



SHARMILA SEKARAJASEKARAN
 INDEPENDENT NON-EXECUTIVE DIRECTOR

Nationality/ Age : Malaysian/ 51
Gender : Female
Date of Appointment : 18 March 2015
Length of Service : 4 years 8 months
 (as at 13 November 2019)

Date of Last Re-election : 9 January 2018

Board Committees : • Chairman of Board Sustainability Committee
 (as at 13 November 2019) • Member of Board Nomination and Remuneration Committee
 • Member of Board Audit Committee
 • Member of Employees' Share Option Scheme 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(s) 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.