

Change in Boardroom

MINDA GLOBAL BERHAD

Date of change	29 Jul 2020
Name	MR SANJEEV NANAVATI
Age	61
Gender	Male
Nationality	United States
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation Nil

Family relationship with any director and/or major shareholder of the listed issuer Nil

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 Nil

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 and Nomination and Remuneration Committee of Minda Global.

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	29 Jul 2020
Category	Change in Boardroom
Reference Number	C03-29072020-00006