

# BOARD OF DIRECTORS

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

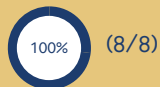
## CORPORATE GOVERNANCE

Financials  
Additional Information

### SURESH MENON

Independent  
Non-Executive Director

Nationality: Malaysian  
Gender: Male  
Age: 63  
Appointed: 17 July 2014  
Meeting Attendance:



#### MEMBER OF BOARD AUDIT COMMITTEE

#### MEMBER OF BOARD RISK MANAGEMENT COMMITTEE

#### MEMBER OF BOARD INVESTMENT COMMITTEE

#### Qualification(s)

- Bachelor of Technology, Majoring in Chemical Engineering, University of Madras, India
- Master in Business Management, Asian Institute of Management, Philippines

Suresh Menon is the Non-Executive Chairman of Credit Bureau Malaysia Sdn Bhd, a subsidiary of CGC. He also sits on the Board of Danajamin Nasional Berhad, a CGC associate company. He has been an Independent Capital Market Consultant since 2010, providing consultancy and training to financial agencies, the World Bank and regulatory authorities in several countries.

His 40-year experience comprises international financial and debt markets with his expertise extending to credit analysis and best practices in corporate governance.

He played a crucial role in setting up RAM Holdings Berhad (formerly known as Rating Agency Malaysia Berhad) and facilitated numerous services for 18 years to ensure the agency reached its pinnacle. His last position with RAM was Executive Director. He was also a Board Member at RAM and a member of its Rating Committee.

Suresh Menon was also involved in developmental projects with international bodies, namely the Asian Development Bank, APEC Business Advisory Council and the Association of Credit Rating Agencies in Asia (ACRAA). He was Chairman of ACRAA Training Committee and a member of the Main Committee of the Malaysian Corporate Governance Index 2009, 2010 and 2011 for the Minority Shareholder Watchdog Group (MSWG).

Suresh Menon does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC. He has not been charged and/or convicted for any offence.