



**Dr Mohamed Fairouz bin Abdul Khir**

*Malaysian, Male*

Independent Non-Executive Director

Chairman of Shariah Committee

Chairman of Nomination and Remuneration Committee

Member of Audit Committee

Member of Risk Management and Sustainability Committee

Dr Mohamed Fairouz bin Abdul Khir (“Dr Fairouz”) was appointed as Independent Non-Executive Director of the Company on 23 June 2021.

Dr Fairouz obtained his Bachelor of Islamic Revealed Knowledge and Heritage (Fiqh and Usul-Fiqh) in 2000 from International Islamic University and Master of Shariah in 2005 from University of Malaya. Subsequently in 2011, he attained his PhD in Shariah (Islamic Finance) from University of Malaya.

Dr Fairouz is currently an Associate Professor at International Centre for Education in Islamic Finance (INCEIF) since 2020. Prior to joining INCEIF, he served Islamic University of Malaysia for Cluster of Islamic Accounting, Finance and Banking School as an Associate Professor from 2016-2020 as well as the International Shari’ah Research Academy for Islamic Finance (ISRA) as researcher and Head of Islamic Banking Unit for more than six years. Dr Fairouz also served the Center for Foundation Studies, International Islamic University (IIUM) for 8 years as lecturer at the Department of Islamic Revealed Knowledge and Human Sciences from 2002 to 2010.

Apart from serving INCEIF, Dr Fairouz also serves as member of Shariah Advisory Council (SAC) of Securities Commission Malaysia, member of Fatwa Committee of Perak (Ahli Jawatankuasa Fatwa Negeri Perak), member of Perak Islamic Religious Council and Malay Customs (Majlis Agama Islam dan Adat Melayu Perak) and member of Board Shariah Committee (BSC) of CIMB Islamic Bank. Dr Fairouz has also served Agrobank as Shariah Committee member for nine years and Shariah Committee member of Maybank Islamic Berhad for seven years. Prior to joining Zurich Takaful Malaysia Berhad, he was the member of Group Shariah Committee (GSC) to MNRB Holdings Berhad (Takaful Ikhlas Berhad and Malaysian Reinsurance Retakaful Division-MRRD).

Dr Fairouz is also a registered Shariah adviser with Securities Commission, Malaysia for the Islamic Unit Trust Schemes and Islamic Securities (Sukuk).

As researcher, Dr Fairouz involves actively in researches related to Islamic finance amongst others, Ibra’ and Its Implementation in Islamic Banking from the Perspective of Maqasid al-Shari’ah, Parameter of Hiyal (Legal Stratagem) in Islamic Finance, Personal Financing: An Alternative to Bay’ al-‘Inah, Fatwa in Islamic Finance: A Comparative Study Between Malaysia and GCC and Book on Islamic Legal Maxims and Their Application in Islamic Finance. He has presented many academic papers at various conferences, locally as well as overseas.