

AMP LEADERSHIP

BOARD OF DIRECTORS

Chairman



DR
MD BADRUN NAFIS SAION
Specialist,
Paediatric Dentistry
Q & M Dental Care

Vice-Chairman



MR
HAZNI ARIS HAZAM ARIS
Assistant Vice President,
Business Development
Tokio Marine Life

Members



MR
ABDUL HAMID ABDULLAH
Executive Advisor
(Risk Management, Audit and
Regulatory Technology)
Straits Interactive Pte Ltd



MR
MOHAMAD AZMI MUSLIMIN
Private Investor



DR
BIBI JAN MOHD AYYUB, BBM (L)
School Counsellor



MR
FATHURRAHMAN HJ M DAWOED
Executive Director
Andalus Corporation Pte Ltd



MR
KHAIRULNIZAM MASSUAN
Senior Manager,
International Programmes
Mercy Relief



MR
MUHAMAD NAZZIM
MUHAMAD HUSSAIN
Chief Operating Officer
Vector Scorecard Group



MR
MUHAMMAD TARMIZI ABDUL WAHID
Chief Executive Officer
Safinah Holdings Pte Ltd



MR
OTHMAN MARICAN
Human Resource Manager (Retired)

AMP BOARD COMMITTEES

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

Dr Md Badrun Nafis Saion
(appointed on 1 July 2019)

MEMBERS

Mr Abdul Hamid Abdullah
(appointed on 1 July 2019)

Mr Muhamad Nazzim Muhamad Hussain
(appointed on 1 July 2019)

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 Mohamad Azmi Muslimin
(appointed on 1 July 2019)

MEMBERS

Mr Fazrihan Dzuriat
(appointed on 1 July 2019)

Mr Nazzi Beck
(appointed on 1 July 2019)

Audit Committee

The Audit 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
(appointed on 1 July 2019)

MEMBERS

Mr Fadhillah Goh
(appointed on 1 July 2019)

Ms Karen Chia
(appointed on 1 July 2019)

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
(appointed on 1 July 2019)

MEMBERS

Mr Mohamed Shahar Hussein
(appointed on 1 July 2019)

Mr Fathurrahman Hj M Dawoed
(appointed on 1 July 2019)

Corporate Governance Committee

The 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 Abdul Hamid Abdullah
(appointed on 1 July 2019)

MEMBERS

Mr Mohd Noordin Yusuff Marican
(appointed on 1 July 2019)

Mr Moiz A Tyebally
(appointed on 1 July 2019)

Mr Ng Cheng Hwa
(appointed on 1 July 2019)

Mr S. Sivanesan
(appointed on 1 July 2019)

Mr Zamir Hassan Chew
(appointed on 1 July 2019)

AMP MANAGEMENT TEAM

Fund Raising Committee

The Fund Raising Committee assists in the sourcing of funds, planning, coordination and implementation of all fund raising activities in support of the projects and activities of AMP.

CHAIRMAN

Dr Md Badrun Nafis Saion
(appointed on 1 July 2019)

MEMBERS

Mr Khairulnizam Massuan
(appointed on 1 July 2019)

Mr Mohd Anuar Yusop
(appointed on 1 July 2019)

Media & Relations Resource Panel

The Media & Relations Resource Panel provides recommendations to Management on the identification and implementation of innovative and effective marketing, outreach and communication strategies in order to promote greater awareness of AMP's objectives and foster closer community relations with internal and external stakeholders.

CHAIRMAN

Mr Hazni Aris
(appointed on 1 July 2019)

MEMBERS

Mr Muhammad Tarmizi Abdul Wahid
(appointed on 1 July 2019)

Mr Mohd Anuar Yusop, BBM
Executive Director
(appointed on 1 February 2005)

Ms Zarina Yusof
Deputy Executive Director
(appointed on 1 August 2019)

Ms Hameet Khanee J H
Senior Manager,
Family Services
(appointed on 1 January 2002)

Ms Fauziah Rahman
Manager,
Training & Education and Youth
(appointed on 1 January 2011)

Ms Farahyn Banu Mohd Hasrat
Assistant Manager,
Community Engagement
(appointed on 3 July 2017)

Ms Illy Tahirah Mohd Rashid
Assistant Manager,
Family Services
(appointed on 1 July 2017)

Ms Maisarah Dasukie
Manager,
Human Resource
(appointed on 24 March 2014)

Mr Mohd Alfian Mohd Ismail
Assistant Manager,
Young AMP
(appointed on 1 July 2017)

Mr Mohd Khalid Bohari
Manager,
Management of Information System
(appointed on 1 January 2005)

Mr Saiful Nizam Jemain
Principal Social Worker,
Family Services
(appointed on 1 July 2014)

Mr Sarjono Salleh Khan
Manager,
Facilities Management
(appointed on 1 January 2007)

Mr Shahjehan Ibrahim Kutty
Manager,
Finance & Administration
(appointed on 1 January 2014)

Ms Winda Guntor
Manager,
Corporate Communications
(appointed on 1 January 2010)

Ms Yassemin Md Said
Assistant Manager,
Marriage Hub
(appointed on 1 January 2019)

Ms Zaleha Ahmad
Centre Director,
Marriage Hub
(appointed on 1 July 2008)