



Mr Donald Joshua Jaganathan

Malaysian, Male

Independent Non-Executive Director

Chairman of Risk Management and Sustainability Committee

Chairman of Board Investment Committee

Member of Audit Committee

Member of Nomination and Remuneration Committee

Mr Donald Joshua Jaganathan (“Mr Donald”) was appointed as Independent Non-Executive Director of the Company on 1 November 2020. Mr Donald is the Chairman of Risk Management and Sustainability Committee and Board Investment Committee of the Company. He is also a member of Audit Committee and Nomination and Remuneration Committee of the Company.

Mr Donald holds a Bachelor of Accounting (Hons) from the University of Malaya and is a Member of the Malaysian Institute of Accountants. He also holds a Master in Business Administration from the Cranfield School of Management, United Kingdom and is an alumnus of the Advanced Management Program, Harvard Business School.

Mr Donald is a Fellow Chartered Banker and serves as a Council Member of the Asian Institute of Chartered Bankers and the Chairman of its Education Committee. He is also a member of the Board of Directors of the Asian Banking School and the Chairman of its Talent Development Committee. He also serves as members of Board of Directors of RHB Bank Berhad and RHB Insurance Berhad.

Mr Donald has had a fulfilling career with Bank Negara Malaysia (BNM) for 36 years, rising to the rank of Assistant Governor, with key responsibilities over the financial stability function, including oversight of BNM’s Financial Stability Report. His work experience included leadership and management oversight over the supervision and regulation of the banking and insurance industry in Malaysia, training and development activities with the banking and insurance institutes, and serving as country representative in international supervisory bodies.

He also held previous positions as the Chairman of the Board of Directors of Payments Network Malaysia Sdn Bhd, Chairman of the Board Executive Committee of the Malaysian Insurance Institute, Council Member of the Malaysian Institute of Accountants and Member of the Malaysian Financial Reporting Foundation.