

## BOARD OF DIRECTORS' PROFILE

# ADNAN ZAYLANI MOHAMAD ZAHID

Non-Independent Non-Executive Director



## ➤ Date Appointed to the Board

18 October 2018

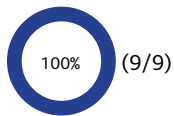
## ➤ Tenure of Directorship

2 years 8 months  
(as at 48<sup>th</sup> AGM – 17 June 2021)

## ➤ Membership of Board Committee(s)

- Member of Board Nomination and Remuneration Committee (BNRC)
- Member of Board Audit Committee (BAC)
- Member of Board Risk Management Committee (BRMC)

## ➤ Meeting Attendance



## ➤ Qualification(s)

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



Adnan Zaylani is the Assistant Governor of BNM, who is responsible for Islamic Banking and Takaful, Financial Development and Innovation, Insurance Development and Development Finance and Inclusion. He is a Member of BNM's Management Committee, Financial Stability Committee and Reserve Management Committee.

Aside from his position in BNM, he also serves as a Board Member of Kumpulan Wang Persaraan (KWAP) and International Centre for Education in Islamic Finance (INCEIF) as well as the Chairman of the Executive Committee of INCEIF. He is also a Member of Labuan Financial Services Authority (LFSA) and a Member of the Board Executive Committee of International Islamic Liquidity Management Corporation (IILM).

### Declaration:

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