

# BOARD COMMITTEES

## AUDIT & CORPORATE GOVERNANCE COMMITTEE

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



## HUMAN RESOURCE COMMITTEE

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

## FINANCE & INVESTMENT COMMITTEE

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





## NOMINATING COMMITTEE

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



## STRATEGY COMMITTEE

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

## AMP MANAGEMENT TEAM

**Mr Mohd Anuar Yusop, PBM**

*Executive Director*

**Ms Hameet Khane J H**

*Senior Manager*

**Ms Fauziah Rahman**

*Manager, Training & Education and Youth*

**Ms Farahyn Banu Mohd Hasrat**

*Assistant Manager, Community Engagement*

**Ms Habibah Mohd Saleh**

*Assistant Manager, Marriage Hub*

**Ms Illy Tahirah Mohd Rashid**

*Assistant Manager, Family Services*

**Ms Maisarah Dasukie**

*Manager, Human Resource*

**Mr Mohd Alfian Mohd Ismail**

*Assistant Manager, Young AMP*

**Mr Mohd Khalid Bohari**

*Manager, Management of Information System*

**Mr Saiful Nizam Jemain**

*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*