



SHARMILA SEKARAJASEKARAN

INDEPENDENT NON-EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 50

Gender : Female

Date of Appointment : 18 March 2015

Length of Service : 3 year 8 months
(as at 14 November 2018)

Date of Last Re-election : 9 January 2018

Board Committees : • Member of Nomination and Remuneration Committee
(as at 14 November 2018) • Member of Audit Committee
• Member of ESOS Option Committee
• Member of Employees' Share Grant Plan Committee

Board meetings attended : 7/7
in the Financial Year

Qualification(s) : • Barrister-At-Law, Middle Temple, United Kingdom
• Advocate & Solicitor, High Court of Malaya, Malaysia
• B.A. Law & Economics (Hons.), Keele University, United Kingdom
• Adjudicator, Kuala Lumpur Regional Centre for Arbitration

Present Directorship(s) : • **Listed entity** Nil
• **Other public company** : Nil

Present Appointment(s) : • Consultant in the Legal, Operations and Industry Development Departments of the RIM Group
• Partner of Jerald Gomez & Associates since 2011, areas of practice are Intellectual Property, Banking Litigation, Corporate Advisory and Family & Estate Claims

Past Appointment and Working Experience : Began her career as legal assistant in year 1998 with Messrs. Chooi & Co., and joined Messrs. Tay & Partners as Senior Legal Assistant in the Intellectual Property Department in 2000.

She joined the RIM Group in year 2005 and held various positions in the RIM Group.