



Datin Seri Sunita Mei-Lin Rajakumar Malaysian, Female Independent Non-Executive Director

Datin Seri Sunita Mei-Lin Rajakumar was appointed as the Independent Non-Executive Director of the Company on 2 July 2018. She is the Chairperson of the Audit Committee and a member of the Risk Management and Sustainability Committee, and Nomination and Remuneration Committee of the Company.

Datin Seri Sunita graduated from the University of Bristol in 1990 with a degree in Law (LLB Hons) and qualified as a Member of the Institute of Chartered Accountants of England and Wales in February 1994. Her working experience included 4 years in Ernst & Young, London, and 6 years at RHB Investment Bank Berhad, Kuala Lumpur, before she established her own firm, Artisan Encipta (M) Sdn Bhd, to manage a government-owned foreign technology venture fund from 2002 to 2008. Since then, she has consulted on national competitiveness by improving national innovation ecosystems.

Currently Datin Seri Sunita is Chairperson and Founder of Climate Governance Malaysia which is the country chapter of the World Economic Forum's Climate Governance Initiative, a Fellow of the Institute of Corporate Directors Malaysia, promotes gender diversity on boards with the 30% Club, is a member of the Global Advisory Board of Nottingham University's School of Business and the Advisory Panel of the UN Global Compact Malaysia's Sustainability Center of Excellence, and is a workstream lead for the CEO Action Network, an industry led initiative to increase sustainability and climate resilience.

She is the Independent Non-Executive Director of MCIS Insurance Berhad, Dutch Lady Milk Industries Berhad, HSBC Bank Malaysia Berhad and Petronas Chemicals Group Berhad. She also sits on the Board of Trustees of Hai-O Foundation, Yayasan Usman Awang, Yayasan myNadi, Better Malaysia Foundation, Yayasan My First Home and Yayasan Seni Berdaftar which is registered with the Prime Minister's Department.