

## MEMBERS OF THE AUDIT OVERSIGHT BOARD



DATO' ANANTHAM KASINATHER



ALEX OOI THIAM POH



SALMAH BEE MOHD MYDIN



HONG CHIN PHENG



DATUK NOR AZIMAH  
ABDUL AZIZ



DATO' DARAWATI HUSSAIN



DATO' SERI AHMAD JOHAN  
MOHAMMAD RASLAN

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## MEMBERS OF THE AUDIT OVERSIGHT BOARD



### **Dato' Anantham Kasinather**

*Appointed Non-Executive Member on 1 January 2020*

*Appointed Non-Executive Chairman on 1 December 2020*

Dato' Anantham Kasinather brings with him more than 40 years of experience in the private sector, having started his career at Skrine & Co practising in various areas of commercial law. He appeared as Counsel in the High Court of Malaya, Sabah and Sarawak, Court of Appeal, and Federal Court of Malaysia. Dato' Anantham is now a consultant for Sree Harry & Co.

Dato' Anantham also served in the judiciary where he was appointed as a Judge of the High Court of Malaya in 2009 and elevated to the Court of Appeal in 2010 before retiring from judicial service in May 2014.

Dato' Anantham was appointed as an Arbitrator with the Asian International Arbitration Centre in 2010. At present, he is one of four Representatives of the Government of Malaysia to the Permanent Court of Arbitration. Dato' Anantham is a Fellow of the Malaysian Institute of Arbitrators. He is also a Board Member of the Financial Reporting Foundation (FRF).

Dato' Anantham holds a Bachelor of Law LLB (Hons) from the National University of Singapore.



### **Alex Ooi Thiam Poh**

*Appointed Executive Officer on 24 November 2017*

Alex Ooi is currently the Executive Director of the SC who is responsible as the Executive Officer of the AOB. Prior to joining the AOB, he was an audit partner with BDO Malaysia.

Alex is currently involved in the Auditing and Assurance Standards Board, the Ethics Standards Board, the Education Board, and the Disciplinary Appeal Board of the Malaysian Institute of Accountants (MIA). He is also a member of the MIA – Malaysian Qualifications Agency's Joint Technical Committee. Alex serves as an Adviser to the Malaysian Accounting Standards Board and also represents the SC as a member in the Audit Licensing Committee of the Ministry of Finance Malaysia. He is a current Council Member of MIA.

He is a member of International Forum of Independent Audit Regulators' Investor and Other Stakeholders Working Group. He is also currently a member of the CPA Australia Ethics and Professional Standards Centre of Excellence. He was previously the Malaysia Divisional President of CPA Australia in 2013 and 2014. He was a former member of the Public Practice Advisory Board of CPA Australia in Melbourne, Australia.

Alex is a Chartered Accountant of MIA, Fellow of CPA Australia, a member of the Institute of Chartered Accountants in England and Wales (ICAEW) and the Malaysian Institute of Certified Public Accountants (MICPA). He holds a Bachelor of Economics (Accounting) from Monash University, Australia.



### **Salmah Bee Mohd Mydin**

*Appointed Non-Executive Member on 1 January 2020*

Salmah Bee Mohd Mydin is the Executive Director of Market Development at the SC responsible for sustainability, corporate governance, investment product development along with the securities and derivatives development functions.

An important focus of the SC's agenda is the development of a capital market that is inclusive and sustainable and Salmah leads a team that is responsible for formulating initiatives to enhance market efficiency, vibrancy and competitiveness. She is a board member of the Finance Accreditation Agency, the Malaysian Venture Capital and Private Equity Development Council; and Penjana Kapital.

With vast experience in investigation, intermediaries supervision, market surveillance, authorisation and licensing; and development and policy formulation, Salmah has been involved in numerous external engagements including initiatives in public sector transformation, the Attorney-General's Chambers and the Anti-Corruption Agency (now known as the Malaysian Anti-Corruption Commission). She has also served as a member of the SC's Capital Market Compensation Fund Corporation and the Financial Stability Committee of the Labuan Financial Services Authority.

Previously Salmah was a business reporter with *The STAR* Publications. She has a Bachelor of Arts (Management and Business Studies) from the University of Liverpool and a Master in Science (Public Policy and Management) from the University of London.



### **Hong Chin Pheng**

*Appointed Non-Executive Member on 11 October 2022*

Hong Chin Pheng holds a degree in accounting and is a member of the MIA and the MICPA. She has more than 25 years of supervisory experience in BNM. In her current role as the Director of the Financial Conglomerates Supervision Department, she is responsible for the prudential supervision of the domestic banking groups. She also served as a member of the Financial Stability Committee of the Labuan Financial Services Authority (Labuan FSA) and the Working Group on Banking Supervision of the Executives' Meeting of East Asia-Pacific Central Banks. She represents BNM in the Supervision Workstream of The Network of Central Banks and Supervisors for Greening the Financial System. Previously she co-chaired the Risk Management Committee of the Joint Committee on Climate Change (JC3) from September 2019 to April 2022 and was involved in the development of the Climate Change Principle-based Taxonomy.



### **Datuk Nor Azimah Abdul Aziz**

*Appointed Non-Executive Member on 1 January 2020*

Datuk Nor Azimah Abdul Aziz is the Chief Executive Officer (CEO) of the Companies Commission of Malaysia (SSM). Prior to her appointment as CEO on 1 May 2020, she was the Deputy Chief Executive Officer (DCEO) of Regulatory and Enforcement and thereafter, DCEO of Corporate Services from 2016 to 2020. She started her career in 1992 as an Advocate and Solicitor and from there on served as a Law Lecturer at the Accounting Department, Faculty of Business and Management, National University of Malaysia (UKM). During her tenure with UKM, in July 2000 she was seconded to the Regulatory and Standards Department of the MIA. She joined SSM as General Manager of the Corporate Policy, Planning and Development Department in 2003.

Datuk Nor Azimah has extensive experience in law reform initiatives and oversaw the passing of significant pieces of legislation under the purview of SSM among others the *Companies Act 2016*, *Interest Schemes Act 2016*, *Limited Liability Partnership Act 2012* and *Companies (Amendment) Act 2007*. She is currently a Board Member for the Certification of Certified Integrity Officers and Board Member of the FRF. She is also a member of the Approval and Implementation Committee of the Iskandar Regional Development Authority.

Datuk Nor Azimah obtained her law degree from the Institut Teknologi MARA (now UiTM) and Master of Laws (LLM in Business Law) from the University of Wales, Aberystwyth, UK.



### **Dato' Darawati Hussain**

*Appointed Non-Executive Member on 1 April 2016*

Dato' Darawati Hussain is a Director of Syalin Sdn Bhd. She was formerly a Director of Fund and Co-Investor Relations under the Group Strategy and Strategic Investments Division, CIMB Group (Malaysia).

She has over 30 years of experience in corporate finance, asset management, and private equity. She was previously a European equities portfolio manager for a US fund management company with assets under management worth US\$70 billion.

Dato' Darawati serves as a Non-Independent Non-Executive Director of Mesiniaga Bhd and as an Independent Board Member of Malaysia Venture Capital Management Bhd. She is also an Independent Director of several of RHB Group's Asset Management subsidiaries and other private limited companies.

Dato' Darawati was the former Chairperson of the Malaysia Venture Capital and Private Equity Association and a committee member of the Malaysia Venture Capital Development Corporation under the SC.

She holds a Bachelor in Economics and Accountancy from Durham University, UK and a Master in Business Administration from the London Business School, UK. She is also a Chartered Financial Analyst.



### **Dato' Seri Ahmad Johan Mohammad Raslan**

*Appointed Non-Executive Member on 1 December 2020*

Dato' Seri Ahmad Johan Mohammad Raslan was Executive Chairman of PwC Malaysia from 2004 to 2012, when he retired from the firm.

Dato' Seri Johan has held several government appointments, including Chairman of the FRF from 2003 to 2009, membership of BNM's Financial Stability Executive Committee from 2009 to 2012, and membership of the International Advisory Panel of the Labuan FSA from 2004 to 2012.

In corporate governance, Dato' Seri Johan helped the SC to roll-out the first MCCG to the market in year 2000. Since then, he has assisted with drafting certain later versions of the MCCG.

Currently, Dato' Seri Johan is an Independent Non-Executive Director of Sime Darby Property Bhd (Sime Darby Property). He also serves as Chairman of the Audit Committee and Board Sustainability Committee of Sime Darby Property. He has been a board member of two other PLCs in the past. He is currently a board member of the Institute of Corporate Directors Malaysia.

Dato' Seri Johan holds a Bachelor of Economics (Honours) in Economics and Accountancy from the University of Hull, UK. He is a Fellow of the ICAEW and a member of the MIA and MICPA. Dato' Seri Johan served as MICPA President from 2011 to 2012.