

Change in Remuneration Committee

**MINDA GLOBAL BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	29 Jul 2020
<b>Salutation</b>	MR
<b>Name</b>	SANJEEV NANAVATI
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	United States
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	TAN SRI DATUK (DR) RAFIAH BINTI SALIM (CHAIRMAN) TAN SRI DATUK WIRA DR. MOHD SHUKOR BIN MAHFAR (MEMBER)

**Remarks :**

*Mr. Sanjeev Nanavati retired at the conclusion of the Third Annual General Meeting of Minda Global Berhad ("Minda Global" or "Company") held today, 29 July 2020 pursuant to Clause 103 of the Company's Constitution and did not offer himself for re-election. Following his retirement, Mr. Sanjeev also ceased as member of the Nomination and Remuneration Committee of Minda Global.*

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**Announcement Info**

<b>Company Name</b>	MINDA GLOBAL BERHAD
<b>Stock Name</b>	MINDA
<b>Date Announced</b>	29 Jul 2020
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-29072020-00002