

## Change in Risk Committee

**IHH HEALTHCARE BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	28 May 2021
<b>Salutation</b>	MR
<b>Name</b>	SHIRISH MORESHWAR APTE
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	United Kingdom
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	<p>The composition of Risk Management Committee after change is:</p> <p>Chairman: Jill Margaret Watts (Independent Non-Executive Director)</p> <p>Members: 1) Dato' Muthanna Bin Abdullah (Independent Non-Executive Director) 2) Ong Ai Lin (Independent Non-Executive Director)</p>

**Remarks :**

*Mr. Shirish Moreshwar Apte will cease to be a member of Risk Management Committee following his retirement as an Independent and Non-Executive Director at the conclusion of IHH's 11th Annual General Meeting scheduled to be held on 28 May 2021.*

 **Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	21 May 2021
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-09052021-00006