

AmMetLife Takaful Berhad

Profile of Director

Dr Mohd Nordin Mohd Zain Independent Non-Executive Director

Dr Mohd Nordin Mohd Zain (“Dr Nordin”), aged 64, was appointed as an Independent Non-Executive Director of the Company on 18 February 2020. He is the Chairman of the Audit and Examination Committee and a member of the Risk Management Committee and Nomination and Remuneration Committee of the Company.

Dr Nordin has over 35 years of experience in banking, education, regulatory agency and professional practice. He started his career in internal audit and corporate banking for six years, in academic for 10 years, as a CEO for the Malaysian Accounting Standards Board (“MASB”) for 10 years and as a Partner in Deloitte for eight years.

Dr Nordin holds a PhD in Strategic Management from Strathclyde University, UK in 1995 and Masters and Bachelor degrees in Accounting from the USA in the 80’s. A Chartered Accountant (CA), a member of Malaysian Institute of Accountants (MIA) and a Fellow of IPA Australia (FIPA), he previously served as a Council member of CPA Australia and MIA, and a founding board member of MASB.

Dr Nordin currently sits on the boards of AmBank Islamic Berhad, Gopeng Berhad, Beverly Heights Homeowners Berhad and the Institute of Public Accountants Australia in Melbourne. He is also a Trustee of AmGroup Foundation. He serves as an investment committee member of a subsidiary of AIA Berhad and a member of the Finance and Investment Committee of Majlis Agama Islam Wilayah Persekutuan (MAIWP).

Dr Nordin was a former Board member of UDA Holdings Berhad, MTD Capital Berhad, Zurich General Takaful Malaysia Berhad and Accounting & Auditing Organization for Islamic Financial Institutions (AAOIFI) in Bahrain UAE and used to serve as a member of Public Accountants Oversight Committee in Brunei.