

Change in Nomination Committee

MINDA GLOBAL BERHAD

Type of Board Committee	Nomination Committee
Date of change	29 Jul 2020
Salutation	MR
Name	SANJEEV NANAVATI
Age	61
Gender	Male
Nationality	United States
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	TAN SRI DATUK (DR) RAFIAH BINTI SALIM (CHAIRMAN) TAN SRI DATUK WIRA DR. MOHD SHUKOR BIN MAHFAR (MEMBER)

Remarks :

Mr. Sanjeev Nanavati retired at the conclusion of the Third Annual General Meeting of Minda Global Berhad ("Minda Global" or "Company") held today, 29 July 2020 pursuant to Clause 103 of the Company's Constitution and did not offer himself for re-election. Following his retirement, Mr. Sanjeev also ceased as member of the Nomination and Remuneration Committee of Minda Global.

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	29 Jul 2020
Category	Change in Nomination Committee
Reference Number	C08-29072020-00001