees for Bumiputera Dealer Representatives Education Fund and Bumiputera Training Fund
Past Directorship(s) and/or Appointment(s)	Chairman, Association of Stockbroking Companies Malaysia (2006, 2008-2010) Executive Director, Affin Holdings Berhad (2009-2010) Executive Director and Executive Director Dealing, Rashid Hussain Securities (1992-1999, 2002)

CEO/Executive Director Dealing, Fima Securities Sdn Bhd (2000-2001)

**Tan Sri Ong Leong Huat @ Wong Joo Hwa**

Independent Non-Executive Director

Date of Appointment: 27 June 2008

Malaysian aged	67
Length of Service (as at 29 February 2012)	3 years 8 months
Date of Last Re-election	29 March 2010
Academic / Professional Qualification (s)	Capital Markets Services Representative's Licence
Present Directorship(s)	OSK Investment Bank Berhad OSK Securities (Thailand) Public Company Limited (Chairman) OSK Holdings Hong Kong Limited (Chairman) DMG & Partners Securities Pte. Ltd. (Chairman) KE-ZAN Holdings Berhad Other PLC(s): OSK Holdings Berhad OSK Property Holdings Berhad (Executive Director)
Past Appointment(s) and/or Directorship(s)	Group Managing Director/CEO, OSK Investment Bank Berhad (2007-2011) Managing Director/CEO, OSK Securities Berhad (1985-2007) Member, SC's Capital Market Advisory Council (2004) Director, MESDAQ (1999-2002)

**Tan Sri Datuk Dr. Abdul Samad bin Haji Alias**

Independent Non-Executive Director

Date of Appointment: 07 July 2011

Malaysian aged	69
Length of Service (as at 29 February 2012)	8 months
Date of Last Re-election	Nil
Academic / Professional Qualification (s)	Bachelor of Commerce, University of Western Australia Honorary Doctorate of Philosophy (Accounting), Universiti Utara Malaysia Institute of Chartered Accountants, Australia (Fellow Member) Malaysian Institute of Accountants (MIA) (Member) Malaysian Institute of Certified Public Accountants (MICPA) (Member)
Present Directorship(s)	Malaysia Venture Capital Management Berhad (Chairman) Malaysia Debt Venture Berhad (Chairman) Malaysia Deposit Insurance Corporation (Chairman) Other PLC(s): TH Plantations Berhad
Past Appointment(s) and/or Directorship(s)	Chairman, Bank Pembangunan Malaysia Berhad (2008-2011) Non-Executive Chairman, Ernst & Young Malaysia (2005-2008) Board Member, International Federation of Accountants (2004-2007) President (1999-2001) and Council Member (2002-2007) MICPA President, MIA (2000-2005)

**Datuk Puteh Rukiah Binti Abd Majid**

Non-Executive Director and Public Interest Director*

Date of Appointment: 27 May 2011

Malaysian aged	59
Length of Service (as at 29 February 2012)	9 months
Academic / Professional Qualification (s)	Bachelor of Economics (Hon), University of Malaya Master of Arts (Economics), Western Michigan University, USA
Present Directorship(s)	Penang Port Holdings Berhad Pengurusan Danaharta Nasional Berhad Pelaburan Hartanah Berhad Gas Malaysia Berhad Other PLC(s): Nil
Past Appointment(s) and/or Directorship(s)	Various senior positions at Treasury, Ministry of Finance, the last as Deputy Secretary-General (System and Control) (2000-2011) PrincipalAssistant Director,Budget Division, Ministry of Finance (1992-2000) Principal Assistant Director, Economic Planning Unit, Prime Minister's Department (1976-1992)

* appointed by the Minister of Finance pursuant to Section 10 of the Capital Markets and Services Act 2007

Notes:

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholder of Bursa Malaysia, have no conflict of interest with Bursa Malaysia and have not been convicted of any offence within the past 10 years.

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