

Change in Boardroom

MINDA GLOBAL BERHAD

Date of change	01 Jan 2022
Name	TAN SRI DATO' DR PALANIAPPAN A/L RAMANATHAN CHETTIAR
Age	66
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Group Managing Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	Father of Maha Ramanathan Palan, the Director of the Company.
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	Direct Interest: Nil Indirect Interest: 706,500,212 (53.45%)

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	03 Jan 2022
Category	Change in Boardroom
Reference Number	C03-28122021-00005