

# Corporate Information

## Maklumat Korporat

**Pengerusi • Chairman** ..... **Datuk Dr. Abdul Samad Hj. Alias**

**Ahli Lembaga Pengarah • Board Members** .....

- ..... **Dato' Zafer Hashim**  
President/Group Managing Director
- ..... **Siti Zauyah Md. Desa**  
(appointed on 6 January 2009)
- ..... **Zainul Rahim Mohd. Zain**  
(appointed on 8 March 2010)
- ..... **Tan Sri Faizah Mohd. Tahir**  
(appointed on 1 June 2010)
- ..... **Dato' Dr. Syed Jaafar Syed Aznan**  
(appointed on 1 June 2010)
- ..... **Datuk Idris Abdullah**  
(appointed on 1 December 2010)
- ..... **Tuan Haji Rosli Abdullah**  
(appointed on 3 January 2011)

**Setiausaha Syarikat Kumpulan • Group Company Secretary** .....

- ..... **Syed Iskandar Syed Abu Bakar**
- ..... **Hazlinda Ahmad Rosdi**

**Jawatankuasa Syariah • Syariah Committee** .....

- ..... **Tan Sri Dato' Seri (Dr) Haji Harussani Haji Zakaria**
- ..... **Prof. Dr. Abdul Jalil Borham**
- ..... **Dr. Ridzwan Ahmad**
- ..... **Asst. Prof. Dr. Miszairi Sitisir**

**Juruaudit • Auditor** ..... **Ernst & Young**

**Pejabat Berdaftar • Registered Office**..... **Bank Pembangunan Malaysia Berhad (16562-K)**  
Aras 16, Menara Bank Pembangunan  
Bandar Wawasan  
No.1016, Jalan Sultan Ismail  
50250 Kuala Lumpur

**Laman sesawang • Website**..... **www.bankpembangunan.com**