

Change in Audit Committee

MINDA GLOBAL BERHAD

Date of change	29 Jul 2020
Name	MR SANJEEV NANAVATI
Age	61
Gender	Male
Nationality	United States
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	TAN SRI DATUK WIRA DR. MOHD SHUKOR BIN MAHFAR (CHAIRMAN) DATO' TAN CHOON HWA @ ESTHER TAN CHOON HWA (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 Audit and Risk Management Committee of Minda Global.

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	29 Jul 2020
Category	Change in Audit Committee
Reference Number	C02-29072020-00004