



Datin Seri Sunita Mei-Lin Rajakumar

Malaysian, Female

Independent Non-Executive Director

Datin Seri Sunita Mei-Lin Rajakumar was appointed as Independent Non-Executive Director of the Company on 2 July 2018. She is the Chairperson of the Risk Management and Sustainability Committee and a member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Datin Seri Sunita graduated from the University of Bristol in 1990 with a degree in Law (LLB Hons) and qualified as a Member of the Institute of Chartered Accountants of England and Wales in February 1994. Her working experience included 4 years in Ernst & Young, London, and 6 years at RHB Investment Bank Berhad, Kuala Lumpur, before she established her own firm, Artisan Encipta (M) Sdn Bhd, to manage a government-owned foreign technology venture fund from 2002 to 2008. Since then, she has consulted on national competitiveness by improving national innovation ecosystems.

Datin Seri Sunita is the Chairperson and Founder of Climate Governance Malaysia Berhad which is the country chapter of the World Economic Forum's Climate Governance Initiative, a Fellow of the Institute of Corporate Directors Malaysia, promotes gender diversity on boards with the 30% Club, a member of the Global Advisory Board of Nottingham University's School of Business and sits on the External Advisory Committee for Sunway University's Master in Sustainable Development Management. She also sits on the Steering Committee Member & Lead for the CEO Action Network, an industry led initiative to increase sustainability and climate resilience.

She is currently the Independent Chairperson of Bursa-listed Dutch Lady Milk Industries Berhad and an Independent Non-Executive Director HSBC Bank Malaysia Berhad. She also serves as trustee of numerous charitable foundations and Council Member of Global Future Council on Climate & Nature Governance at World Economic Forum as well as Advisory Board of Team Marksman Network.