

# BOARD OF DIRECTORS

Review of the Year  
How We're Organised  
Key Messages  
Our Strategy  
Performance by Divisions  
Sustainability  
Group Performance

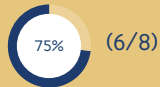
## CORPORATE GOVERNANCE

Financials  
Additional Information

### ADNAN ZAYLANI MOHAMAD ZAHID

Non-Independent  
Non-Executive Director

Nationality: Malaysian  
Gender: Male  
Age: 49  
Appointed: 18 October 2018  
Meeting Attendance:



#### MEMBER OF BOARD AUDIT COMMITTEE

#### MEMBER OF BOARD RISK MANAGEMENT COMMITTEE

#### MEMBER OF BOARD NOMINATION AND REMUNERATION COMMITTEE

#### Qualification(s)

- Bachelor of Science in Economics, London School of Economics and Political Science, UK
- Master of Science in Global Market Economics, London School of Economics and Political Science, UK
- Master in Public Policy, Blavatnik School of Government, University of Oxford, UK

Adnan Zaylani is the Assistant Governor of Bank Negara Malaysia (BNM) responsible for Islamic Banking and Takaful, Financial Development and Innovation, Legal, Insurance Development and Development Finance and Inclusion. He is a member of BNM's Management Committee, Financial Stability Committee and Reserve Management Committee. He also serves as:

- Board Member of Kumpulan Wang Persaraan (KWAP)
- Member of Labuan Financial Services Authority
- Member of Board Executive Committee of International Islamic Liquidity Management Corporation (IILM)
- Executive Committee Member and Audit Committee Member of International Centre for Education in Islamic Finance (INCEIF)

Adnan Zaylani is a nominee of BNM, the major shareholder of CGC. He does not have any conflict of interest or any family relationship with any Director. He has not been charged and/or convicted for any offence.