

Announcements / Filings to Bursa Malaysia

Change in Boardroom - TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR

MINDA GLOBAL BERHAD

Date of change	23 Jan 2019
Name	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Group Chief Executive Officer
New Position	Group Managing Director
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Doctor of Philosophy in Education	Federation University, Ballarat, Australia	
2	Doctorate	Doctor of Philosophy in Management	California Coast University, USA	
3	Masters	Master of Science (Psychology)	University of Leicester, UK	
4	Masters	Master of Arts (Social Work), Madras School of Social Work	University of Madras, India	
5	Degree	Bachelor of Science (Chemistry)	University of Madras, India	
6	Others	Advanced	Harvard Business	

		Management Programme (AMP)	School	
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Working experience and occupation	Tan Sri Dato' Dr Palaniappan has more than 37 years of experience in Human Resources, IT, General Management and Entrepreneurship. He is the author of over 15 books.
Family relationship with any director and/or major shareholder of the listed issuer	Maha Ramanathan Palan, a Non-Independent Non-Executive Director of Minda Global Berhad, is the son of Tan Sri Dato' Dr Palaniappan.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Indirect Interest: 706,500,212

Remarks :

Tan Sri Dato' Dr Palaniappan's previous position was Group Managing Director and Group Chief Executive Officer.