

# AMP BOARD COMMITTEES

## AUDIT & CORPORATE GOVERNANCE COMMITTEE

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The Audit & Corporate Governance Committee oversees compliance with statutory governance requirements and ensures adherence to established internal controls to protect the assets of the company and promote transparency.

### **Chairman**

Mr Fairuz Adam

### **Members**

Mr Fadhillah Goh  
Ms Karen Chia

## FINANCE & INVESTMENT COMMITTEE

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The Finance & Investment Committee ensures all activities by the organisation are conducted within the operational budget and explores investment opportunities to enhance the financial stability of the organisation.

### **Chairman**

Mr Zhulkarnain Abdul Rahim

### **Members**

Mr Mohamad Azmi Muslimin  
Mr Nazzi Beck  
Ms Siti Hawa Sulaiman

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## HUMAN RESOURCE COMMITTEE

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The Human Resource Committee develops and reviews the compensation and benefits structure and terms for the employees of the organisation. It also reviews their training needs annually to facilitate competency and capacity building.

### **Chairman**

Mr Othman Marican

### **Members**

Dr Md Badrun Nafis Saion  
Mr Mohd Shahar Hussein  
Dr Noraslinda Zuber

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## NOMINATING COMMITTEE

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The Nominating Committee proposes candidates for election to the Board of Directors and recommends Additional Directors to the Board as and when necessary for appointment by the Board.

### **Chairman**

Mr Abdul Hamid Abdullah

### **Members**

Mr Mohd Alami Musa  
Mr Muhamad Nazzim Muhamad Hussain

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## STRATEGY COMMITTEE

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The Strategy Committee provides recommendations on effective implementation of AMP's strategic initiatives and good governance.

### **Chairman**

Mr Abdul Hamid Abdullah

### **Members**

Mr Azmoon Ahmad  
Mr Hazni Aris  
Mr Mohd Anuar Yusop  
Mr Muhd Shamir Abdul Rahim  
Mr Zhulkarnain Abdul Rahim



## READY FOR SCHOOL FUND MANAGEMENT COMMITTEE

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### Chairman

Mr Mohd Raziff Abdull Hamid

Sales Director

*Getronics Solutions (S) Pte Ltd*

### Members

Mr Mohd Farid Mohd Hamzah

Correspondent

*Berita Harian / Berita Minggu*

Mr Mohd Fawzi Ishak

Account Director

*DigitUX Solutions*

Ms Shazana Mohd Anuar

Senior Legal Associate

*Harry Elias Partnership*

## AMP MANAGEMENT TEAM

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Mr Mohd Anuar Yusop PBM

*Executive Director*

Ms Hameet Khanee J H

*Senior Manager*

Ms Fauziah Rahman

*Manager, Training & Education*

Mr Kamat Mahmood

*Manager, Youth*

Ms Maisarah Dasukie

*Manager, Human Resource*

Mr Mohd Khalid Bohari

*Manager, Management Information System*

Mr Saiful Nizam Jemain

*Assistant Manager, Debt Advisory Centre*

Mr Sarjono Salleh Khan

*Manager, Facilities Management*

Mr Shahjehan Ibrahim Kutty

*Manager, Finance & Administration*

Ms Winda Guntor

*Manager, Corporate Communications*

Ms Zaleha Ahmad

*Centre Director, Marriage Hub*